# **Stewart County Board of Commissioners**

Regular Meeting Minutes February 8, 2022 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on February 8, 2022. 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 – Commissioner Joe Lee Williams moved to approve the January 11, 2022 regular meeting minutes and the January 18, 2022 called meeting minutes; seconded by Commissioner Tom Mayo. All were in favor and motion carried.

# Public Appearances -

A. Pierre Rakel – SOWEGA Engineering – discussed Omaha Drainage Project and presented Change Order No 0002 for adjusted contract amount of \$696,865.30. Commissioner Joe Lee Williams moved to accept change order; seconded by Commissioner Tyron Nelson. All were in favor and motion carried.

## Administrative Matters -

A. Reappointments to Planning Commissioner / Zoning Board:
Vice Chair Arcola Scott moved to reappoint Russell Henson, David Barrett, and Gregory
Britton to finish 2023 terms. Vice Chair Arcola Scott moved to reappoint Gloria Bost and
Johnny Murrah to new terms ending in 2024; seconded by Commissioner Joe Lee
Williams. All were in favor and motion carried.

B. Reappointment to Housing Authority: Vice Chair Arcola Scott moved to reappoint Martha Owens to a new term ending in 2026; seconded by Commissioner Joe Lee Williams. All in favor and motion carried.

## Reports:

A. Financial Report – financial reports provided and reviewed.

## Stewart County Fund Balance

Account Name	Balance as of January 31, 2022 Statement	Deposits as of January 31, 2022 Statement	Expenses as of January 31, 2022 Statement
General Savings	1,666.76	.07	.00
General Money Market	616,020.43	600,275.34	5,573.71
General (Regular)	30,015.49	483,031.19	1,051,550.70
TIA	154,450.15	52,863.58	15,884.40
LMIG (Roads and Revenue)	812,442.35	586.09	0.00
Park Account	10,623.44	.00	.00
Drug Abuse Ed & Treatment	51,873.59	76.86	.00
Codification	48,009.44	142.00	.00.
Insurance Premium	203,819.48	.00	7,850.00
E-911	21,820.51	18,800.36	12,432.83
<b>Escrow Education</b>	16,821.13	.00	.00
Jail & CI Fund	16,514.39	952.05	.00
SPLOST 2013	1,930.28	.00	.00
SPLOST 2019	599,731.29	42,072.20	42,075.32
CDBG Grant	82.00	.00	.00
EMS	14,748.15	94,087.92	99,035.84
ARPA Funds	643,021.00	643,026.00	5.00
Payroll	32,402.98	131,222.12	98,894.38
Stewart Co Rec Fund	1,210.47	1,190,55	846.37
GRAND TOTAL	3,186,037.62		1,782,707.00
Credit Card -	Balance as of 02,	/02/2022	4,689.15

- B. Road Superintendent Eugene Haynes presented the January report on the Road Department.
- C. Public Safety Director Greg Stewart provided the December EMS/Fire report.
- D. County Attorney County Attorney Bin Minter spoke to the commission regarding the dumpster cleaning contract, the terms and reappointments for the Planning/Zoning Board, seat belt policy, federal guideline regarding the hazard pay qualifications.
- E. County Manager Mac Moye provided his report on the county for January 11, 2022–February 8, 2022. Vice Chair Arcola Scott moved to accept the moving of funds as follows:

1500-540000 Contingency to 565-522200 Maint & Rep 645.67 1500-540000 Contingency to 1565-531210 Water 4889.72 1500-540000 Contingency to 3910-523900 Animal Control 2212.08 Seconded by Commissioner Tom Mayo. All were in favor and motion carried.

### Old Business:

- A. Resolution Water Authority Vice Chair Arcola Scott moved to approve resolution to abolish the Stewart County Water and Sewage Authority and create a new department of the county government; seconded by Commissioner Tyrone Nelson. Chairman Joseph B Williams, Vice Chair Arcola Scott, Commissioner Tyrone Nelson, and Commissioner Tom Mayo voted in favor; Commissioner Joe Lee Williams abstained from voting. Motion carried.
- B. Dumpster Cleaning Contract Bids Commissioner Joe Lee Williams moved to table and to re-bid; seconded by Vice Chair Arcola Scott. All in favor and motion carried.

C. EMS Center Shower Bids - Commissioner Tyrone Nelson moved to accept the bid for \$1400.00 from Timothy Johnston; seconded by Vice Chair Arcola Scott. All were in favor

## **New Business:**

- A. Brooklyn Fire Station Commissioner Tom Mayo moved to repair Brooklyn Fire Station; seconded by Commissioner Tyrone Nelson. Discussion regarding the condition of current building ensued and motion not carried. Commissioner Tom Mayo moved to table until next meeting; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- B. Seat Belt Policy Vice Chair Arcola Scott moved to approve seat belt policy; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- C. Hazard / Premium pay requests Chairman Joseph B. Williams moved that Fiscal Recovery Funds paid pursuant to American Recovery Plan Act funds be used for premium pay to employees of Sheriff Office, Tax Commission, Probate Court, Superior Court Clerk for essential services during the pandemic. The amounts would be as follows:

Full-Time workers - \$1000.00 Part-Time workers - \$500.00

Seconded by Vice Chair Arcola Scott. All were in favor and motion carried. Constitutional Officers / Elected Officials are not eligible to receive due to federal guidelines.

Commissioners' Comments:

Commissioner Tom Mayo - none

Commissioner Tyrone Nelson - none

Vice-Chair Arcola Scott - none

Commissioner Joe Lee Williams - made a statement to Commissioner Tom Mayo regarding pressure washing the Brooklyn fire station.

Chairman Joseph B. Williams - none

Motion was made to adjourn the meeting by Vice Chair Arcola Scott; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Meeting adjourned at 5:21 PM.

Carole B. Stewart. Clerk