# Stewart County Board of Commissioners Regular Meeting Minutes

June 8, 2021 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on June 8, 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 Tom Mayo

Commissioners not in attendance: Commissioner Tyrone Nelson Commissioner Joe Lee Williams

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 May 11, 2021 regular meeting minutes; seconded by Commissioner Tom Mayo. All were in favor and motion carried.

Commissioner Joe Lee Williams entered the meeting at 4:31 PM.

## Staff and Public Appearances

- A. Randy Everett Denham, Edwards & Foshee Mr. Everett presented the county insurance renewal packet. Vice Chair Arcola Scott moved to renew current insurance plan; seconded by Commissioner Tom Mayo. All were in favor and motion carried.
- 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 May 2021.
- D. County Manager Mac Moye presented his report for period of April 13 to May 11, 2021.

#### **Old Business**

### **Administrative Matters:**

- A. Appointment to Stewart County Development Authority item tabled until next commission meeting.
- B. Appointments to Stewart County Water Authority Vice Chair Arcola Scott moved to appoint Mitzi Lynch and Darryl Daniels to the Water Authority board for the three (3) year term which begins on July 1, 2021; seconded by Commissioner Tom Mayo. All were in favor and motion carried.

- C. Water Authority Commissioner Joe Lee Williams moved to authorize county attorney to draft legislation to make water services reportable to county commission; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- D. RV Park tabled until more information is obtained on options available to county.
- E. New Horizons Agreement Commissioner Joe Lee Williams moved to accept New Horizons Local Statement of Service; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- F. Ken Barlett discussion regarding Mr. Bartlett's recent increase in billing amount.

#### New Business:

Commissioner Joe Lee Williams left the meeting at 5:55

Commissioners' Comments – Commissioner Tom Mayo – none

Vice-Chair Arcola Scott – inquired of Road Superintendent if they were receiving lots of trees and limbs at Road Department especially from the city

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 6:03 PM.

Carole Stewart, Clerk

Joseph B. Williams, Chairman