# Stewart County Board of Commissioners

Regular Meeting Minutes July 13, 2021 - 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on July 13, 2021. The meeting convened at 4:30 PM at the Stewart County Courthouse with Vice Chair Arcola Scott presiding.

Pledge of Allegiance—In unison

#### Roll Call

Commissioners in attendance: Vice-Chair Arcola Scott Commissioner Tyrone Nelson Commissioner Joe Lee Williams Commissioner Tom Mayo

Commissioners not in attendance Chairman Joseph B. Williams

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 June 8, 2021 regular meeting minutes; seconded by Commissioner Tom Mayo. All were in favor and motion carried.

# Staff and Public Appearances

- A. Jessica Robinson Buddy Boy Thornton Road Presented issues experienced regarding the condition of Buddy Boy Thornton Road.
- B. Reverend Willie Jordan Provided an update on the recreation activity at the Wims Center.
- C. Road Superintendent Eugene Haynes presented the report on the Road Department. Discussion regarding stricter enforcement with logging companies over road conditions.
- D. EMS Director and Fire Chief Ed Lynch presented the EMS Monthly Report for June 2021. Commissioner Joe Lee Williams moved to give EMS Director Ed Lynch a raise to be determined by Chairman Joseph B. Williams and County Manager Mac Moye; seconded by Commissioner Tom Mayo. Vice Chair Arcola Scott, Commissioner Joe Lee Williams, and Commissioner Tom Mayo voted in favor; Commissioner Tyrone Nelson voted opposed. Motion carried.
- E. County Manager Mac Moye presented his report for period of June 9, 2021 July 13, 2021.
  - a. Introduced Omaha Assistant Fire Chief Charlie Waful to discuss a cell tower being placed on water tower.
  - b. Discussed Ken Bartlett. Item tabled until next meeting.
  - c. Discussed Core Civic using space at the Wims Center for training. Commissioner Joe Lee Williams moved to allow Core Civic to go forward with entry into the

Wims Center to make preparation for leased use of property subject to their providing proof of insurance with formal lease agreement to be reached at a later time; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

#### Old Business

### Administrative Matters:

- A. Region 7 EMS Council Appointment Commissioner Joe Lee Williams moved to reappoint EMS Chief Ed Lynch to the Region 7 EMS Council for the 07/01/2021 06/30/2024 term.
- B. Wims Center rental fees item tabled until next meeting.
- C. Terrell Jones request for RV Park tabled until Chairman Joseph B. Williams returns.

#### **New Business**

A. Trishondra Ponder Resignation – Commissioner Joe Lee Williams moved to accept Trishondra Ponder's resignation; seconded by Commissioner Tyrone Nelson. Commissioner Joe Lee Williams stated to advertise for position as soon as possible for a total of three (3) times in the paper. All were in favor and motion carried.

## Commissioners' Comments

Commissioner Tom Mayo - none

Commissioner Joe Lee Williams – have the County Attorney draft a courtesy letter of intent to the Water Authority.

Commissioner Tyrone Nelson – would like the county to have Jones Roll-Off place a dumpster in Omaha.

Vice-Chair Arcola Scott – would like to thank everyone who attended the meeting. Once the Omaha Fire Station is finished would like to have an open house.

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 6:25 PM.

Carole Stewart, Clerk

Joseph B. Williams, Chairman