Stewart County Board of Commissioners

Called Meeting Minutes October 6, 2020 – 4:30PM

The Stewart County Board of Commissioners held a Called Meeting on October 6, 2020 to accept the proposed bid by Rincon Concrete for the Omaha Voting Precinct. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Roll Call

Commissioners in attendance:
Chairman Joseph B. Williams
Vice Chair Arcola Scott
Commissioner Joe Lee Williams
Commissioner Tyrone Nelson

<u>Commissioner NOT in attendance</u>: Ernie Brown

Other Staff in Attendance:
Mac Moye (County Manager)

Carole Stewart (County Clerk)

Administrative Matters:

Commissioner Joe Lee Williams motioned to accept the bid from Rincon Concrete Inc; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Commissioners' Comments: none

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

Meeting adjourned at 4:33PM.

Carole Stewart, Clerk

Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Work Session Minutes October 6, 2020 – 4:33PM

The Stewart County Board of Commissioners held a Work Session on October 6, 2020 to discuss the 2021 Budget. The meeting convened at 4:33PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Roll Call

Commissioners in attendance:
Chairman Joseph B. Williams
Vice Chair Arcola Scott
Commissioner Joe Lee Williams
Commissioner Tyrone Nelson

Commissioner NOT in attendance: Ernie Brown

Other Staff in Attendance:
Mac Moye (County Manager)
Carole Stewart (County Clerk)

Items Discussed

A. County budget

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

Meeting adjourned at 6:00PM.

Carole Stewart, Clerk

oseph B. Williams, Chairman

Stewart County Board of Commissioners

Regular Meeting Minutes October 13, 2020 – 4:30PM

The Stewart County Board of Commissioners held a Regular Meeting on October 13, 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 B. Williams Vice-Chair Arcola Scott

Commissioner Joe Lee Williams Commissioner Tyrone Nelson

<u>Commissioner NOT in attendance:</u>
Commissioner Ernie Brown

Other Staff in Attendance:
Mac Moye, County Manager
Carole Stewart, County Clerk
Binford Minter, County Attorney

Reading and Approval of Minutes

Commissioner Joe Lee Williams moved to approve the minutes for September 8, 2020 regular meeting, September 25, 2020 called meeting, October 6, 2020 called meeting, and October 6, 2020 work session; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Staff and Public Appearances

- A. Sheriff Larry Jones reviewed the accident incident pertaining to Deputy Simpkins on September 26, 2020. He also discussed the need for 2 new vehicles. Vice Chair Arcola Scott moved to purchase 2 vehicles using the pending insurance payment from the September 26, 2020 accident to offset the cost of the 2nd vehicle; seconded by Commissioner Joe Lee Williams. All in favor and motion carried.
- B. Tracy Belt of Enrichment Services Program, Inc. submitted a proclamation for Stewart County to proclaim October 2020 as "Head Start Awareness Month". Commissioner Joe Lee Williams moved to accept proclamation; seconded by Vice Chair Arcola Scott. All in favor and motion carried.

Reports:

A. Road Superintendent—Eugene Haynes presented quote from Pitts Enterprises, Inc. for a fixed neck lowboy. Chairman Joe Lee Williams moved to purchase lowboy for \$30,000; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried. Also discussed purchasing of employee winter coats, increased requests for red dirt reducing county supply, and tire removal.

B. EMS Director & Fire Chief—Ed Lynch presented the EMS Monthly Report for September 2020.

Old Business

Administrative Matters:

- A. New EMS Center LED Lights Chairman Joe Lee Williams moved to accept the bid from French Enterprises for \$6,600; seconded by Vice Chair Arcola Scott. All in favor and motion carried.
- B. Animal Control Discussed options for animal control services: intergovernmental agreement for animal control services with City of Lumpkin, or contract directly with same individual providing services for City of Lumpkin. Chairman Joseph B. Williams to attend Lumpkin City Council.

New Business:

- A. Communications Tower Group Proposed Conditional Use Terry Thomas, representative of Communications Tower Group, LLC presented a collocation application for tower on US Hwy 27. Chairman Tyrone Nelson moved to accept proposal; seconded by Vice Chair Arcola Scott. All in favor and motion carried.
- B. Ben Plowden quote for building inspection rates Vice Chair Arcola Scott moved to accept proposal; seconded by Chairman Joseph B. Williams. Chairman Joseph B. Williams and Vice Chair Arcola Scott voted in favor, Commissioner Tyrone Nelson opposed. Motion carried.

Commissioners' Comments: none

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

Meeting adjourned at 5:38 PM.

Carole Stéwart. Clerk