Stewart County Board of Commissioners Regular Meeting Minutes April 12, 2021 - 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on April 12, 2021. The meeting convened at 4:30 PM 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 Tom Mayo

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

Binford Minter, County Attorney

Reading and Approval of Minutes - Vice-Chair moved to approve the March 9, 2021 regular meeting minutes; seconded by Commissioner Tyrone Nelson. All were in favor and motion

Staff and Public Appearances

- A. Coordinator, Stewart County Extension Office Christina Garner addressed the commission, giving each a tomato plant and hand-out to express thanks from the Stewart County Extension Office.
- B. Road Superintendent Eugene Haynes presented the report on the Road Department.
- C. EMS Director and Fire Chief Ed Lynch presented the EMS Monthly Report for March
- D. County Manager Mac Moye presented his report for period of March 10 to April 13,

Old Business

Administrative Matters:

- A. Lisa Fort DBHDD board resignation acceptance Commissioner Joe Lee Williams moved to accept resignation; seconded by Commissioner Tyrone Nelson. All in favor
- B. Appointment to DBDBB Board Commissioner Joe Lee Williams moved to appoint County Manager Mac Moye to DBHDD Board; seconded by Commissioner Tyrone Nelson. All in favor and motion carried.
- C. Robert Lee SCDA board resignation acceptance Commissioner Tyrone Nelson moved to accept Robert Lee resignation; seconded by Commissioner Joe Lee Williams. All in favor and motion carried.

- D. Renew 2 Library Board Appointments Commissioner Joe Lee Williams moved to approve the reappointments of Nea Permenter and Lisa Wischnewsky for another term on the Stewart County Library Board; seconded by Commissioner Tyrone Nelson. All in favor and motion carried.
- E. Building fee schedule for solar farms Commissioner Joe Lee Williams moved to accept the resolution to amend the schedule of fees for building permits; seconded by Commissioner Tyrone Nelson. All in favor and motion carried.
- F. Omaha Drainage CDBG Bid Change Resolution Commissioner Tyrone Nelson moved to accept adjusted contract amount of \$685,095.30; seconded by Commissioner Joe Lee Williams. All in favor and motion carried.

New Business:

Commissioners' Comments –
Commissioner Tom Mayo – none
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; seconded by Vice-Chair Arcola Scott. All were in favor and motion carried.

Meeting adjourned at 5:25 PM.

Carole Stewart Clerk

Joseph B. Williams Chairman