# **Stewart County Board of Commissioners**

Regular Meeting Minutes February 9, 2021 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on February 9, 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 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 – Commissioner Joe Lee Williams moved to approve the minutes for January 12, 2021 regular meeting minutes; seconded by Commissioner Tom Mayo. All were in favor and motion carried.

## Staff and Public Appearances

- A. Road Superintendent Eugene Haynes provided an update on the Road Department.
- B. EMS Director & Fire Chief Ed Lynch presented the EMS Monthly Report for January 2021.

#### Old Business

### Administrative Matters:

- A. Approval of 2019 Audit report Commissioner Tyrone Nelson motioned to approve 2019 Audit report; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- B. County Road 133 Mayo Lane Attorney is still checking in to the legal description of property.

## New Business:

- A. Reappointment of William Hearon to Board of Tax Assessors Commissioner Joe Lee Williams motioned to reappoint William Hearon to Board of Tax Assessors; seconded by Vice Chair Arcola Scott. All were in favor and motioned carried.
- B. Resolution County Attorney, Bin Minter, presented resolution to change bidding amount from \$7,500.00 to \$30,000.00. County Manager suggested the amount to be higher. Vice Chair Arcola Scott motioned to increase the amount from \$7,500.00 to \$40,000.00; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

#### Executive Session:

Commissioner Joe Lee Williams motioned to go into executive session to discuss personnel; seconded by Vice Chair Arcola Scott. All were in favor and motion carried. Commissioners entered into executive session.

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

Commissioner Joe Lee Williams motioned to reconvene regular meeting; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Vice Chair Arcola Scott motioned to let County Manager Mac Moye and Chairman Joseph Williams handle personnel issue with direction from County Attorney Bin Minter; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

# Commissioners' Comments -

Vice Chair Arcola Scott – wanted to know more information on the incident with the Animal Control incident. Discussion followed.

Chairman Joseph Williams – wanted to discuss the courthouse being locked during the day. Decision made to leave the north side door and west side door unlocked.

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

Meeting adjourned at 6:05 PM.

Carole Stewart, Clerk

oseph B. Williams, Chairman