

# Stewart County Board of Commissioners

## Regular Meeting Minutes

### March 9, 2021 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on March 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** – Vice-Chair moved to approve the February 9, 2021 regular meeting minutes and the February 9, 2021 executive session minutes; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

#### **Staff and Public Appearances**

- A. Road Superintendent - Eugene Haynes presented the report on the Road Department.
- B. EMS Director and Fire Chief - Ed Lynch presented the EMS Monthly Report for February 2021.
- C. County Manager Mac Moye presented his report for period of February 10, 2021 through March 9, 2021.

#### **Old Business**

##### **Administrative Matters:**

- A. **Regional TIA projects** – Discussion of TIA regional project nominations
  - a. SAM Rail from Preston to Omaha
  - b. Paving of Hospital Road in Richland
- B. **Solar panel building fee** – Discussion of current fees.

##### **New Business:**

- A. **2021-22 Cooperative Extension contract** – Commissioner Joe Lee Williams moved to accept adding back \$921 to the extension retirement funds; seconded by Commissioner Tyrone Nelson. Vice Chair voted opposed, all others voted in favor. Motion carried
- B. **Appointment to SWGRDA Board** – Chairman Joseph B. Williams moved to appoint Denise Tinker to SWGRDA Board; seconded by Commissioner Tyrone Nelson. All in favor and motion carried.

**C. Ante Litem Notice** – Vice Chair asked a question regarding the Ante Litem notice of Tort Claim by Q. Billups. County Attorney Bin Minter explained the notice received.

**Commissioners' Comments –**

**Commissioner Tom Mayo** – none

**Commissioner Joe Lee Williams** – had comments about the office staff.

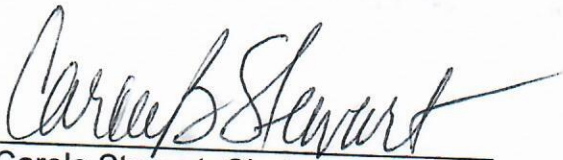
**Vice-Chair Arcola Scott** - none

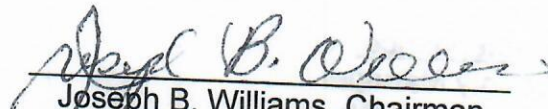
**Commissioner Tyrone Nelson** – none

**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 5:28 PM.

  
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Carole Stewart, Clerk

  
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Joseph B. Williams, Chairman