# **Stewart County Board of Commissioners**

Workshop Meeting Minutes February 4, 2020 4:30PM

A county commissioner workshop meeting of the Stewart County Board was held on February 4, 2020. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

**Roll Call -** All commissioners were present (Chairman Joseph Williams, Vice-Chair Arcola Scott, and Commissioner Tyrone Nelson) except Commissioner Joe Lee Williams and Commissioner Ernie Brown. \* Commissioner Joe Lee Williams arrived at the meeting at 4:35PM.

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

Commissioner Tyrone Nelson moved to amend the agenda by adding letter "B" to "Public Appearance" section to include Reverend Willie Jordan seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

# Public Appearance

- A. <u>Cliff Bowden</u> Stewart County Agricultural Agent Introduction/Role and Responsibilities/Welcome
- B. Rev. Willie Jordan Facility Usage/Waiver/Transportation/Fundraisers/Volunteer, etc.

# Reports

- A. Road Superintendent Eugene Haynes Discussed and Reviewed
- B. EMS Director Ed Lynch Discussed and Reviewed
- C. County Manager Mac Moye Discussed and Reviewed

#### Items Discussed

- A. EMS Building Discussed
- B. Omaha Voting Precinct Discussed
- C. SQHS Fountain Wims Community Center Discussed
- D. Local Victims' Assistance Program Discussed
- E. Courthouse Square Beautification Discussed
- F. Other Topics
  - a. Possibility of Project Manager for SQHS Facility

#### Commissioner's Comments

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

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

Meeting Adjourned at 5:33PM.

Jacqueline Sutton Ball, County Clerk

Joseph B. Williams, Chairman

# **Stewart County Board of Commissioners**

Regular Meeting Minutes February 11, 2020 – 4:30PM

The Stewart County Board of Commissioners held a Regular Meeting on February 11, 2020. 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:
Mac Moye (County Manager)
Mary Rushin (Assistant Clerk)
Attorney Binford Minter

# Reading and Approval of Minutes

Commissioner Joe Lee Williams moved to approve the minutes for January 04, 2020 Workshop, January 11, 2020 public hearing, and January 24, 2020 called meeting; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

## Public Appearance:

# Reports:

#### Old Business:

- A. Local Victims' Assistance Program—Commissioner Joe Lee Williams moved to distribute in equal amounts the \$14,000 to the Southwest Georgia Children's Alliance, Inc, Southwest Georgia Victims Assistance Alliance, Inc., Southwestern Judicial Circuit District Attorney's VWAP, and Southwestern Judicial Circuit Family Violence Council, Inc.; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- B. Use policy for Wims Center—Commissioner Tyrone Nelson moved to adopt the policy that was prepared by the county attorney without change; seconded by Commissioner Joe Lee Williams. All were in favor except Vice Chair Arcola Scott and motion was carried.
- C. Stewart—Webster Hospital—Commissioner Joe Lee Williams moved to decline the offer to swap the property for the taxes owed; seconded by Vice-Chair Arcola Scott. All were in favor and motion carried.

- D. Cintas addendum concerning floor mats—Commissioner Joe Lee Williams moved to accept the rates of the mats for the Courthouse; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- E. Approve Public Defender's 2020 Budget-Commissioner Joe Lee Williams moved to accept the Public Defender's 2020 Budget of \$28,681.39; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- F. River rock clay purchase from Dr. Robert Lee—Commissioner Joe Lee Williams moved to table this matter upon further discussion.
- G. New Life Temple Ministries use of grounds Feb. 15th-- Commissioner Tyrone Nelson moved to approve the use of the grounds of the Courthouse to New Life Temple Ministries; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- H. Waxing of Offices--Commissioner Tyrone Nelson moved to accept the bid \$2,550 to wax the downstairs offices of the courthouse; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- Butterfly Garden—Commissioner Tyrone Nelson moved to have the Butterfly Garden put outside on the south corner of the courthouse; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- J. Omaha Voting Precinct—Reviewed and Discussed.

### New Business:

### 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 5:25PM.

Mary Rushin, Assistant Clerk

Joseph B. Williams, Chairman