

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.

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

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