

Stewart County Board of Commissioners

Work Session Meeting Minutes
September 3, 2019 – 4:30PM

The Stewart County Board of Commissioners held a work session on September 3, 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

Commissioners in attendance:

Chairman Joseph Williams
Vice-Chair Arcola Scott

Commissioner Tyrone Nelson
Commissioner Joe Lee Williams.

Commissioner NOT in attendance:

Commissioner Ernie Brown

Other Staff in Attendance:

Matthew "Mac Moyer" (County Manager)
Mary Rushin (Assistant Clerk)

Public Appearance:

- A. Presentation of Commendations to Stewart County EMS Chief Director Edward Lynch and Assistant Chief Chad King for the outstanding work of the EMS Department.

Reports:

- A. Road Superintendent- Eugene Haynes-Reviewed/Discussed.
 - a.) Correction in the minutes that there is not a hole in the pipe on Renfro Road. The pipe is dented.
- B. EMS Director – Edward Lynch- Reviewed/ Discussed.
- C. County Manager – Mac Moyer- Reviewed/ Discussed

Items Discussed:

- A. Water outage in Omaha - Discussed
- B. Vice Chair Scott asked the county manager to develop a list of all members of the boards and authorities of the Commission, along with their terms of office and their dates of expiration. Vice Chair Scott also asked that the other governments, which appoint members should report their appointments to the Commission for inclusion in the official minutes.
- C. County Manager Moyer asked the Commission to approve the use of the Road Department staff and equipment to assist to the City of Richland in constructing the upcoming walking trail and community garden, which are part of the CDC grant.

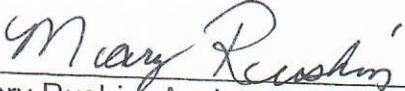
- D. The Commissioners took under advisement the resignation of Extension Coordinator Elizabeth Singly Clarke and will act at the next meeting.
- E. 2013 SPLOST ended.
- F. County Manager Moye updated the Commission on the EMS Building construction plans. The Commission's EMS Building Committee will get together with the staff of Stewart Detention Center, the sheriff, and the EMA Director to discuss the plans and also to plan an annual emergency drill.
- G. Colquitt County Prison's proposal to buy the Commission's lockers was discussed.
- H. County Manager Moye gave an update on his work in developing the County's RV Park into a passive park with the Georgia GDNR.
- I. Marcus Horne from the water authority will start making a monthly reporting at the Board of Commission meetings.
- J. The Commissioners discussed the possibility of students from school working in the Court House in a for-credit program. The Commissioners asked for clarification of liability.
- K. County Manager Moye updated the Commissioners on the acquisition of the old Stewart-Quitman High School.
- L. County Manager Moye gave an update on the audit, which so far has been mostly in the hands of the bookkeeper who was hired to construct beginning balances. The audit itself should begin now.

Commissioners' Comments:

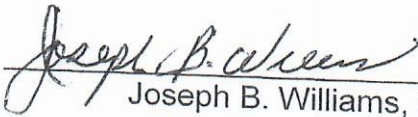
Commissioner Joe Lee Williams – None
Vice Chair Arcola Scott – None
Commissioner Tyrone Nelson – None
Chairman Joseph Williams - None

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 5:30PM.



Mary Rushin, Assistant Clerk



Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Regular Meeting Minutes
September 10, 2019 – 4:30PM

The Stewart County Board of Commissioners held a Regular Meeting on September 10, 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

Commissioners in attendance:

Chairman Joseph Williams
Vice-Chair Arcola Scott

Commissioner Ernie Brown
Commissioner Joe Lee Williams.

