# Stewart County Board of Commissioners

Regular Meeting Minutes December 8, 2020 - 4:30PM

The Stewart County Board of Commissioners held a Regular Meeting on December 8, 2020. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B.

## Pledge of Allegiance—In unison

#### Roll Call

Commissioners in attendance: Chairman Joseph B. Williams Vice-Chair Arcola Scott

Commissioner Joe Lee Williams Commissioner Tyrone Nelson

# Commissioner NOT in attendance:

Commissioner Ernie Brown

### Other Staff in Attendance:

Mac Moye, County Manager - via phone Carole Stewart, County Clerk Binford Minter, County Attorney

# Reading and Approval of Minutes

Vice Chair Arcola Scott moved to approve the minutes for November 10, 2020 budget public hearing meeting, the November 10, 2020 regular meeting minutes, and the December 1, 2020 work session; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

## Staff and Public Appearances

- A. Animal Control Joe Kramer was not present. County Attorney Binford Minter provided the contract for agreement for animal control services. Commissioner Joe Lee Williams moved to vote on contract; seconded by Vice Chair Arcola Scott. All were in favor and
- B. Bill Krenson discussed the county audit. Once audit of water authority is finished, Krenson stated audit would be finalized.
- C. Road Superintendent—Eugene Haynes provided an update on the Road Department.
- D. EMS Director & Fire Chief—Ed Lynch presented the EMS Monthly Report for December

#### Old Business

### Administrative Matters:

A. Assistant Magistrate appointment - Vice Chair Arcola Scott motioned to officially appoint Keith Butts to replace David Carney as Assistant Magistrate for existing 2020 term; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried. Commissioner Joe Lee Williams motioned to appoint Keith Butts as Assistant Magistrate

- to full term beginning in 2021; seconded by Vice Chair Arcola. All were in favor and motion carried.
- B. Personnel Policy revisions Commissioner Joe Lee Williams motioned to accept changes to the personnel policy; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- C. CARES Act Commissioner Joe Lee Williams motioned to provide \$200 to county employees in December 18, 2020 pay; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- D. Building Inspector Commissioner Joe Lee Williams motioned to appoint Russell French as a County Building Inspector to the extent he is qualified; seconded by Vice Chair Arcola Scott. Chairman Joseph Williams, Vice Chair Arcola Scott, and Commissioner Joe Lee Williams voted in favor, Commissioner Tyrone Nelson voted opposed. Motion carried.
- E. 2021 Budget Commissioner Joe Lee Williams motioned to adopt 2021 Budget; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

#### New Business:

- A. 2021 Holiday calendar Vice Chair Arcola Scott motioned to approve the 2021 Holiday calendar; seconded by Commissioner Tyrone Nelson. All were in favor and motion
- B. 2021 Commissioner Meeting and Work Session calendar Commissioner Joe Lee Williams motioned to approve the 2021 Commissioner Meeting and Work Session calendar; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

#### Commissioners' Comments:

Vice Chair Arcola Scott – Have a Merry Christmas and a prosperous New Year. Everyone be

Commissioner Joe Lee Williams - Everyone be safe for you and those around you.

Commissioner Tyrone Nelson - Happy Holidays!

Chairman Joseph Williams – Everyone have a Merry Christmas and a Happy New Year!

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

Meeting adjourned at 5:50 PM.