

Stewart County Board of Commissioners
Regular Meeting Minutes
December 14, 2021 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on December 14, 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 Joe Lee Williams
Commissioner Tyrone Nelson

Other Staff in Attendance:
Mac Moye, County Manager
Carole Stewart, County Clerk
Binford Minter, County Attorney

Reading and Approval of Minutes – Vice Chair Arcola Scott moved to approve the November 9, 2021 regular meeting minutes and the November 9, 2021 called meeting minutes; seconded by Commissioner Tom Mayo. All were in favor and motion carried.

Public Appearances –

A. Miller Edwards – Mauldin & Jenkins – Mr. Edwards presented his company's information.

→ Commissioner Tyrone Nelson entered meeting at 4:39 PM ←

B. Kim Kimmel – Kim Kimmel C.P.A. – Mr. Kimmel presented his information.

Administrative Matters -

- A.** Vice Chair Arcola Scott moved to approve the 2022 Budget for \$5,148,678.49; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- B.** Vice Chair Arcola Scott moved to approve the 2022 Holiday calendar and the 2022 Commissioner Meeting and Work Session calendar; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- C.** Vice Chair Arcola Scott moved to approve the Stewart County/CoreCivic Management Agreement Extension for a period commencing July 1, 2006 and expiring on December 31, 2025; seconded by Commissioner Tom Mayo. All were in favor and motion carried.

Reports:

- A. Financial Report** – financial reports provided and reviewed.

Stewart County Fund Balance

Account Name	Balance as of November 30, 2021 Statement	Deposits as of November 30, 2021 Statement	Expenses as of November 30, 2021 Statement
General Savings	1,666.69	.07	.00
General Money Market	621,808.99	435.23	4,607.99
General (Regular)	59,154.40	223,417.40	320,687.53
TIA	146,601.44	45,623.63	67,147.94
LMIG (Roads and Revenue)	501,595.92	365.65	216,394.47
Park Account	10,623.44	.00	.00
Drug Abuse Ed & Treatment	51,721.73	379.85	.00
Codification	47,797.44	138.00	.00
Insurance Premium	245,977.88	.00	3,200.00
E-911	9,550.55	6,479.80	12,353.60
Escrow Education	16,821.13	.00	.00
Jail & CI Fund	15,233.87	877.51	.00
SPLOST 2013	21,613.53	.00	19,683.25
SPLOST 2019	596,550.62	56,567.88	26,386.09
CDBG Grant	82.00	.00	.00
EMS	33,785.78	123,080.59	94,008.72
Payroll	25,288.53	88,893.63	89,078.63
Stewart Co Rec Fund	66.29	0.00	.00
GRAND TOTAL	2,405,940.23	546,259.24	853,548.20
Credit Card - Balance as of 10/05/2021			5,131.21

STEWART COUNTY COMMISSION
FD-CLEARING REVENUES SUMMARY REPORT
For Fiscal Year 2021-22
Reported Only Figures
Executed By: cswaters

Page: 1
Date: 12/06/21
Time: 16:50:45

Code	Description	Estimated Revenue	Est. Revenue For NOVEMBER	Revenue NOVEMBER	Revenue YTD	Unrealized Balance	Percent Real
FD 100 GENERAL FUND							
121511	DUK TO VOTERS WITHOUT ORGANIZATION	0.00	0.00	0.00	0.00	0.00	100.00
211100	REAL PROPERTY TAXES-COMMERCIAL YEAR	2,020,000.00	0.00	151,454.44	1,514,544.44	2,020,000.00	74.97
211120	REAL PROPERTY TAXES-TIMBER, CURE	0.00	0.00	19,648.24	19,648.24	0.00	100.00
211120	REAL PROPERTY TAXES-TRUCK	0.00	0.00	2,228.40	2,228.40	0.00	100.00
211210	MOTOR VEHICLE TAXES	0.00	0.00	12,448.88	12,448.88	0.00	100.00
211215	MOTOR VEHICLE TAVT	78,000.00	0.00	376.78	376.78	78,000.00	0.48
211220	MONTHLY HOME TAXES	110,000.00	0.00	399.77	399.77	110,000.00	0.36
211600	REAL ESTATE TRANSFER TAX	0.00	0.00	376.78	376.78	0.00	100.00
211650	CLERK OF COURT INTANGIBLES	10,000.00	0.00	78.00	78.00	10,000.00	0.78
211660	IN LOCAL OPTION SALES TAX	100,000.00	0.00	19,201.58	19,201.58	100,000.00	19.20
212100	FEES AND HOME TAXES	0.00	0.00	0.00	0.00	0.00	100.00
212200	INSURANCE PREMIUM TAXES	1,000.00	0.00	0.00	0.00	1,000.00	0.00
212400	PAYMENT IN LIEU OF TAXES (PILOT)	11,000.00	0.00	0.00	0.00	11,000.00	0.00
212510	TAX DEFERRED AND RENTAL	207,000.00	0.00	0.00	0.00	207,000.00	0.00
212520	REDEMPTION TAXES	0.00	0.00	2,413.36	2,413.36	0.00	100.00
212530	STUDENTS EXCESSIVE FEES	0.00	0.00	120.00	120.00	0.00	100.00
212540	BUILDING PERMITS	4,000.00	0.00	100.00	100.00	4,000.00	2.50
212550	HOUSING APPLICATOR FEE	14,000.00	0.00	320.00	320.00	14,000.00	2.29
212560	CARES ACT GRANT	0.00	0.00	0.00	0.00	0.00	100.00
212570	EMA AWARDS/GRANTS	100,000.00	0.00	0.00	0.00	100,000.00	0.00
212580	OSHA - PPE REPLACEMENT MITIGATION	4,500.00	0.00	0.00	0.00	4,500.00	0.00
212590	CLERK OF COURT FEES	0.00	0.00	0.00	0.00	0.00	100.00
212600	PROBATE COURT FEES	16,000.00	0.00	1,744.50	1,744.50	16,000.00	10.90
212610	PROBATE FEES	8,000.00	0.00	0.00	0.00	8,000.00	0.00
212620	PROBATE COURT FINES	100,000.00	0.00	0.00	0.00	100,000.00	0.00
212630	OPEN RECORD REQUESTS	0.00	0.00	0.00	0.00	0.00	100.00
212640	TAX FEES/MOTOR VEHICLE	0.00	0.00	0.00	0.00	0.00	100.00
212650	GENERAL GOVERNMENT-COMMISSIONS/TA	0.00	0.00	5,284.48	5,284.48	0.00	100.00
212660	SALE OF PIPES	0.00	0.00	0.00	0.00	0.00	100.00
212670	SALE OF DIRTY GRAVEL	12,000.00	0.00	0.00	0.00	12,000.00	0.00
212680	TAV - S/C	0.00	0.00	0.00	0.00	0.00	100.00
212690	CLERK OF COURT FINES	0.00	0.00	0.00	0.00	0.00	100.00
212700	MAGISTRATE COURT FEES	7,000.00	0.00	0.00	0.00	7,000.00	0.00
212710	CONTRIBUTION/DONATIONS FROM PRIVATE	0.00	0.00	0.00	0.00	0.00	100.00
212720	RENT	0.00	0.00	0.00	0.00	0.00	100.00
212730	REIMBURSEMENT FOR DAMAGED PROPERTY	4,700.00	0.00	0.00	0.00	4,700.00	0.00
212740	REIMBURSEMENTS	0.00	0.00	0.00	0.00	0.00	100.00
212750	CATERING FEES	0.00	0.00	0.00	0.00	0.00	100.00
212760	CCA - FEES	470,000.00	0.00	0.00	0.00	470,000.00	0.00
100	GENERAL FUND	9,716,130.00	0.00	222,042.22	2,480,565.54	2,197,564.46	25.32
FD 375 EMS FUND							
242600	AMBUULANCE CHARGES/FEES	250,000.00	0.00	0.00	248,692.85	251,207.15	92.65
242600	MISC/FINANCIAL	2,000.00	0.00	0.00	702.19	297.11	14.86
575	EMS FUND	252,000.00	0.00	0.00	249,395.04	251,504.26	99.31
GRAND TOTAL		4,177,130.00	0.00	222,042.22	2,729,960.58	2,449,068.72	57.45

- B. **Road Superintendent** - Eugene Haynes presented the November report on the Road Department.
- C. **Public Safety Director** – Greg Stewart presented the November EMS/Fire report.
- D. **County Attorney** – Bin Minter presented his report. On the subject of redistricting, Vice Chair Arcola Scott moved to request Senator Sims and Representative Greene to send a sponsorship letter to Georgia Office of Reapportionment; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- E. **County Manager** – Mac Moye presented his report on the county for November 10, 2021 – December 14, 2021.
 - *Vice Chair Arcola Scott moved to move funds line items identified by County Manager; seconded by Commissioner Tom Mayo. All were in favor and motion carried.
 - *Vice Chair Arcola Scott moved to approve Oxford bid for the Omaha Road Resurfacing Project in the amount of \$534,220.25; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Old Business:

New Business:

- A. Commissioner Tyrone Nelson moved to approve resolution to allow Harris and Chattahoochee counties to provide for members to be appointed to the Lower Chattahoochee Transportation Authority; seconded by Commissioner Tom Mayo. All were in favor and motion carried.

Commissioners' Comments

Commissioner Tom Mayo – none

Commissioner Tyrone Nelson – would like to thank everyone for a great year. Merry Christmas and Happy New Year.

Vice-Chair Arcola Scott – Merry Christmas and Happy New Year. Thank the Clerk, County Manager, and those in the office, for an outstanding year. Appreciation extends to the Road Department, the EMS, and the County Attorney.

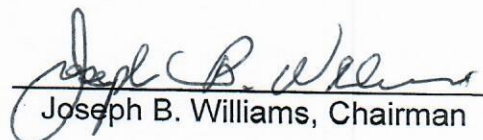
Chairman Joseph B. Williams – Would like to thank all the commission for all they've done together and gotten accomplished.

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

Meeting adjourned at 5:21 PM.



Carole B. Stewart, Clerk



Joseph B. Williams, Chairman