Commissioner NOT in attendance:

Commissioner Tyrone Nelson

Other Staff in Attendance:

Mac Moye (County Manager)
Mary Rushin (Assistant Clerk)
Attorney Binford Minter

Reading and Approval of Minutes

Vice Chair Arcola Scott moved to approve the minutes for August 6, 2019 call meeting, August 6, 2019 workshop, and August 13, 2019 regular meeting; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Vice-Chair Arcola Scott moved to approve the minutes for August 23, 2019 called meeting; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Reports:

- A. County Manager – Mac Moye- Reviewed and Discussed

Old Business

Administrative Matters:

- A. Philadelphia Road Conservation Project--Commissioner Joe Lee Williams moved to accept the Conservation Project; seconded by Vice-Chair Arcola Scott. All were in favor and motion carried.
- B. Stewart County Board of Education millage rate—Commissioner Joe Lee Williams moved to accept the Stewart County Board of Education millage rate of 15.0510; seconded by Vice-Chair Scott. All were in favor and motion was carried.
- C. Accept resignation of Cooperative Extension Coordinator Liz Clarke—Commissioner Joe Lee Williams moved to accept the resignation of

- Cooperative Extension Coordinator Liz Clarke; seconded by Vice-Chair Arcola Scott. All were in favor and motion was carried.
- D. Approve participation in salary of new Cooperative Extension Coordinator—Commissioner Joe Lee Williams moved to approve participation in salary of new Cooperative Extension Coordinator; seconded by Vice-Chair Arcola Scott. All were in favor and motion carried.
 - E. Annual service contract for AC unit at MR Center—Commissioner Ernie Brown moved to accept the Annual service contract for the AC unit at the MR Center for the price of \$368.00 per year. Seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
 - F. Animal control- County Manager Mac Moye stated that there was no answer as of now for animal control. We need to develop a solution for the animal control problem
 - G. Road projects for future TIA and LMIG funds-County Manager Mac Moye explained that each district can put any number of candidates on there that they want, just get them on the list
 - H. Colquitt County Prison's proposal to buy the Commission's lockers for the price of \$10.00 each. Commissioner Joe Lee Williams moved to accept the offer for the Prison to buy the lockers; seconded by Vice-Chair Arcola Scott. All were in favor and motion was carried.
 - I. Code enforcement of derelict buildings—County Manager Mac Moye discussed that it was not required of the County do anything on this issue.
 - J. Increase in cost per offender per day at Randolph County Jail--Commissioner Joe Lee Williams moved to accept the \$5.00 increase per offender; seconded Vice-Chair Arcola Scott. All were in favor and motion carried.
 - K. Create HR Manager/bookkeeper position—Commissioner Ernie Brown moved that the position be created for the Commissioner's office; seconded by Vice-Chair Arcola Scott. Chairman Joseph Williams, Vice-Chair Arcola Scott, and Commissioner Ernie Brown were in favor; motion was carried. Commissioner Joe Lee Williams opposed.
 - L. Mural project assistance to Stewart County Historical Commission—County Manager Mac Moye informed the Commissioners that the mural project will have no financial obligation form the Commission office.
 - M. Using a fan on a yard trimmings burn pit—Commissioner Joe Lee Williams moved that there be a year-to-year intergovernmental agreement between the city and the county for the city to bring debris to the county to the burn pit.
 - N. Firehouse for County Line Community—EMS Director Edward Lynch will get back with the Board of Commissioners at the Workshop with the specifics of the location of the Firehouse.

New Business:

- A. Commissioner Ernie Brown moved to appoint Daniel Stephens to the Water Authority Board for a three-year term beginning July 1, 2019 to June 30, 2022. Daniel Stephens is replacing John Ruse.

Commissioners' Comments:

Commissioner Joe Lee Williams –Commissioner Joe Lee Williams asked two questions:
Will the new position be in the budget for this year? Where do we stand on the new
budget and a COLA raise for the employees?


Vice Chair Arcola Scott – Vice-Chair Arcola stated that we have money in the budget
that we can go ahead and hire this person and advertise for the position.

Commissioner Ernie Brown – None

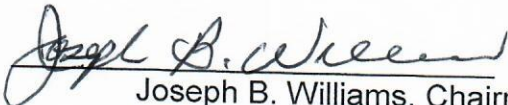
Chairman Joseph Williams - None

Motion was made to adjourn the meeting by Commissioner Joe Lee Williams and
Seconded by Vice-Chair Arcola Scott. All were in favor and motion carried.

Meeting adjourned at 5:30PM.



Mary Rushin, Assistant Clerk



Joseph B. Williams, Chairman