

Stewart County Board of Commissioners

Workshop Meeting Minutes

July 2, 2019

4:30PM

A county commissioner workshop meeting of the Stewart County Board was held on July 2, 2019. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Roll Call - All commissioners, (Chairman Joseph Williams, Vice-Chair Arcola Scott, Commissioner Tyrone Nelson and Commissioner Joe Lee Williams) were present except Commissioner Ernie Brown.

Other Staff in Attendance: Jacqueline Sutton Ball (County Clerk) and Matthew "Mac" Moye (County Manager)

Public Appearance

- A. County Auditor – William D. Krenson, Jr., CPA – Chambliss, Sheppard, Roland & Associates

Reports

- A. Road Superintendent - Eugene Haynes – Discussed and Reviewed
1. Road Projects, Pipe Installations, etc.
- B. EMS Director – Ed Lynch – Discussed and Reviewed
1. Southern Linc Phones
2. Fire Tax Grant
3. Richland 911 Address
- C. County Manager - Mac Moye – Discussed and Reviewed

Items Discussed

- A. Broadband Ready Community Resolution
- B. Silicon Ranch
- C. Insurance for the Member of the SC Development Authority
- D. Terms of Office for the Members of the Development Authority
- E. New Appointee for Development Authority
- F. Add \$1,000 to the Development Authority's 2019 Budget
- G. Audit – Progress/Defining "Capital Assets"
- H. Budget Line-item Changes for Computer Upgrades (Board of Elections, etc.)
- I. Initial Budget Proposal for Calendar-Year 2020
- J. SQHS

Commissioner's Comments

Commissioner Joe Lee Williams - None

Vice Chair Arcola Scott – None

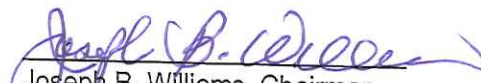
Tyrone Nelson - None

Chairman Joseph Williams – None

Motion was made to adjourn the meeting by Commissioner Joe Lee Williams and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Meeting Adjourned at 5:51PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Regular Meeting Minutes

July 9, 2019 – 4:30PM

Stewart County Commission held a regular meeting on July 9, 2019. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Pledge of Allegiance – in unison

Roll Call – All commissioners were present (Chairman Joseph B. Williams, Vice Chair Arcola Scott, Commissioner Tyrone Nelson and Commissioner Joe Lee Williams), except Commissioner Ernie Brown.

Other Staff in Attendance: Jacqueline Sutton Ball (County Clerk) and Matthew “Mac” Moye (County Manager) and Attorney Binford Minter

Commissioner Joe Lee Williams moved to amend the agenda to add “Dent Family Resolution” to new business; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Reading and Approval of Minutes

Commissioner Joe Lee Williams moved to approve the June 2019 meeting minutes; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Public Appearance

- A. Jim Livingston and Katie Howard - RVRTC
- B. Dr. Shirley Perrymond – YCCT - Proclamation for title of “Gospel Stage Play Capital of the World”

Reports

- A. County Manager's Report – Reviewed and Discussed

Administrative Matters

- A. Definition of CAPITAL ASSESTS – Postponed
- B. Resignation of John Falcon from SCDA – Commissioner Joe Lee Williams moved to accept the resignation of John Falcon from the Stewart County Development Authority (SCDA); seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- C. \$1,000 increase to 2019 Budget for SCDA – Commissioner Joe Lee Williams moved to add \$1,000 to the Development Authority's 2019 budget to pay insurance; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- D. SCDA Two-Year Reappointment – Vice Chair Arcola Scott moved to update the terms of office by reappointment of a two-year term to the Development Authority Board for Bonnie Cannington which begins on March 10, 2019; for Sib Fort which begins on June 13, 2019 and Robert Lee which begins on March 14, 2019 and a four-year term to Bill Minick which begins on March 10, 2019; seconded by Commissioner Tyron Nelson. All were in favor and motion carried.

Planning & Zoning Board Two-Year Appointment – Vice Chair Arcola Scott moved to reappoint a two-year term to the Planning & Zoning Board which begins on February 10, 2019 for Russell Henson, David Barrett and Gregory Britton; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

- E. Nomination of someone to fill John Falcon's Term on the SCDA Board – Commissioner Joe Lee Williams moved to consider Mr. Lawrence Williams to fill John Falcon's term on the SCDA Board; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- F. EMS Transfer of Wireless Service from Verizon to Southern Linc – Commissioner Joe Lee Williams moved to approve the request for EMS to discontinue their wireless phone service from Verizon to Southern Linc; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- G. Board of Election 2019 Budget Line Item Transfer Request – Commissioner Joe Lee Williams moved to approve the request to transfer \$3,368 from “Election Cost” to “Maintenance and Repair-Office from the Board of Elections 2019 Budget; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

- H. Cooperative Extension Office 2019 Budget Line Item Transfer Request – the initial one-time request to buy a new copier and move \$2,604 from “Retirement” to “Office Supplies” in their 2019 Budget was postponed. Commissioner Joe Lee Williams moved to increase the bottom line of the 2019 Budget for the Cooperative Extension office with funds being transferred from the General Account; no second; none in favor; motion failed.

New Business

- A. Initial 2020 Budget Proposal Totals – Reviewed and Discussed

Commissioner’s Comments

Chairman Joseph Williams – None

Vice Chair Arcola Scott – Did the Cafeteria Plan expire on June 30, 2019? Yes. Our new Cafeteria Plan goes into effect July 1, 2019 through June 30, 2020.

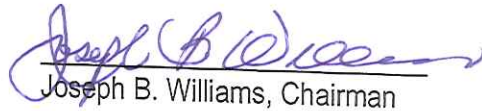
Commissioner Joe Lee Williams – Has our Codification books been updated since we utilized the services of the intern? We are currently waiting for the Attorney to review and organize the material. We are hoping to have it completed by next year.

Commissioner Tyrone Nelson – None

Commissioner Joe Lee Williams moved and Commissioner Tyrone Nelson seconded for adjournment. All were in favor and motion carried.

Meeting Adjourned at 5:50 PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman