

Stewart County Board of Commissioners

Regular Meeting Minutes

March 8, 2022 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on March 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 Thomas 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 February 8, 2022 regular meeting minutes; seconded by Commissioner Tom Mayo. All were in favor and motion carried.

Public Appearances –

- A. Carvel Lewis, Chairman Quitman County** – Did not appear before the Commission
- B. Allison Slocumb, RVRC** – Presented the resolution for the Stewart County Comprehensive Plan for 2022-2027. Vice Chair Arcola Scott moved to adopt the resolution for the Stewart County Comprehensive Plan 2022-2027; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Administrative Matters –

- A. Appointment to Region 7 EMS Council** - Commissioner Joe Lee Williams moved to appoint Commissioner Thomas Mayo to Region 7 EMS Council for the term of July 1, 2021 - June 30, 2024; seconded by Vice Chair Arcola Scott. All in favor and motion carried.
- B. Raise mileage reimbursement rate** - Vice Chair Arcola Scott moved to raise the Stewart County mileage reimbursement rate from .56 to .58 per mile; seconded by Commissioner Thomas 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 February 28, 2022 Statement	Deposits as of February 28, 2022 Statement	Expenses as of February 28, 2022 Statement
General Savings	1,666.89	.06	.00
General Money Market	461,063.59	304.73	155,261.57
General (Regular)	265,749.13	546,707.54	310,973.90
TIA	165,164.58	42,778.82	32,064.39
LMIG (Roads and Revenue)	803,392.60	524.85	9,574.60
Park Account	10,623.44	.00	.00
Drug Abuse Ed & Treatment	51,923.88	50.29	.00
Codification	48,115.44.44	105.00	.00
Insurance Premium	173,642.38	.00	30,177.10
E-911	28,757.80	19,212.29	12,275.00
Escrow Education	16,821.13	.00	.00
Jail & CI Fund	17,174.99	660.60	.00
SPLOST 2013	1,640.59	.00	289.69
SPLOST 2019	608,354.76	36,051.83	27,428.36
CDBG Grant	4582.00	4500.00	.00
EMS	31,314.92	90,135.01	73,568.24
ARPA Funds	587318.00	0.00	19,000.00
Payroll	34,915.15	110,718.45	108,206.28
Stewart Co Rec Fund	1,190.44	662.00	682.03
GRAND TOTAL	3,186,037.62	2,582,492.64	1,782,707.00
Credit Card - Balance as of 03/04/2022			4,714.76

- B. Road Superintendent** - Eugene Haynes presented the February 2022 report on the Road Department.
- C. Public Safety Director** – Chief Greg Stewart provided the February 2022 EMS/Fire report. Chief Stewart also requested the appointment of Hank Wilson as Deputy Director of Emergency Management. Commissioner Joe Lee Williams moved to appoint Hank Wilson as Deputy Director of Emergency Management; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- D. County Attorney** – County Attorney Bin Minter spoke to the commission regarding the Water Authority and encouraged work sessions to restart.
- E. County Manager** – Mac Moyer provided his report on the county for February 8, 2022-March 8, 2022. Chairman Joseph B. Williams moved to accept the moving of funds as follows:
Move amount of \$17,300.00 from 1500-540000 Contingency to 1100-542200 for the truck purchased in December 2021; seconded by Commissioner Tyrone Nelson. Chairman Joseph B. Williams, Commissioner Tyrone Nelson, and Commissioner Thomas Mayo voted in favor; Vice Chair Arcola Scott and Commissioner Joe Lee Williams opposed. Motion carried.

Old Business:

- A. Dumpster Cleaning Contract Bids** – Sealed bids were presented by Ken Bartlett for \$34,200 per year and C&M Happy Homes for \$3,000 per month. Commissioner Tyrone Nelson moved to accept the bid by C&M Happy Homes for \$3,000 per month; seconded by Commissioner Joe Lee Williams. Chairman Joseph B. Williams, Commissioner Joe Lee Williams, Commissioner Tyrone Nelson, and Commissioner Thomas Mayo voted in favor; Vice Chair Arcola Scott abstained. Motion carried.
- B. Wims Center Fees** – Vice Chair Arcola Scott moved to charge the rental rate of \$500 per day; seconded by Commissioner Thomas Mayo. Chairman Joseph B. Williams, Vice Chair Arcola Scott, and Commissioner Thomas Mayo voted in favor; Commissioner Tyrone Nelson and Commissioner Joe Lee Williams abstained. Motion carried.
- C. Brooklyn Fire Station** – Item discussed.

New Business:

- A. Selection of LMIG Projects** – Item discussed
- B. Planning for use of ARPA Funds** – Item discussed

Commissioners' Comments:

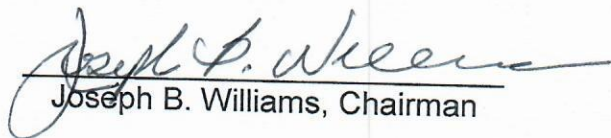
Commissioner Thomas Mayo - none
Commissioner Tyrone Nelson – none
Vice-Chair Arcola Scott – none
Commissioner Joe Lee Williams – none
Chairman Joseph B. Williams – none

Motion was made to adjourn the meeting by Commissioner Joe Lee Williams; seconded by Commissioner Thomas Mayo. All were in favor and motion carried.

Meeting adjourned at 5:21 PM.



Carole B. Stewart, Clerk



Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Called Meeting Minutes
March 18, 2022 – 8:15 AM

The Stewart County Board of Commissioners held a Called Meeting on March 18, 2022 to accept the Settlement of MDL Opioid Litigation. The meeting convened at 8:15 AM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Roll Call

Commissioners in attendance:

Chairman Joseph B. Williams
Commissioner Joe Lee Williams
Commissioner Thomas Mayo

Commissioner NOT in attendance:

Vice Chair Arcola Scott
Commissioner Tyrone Nelson

Other Staff in Attendance:

Mac Moye (County Manager)
Carole Stewart (County Clerk)

Administrative Matters:

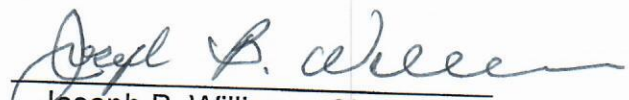
Commissioner Joe Lee Williams moved to move forward with the opioid settlement as presented; seconded by Commissioner Thomas Mayo. All were in favor and motion carried.

Commissioners' Comments: none

Motion was made to adjourn the meeting by Commissioner Joe Lee Williams; seconded by Commissioner Thomas Mayo. All were in favor and motion carried.

Meeting adjourned at 8:16 AM


Carole Stewart, Clerk


Joseph B. Williams, Chairman