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Stewart County Board of Commissioners

Regular Meeting Minutes

August 10, 2021 - 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on August 10, 2021. The meeting convened at 4:30 PM 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 Tyrone Nelson
Commissioner Joe Lee Williams
Commissioner Tom Mayo

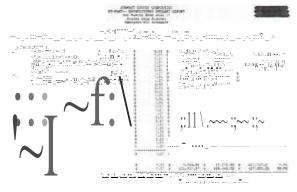
Other Staff in Attendance:

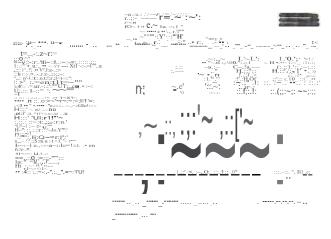
Mac Moye, County Manager

Carole Stewart, County Clerk
Binford Minter, County Attorney

Reading and Approval of Minutes - Commissioner Joe Lee Williams moved to approve the July 13, 2021 regular meeting minutes; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Reading and Approval of Financial Report - Commissioner Joe Lee Williams moved to approve the July 2021 financial report; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.





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Gener~Savi	1.666.01	.07	0.00
General Money Market	347.858.50	297.42	154,596.41
Gener.il Regular)	183.016.87	314.838.57	250.137.80
T1A	301,811.45	48.508.25	10.197.13
LMIG (Roads iInd Revenue)	716,089.45	516.58	0.00
Pilrk Account	10.623.04	0.00	0.00
DruaAb"",Ed&	5t.319.02	149.51	0.00
Treatment			
Codification	47.365.44	146.00	0.00
InsutJncc	42.015.90	0.00	42.004035
Premium			
E-911	12.129.85	6.466.99	13.860.95
Escrow EducatLon	16.821.13	0.00	0.00
Jill! &CI Fund	12.196.74	852.87	0.00
SPIOST 2013	49.226.06		0.00
5PLOST 2019	507.849.05		25.875.7
COBG GtJnt	12.00	0.00	0.00
EMS	9.066.12	97706.22	122.82949
Payroll	25.551.52		124.299.98
StlWilrt CO Ree	658.00	0.00	0.00
Fund			
GRAND TOTAL	;USS.""-5S	o	7
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Staff and Public Appearances

- A. Bill Krenson, Auditor Presented and reviewed the official 2020 county audit.
- B. EMA Director Greg Stewart presented the resolution to adopt the 2021 Stewart County Pre-Disaster Mitigation Plan. Commissioner Tyrone Nelson moved to accept the resolution; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- C. County Manager Mac Moye presented his report for period of July 14 to August 10, 2021.

Old Business

Administrative Matters:

- C. Vaccination Encouragement item discussed.
- D. Ken Bartlett Contract Commissioner Joe Lee Williams moved to accept the increased clean up fee of \$3200 until the end of 2021; seconded by Commissioner Tom Moye. All were in favor and motion carried.
- E. CARES Act Cardiac Monitors from 2020 Cardiac monitors voted for in November 2020 and purchased in 2021 have been received and are in use.
- F. Omaha Precinct Commissioner Tyrone Nelson moved to accept the bid for 2 heat pumps by Truman Air Conditioning for \$7348.00; seconded by Commissioner Tom Mayo. All were in favor and motion carried. Commissioner Tyrone Nelson moved to accept the concrete bid by Wesley Brinson for \$4,153.00 and county to purchase the rebar; seconded by Commissioner Tom Mayo. All were in favor and motion carried.
- G. Wims Center rental fees item discussed. County Attorney Bin Minter to revisit rental policy.
- H. Terrell Jones request for RV Park Commissioner Joe Lee Williams moved to adopt the proposed rental agreement subject to approval from DNR to include a monthly rental rate of \$10.00; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- I. Water Authority item discussed. County Attorney Bin Minter will send notice letter to Chairman of the Water Authority.

New Business

A. Richland Dump Trucks - item discussed.

Commissioner Joe Lee Williams left meeting at 6: 15 PM

Executive Session:

Commissioner Tyrone Nelson motioned to go into executive session to discuss personnel; seconded by Commissioner Tom Mayo. All were in favor and motion carried. Commissioners entered into executive session.

Commissioner Tom Mayo motioned to close executive session; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Commissioner Tyrone Nelson motioned to reconvene regular meeting; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

Vice Chair Arcola Scott moved to establish Greg Stewart as Administrator of Public Safety, responsible for oversight of EMA, EMS, Fire, and E911 with EMS/Fire Chief Ed Lynch reporting to Greg Stewart; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Commissioners' Comments

Commissioner Tom Mayo - citizen informed him of a junkyard in Omaha needing to be cleaned up.

Commissioner Tyrone Nelson - none

Vice-Chair Arcola Scott - none

Chairman Joseph B. Williams - we have accomplished a lot. If we continue to work together and folks work hard, we can accomplish a lot.

Motion was made to adjourn the meeting by Commissioner Tyrone Nelson; seconded by Commissioner Tom Mayo. All were in favor and motion carried.

Meeting adjourned at 7:05 PM.

Stewart County Board of Commissioners

Called Meeting Minutes

August 23, 2020 - 8:00 AM

The Stewart County Board of Commissioners held a Called Meeting on August 23,2020 to accept the proposed millage rate. The meeting convened at 8:00 AM 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 Tom Mayo

Commissioner Not in attendance: Commissioner Joe Lee Williams Commissioner Tyrone Nelson

Other Staff in Attendance:

Mac Moye (County Manager)

Carole Stewart (County Clerk)

Administrative Matters:

Vice Chair Arcola Scott moved to accept the 2021 millage rate of 11.610; seconded by Commissioner Tom Mayo. All were in favor and motion carried.

Commissioners' Comments: Commissioner Tom Mayo - I think it looks good. Vice Chair Arcola Scott - none Chairman Joseph B. Williams - none

Motion was made to adjourn the meeting by Vice Chair Arcola Scott; seconded by Commissioner Tom Mayo. All were in favor and motion carried.

Meeting adjourned at 8:03 AM.

Joseph B. Williams, Chairman