

Stewart County Board of Commissioners

Regular Meeting Minutes

May 11, 2021 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on May 11, 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 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 April 13, 2021 regular meeting minutes; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Commissioner Joe Lee Williams entered the meeting at 4:40 PM

Staff and Public Appearances

- A. Lewis Lamb – Audit Report Resolution (SPCR Contract)** – Mr. Lamb presented his report and asked the board to pass the SPCR resolution. Commissioner Tyrone Nelson moved to accept the resolution; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- B. Belva Dorsey – Enrichment Services Program, Inc.** – Ms. Dorsey presented the Enrichment Services Program 2019 Annual Report.
- C. Road Superintendent** - Eugene Haynes presented the report on the Road Department.
- D. EMS Director and Fire Chief** - Ed Lynch presented the EMS Monthly Report for March 2021. Vice Chair Arcola Scott moved to accept the bid from Colony House for the carpet and VLT; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- E. County Manager** - Mac Moye presented his report for period of April 13 to May 11, 2021.

Old Business

Administrative Matters:

- A. EMS Pay** – Discussion over presented information. Commission will continue to work with Chief Lynch. No decisions made.

- B. 2021-2022 Extension Budget** – County Manager Mac Moye proposed to accept the 19.8% increase in the Extension Office Retirement budget item for their fiscal year of July 2021- June 2022. Commissioner Joe Lee Williams moved to accept the increase; seconded by Commissioner Tyrone Nelson. Commissioners Joe Lee Williams, Tyrone Nelson, and Tom Mayo voted in favor; Vice Chair Arcola Scott voted opposed. Motion carried.
- C. Appointment to Stewart County Development Authority** – item tabled until next commission meeting.
- D. Regional TIA rail conditions** – County Manager Mac Moye presented email from Joe Arbona of Genesee & Wyoming Railroad Services, Inc. Commissioner Joe Lee Williams moved to accept the conditions presented in email; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

New Business:

- A. SWGA RDA Insurance premium** – Commissioner Joe Lee Williams moved to adopt insurance premium proposal; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Commissioners' Comments –

Commissioner Tom Mayo – none

Commissioner Joe Lee Williams – Interested in having the County Attorney look into moving the Water Authority back under the Commission.

Vice-Chair Arcola Scott - none

Commissioner Tyrone Nelson – none

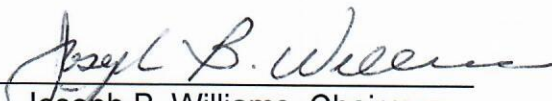
Chairman Joseph Williams – I believe you (Commissioner Joe Lee Williams) are correct. I'm in favor of moving the Water Authority back.

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 6:11 PM.



Carole Stewart, Clerk



Joseph B. Williams, Chairman