

Stewart County Board of Commissioners

Regular Meeting Minutes

June 14, 2022 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on June 14, 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 – Vice Chair Arcola Scott moved to approve the May 10, 2022 regular meeting minutes; seconded by Commissioner Thomas Mayo. All were in favor and motion carried.

Public Appearances –

- A. **SOWEGA Engineering** – Paul and Pierre Rakel addressed the commission, explaining the additional resurfacing costs for the Omaha street repair/resurfacing project. Commissioner Joe Lee Williams moved to accept the amount of \$68,113.91 for the change order; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Administrative Matters –

- A. **Reappointments to Stewart County Development Authority Board** – Commissioner Joe Lee Williams moved to reappoint Lawrence Williams, Erik Vonk, William Hearon, Matt Holloway, and Rebecca Buchan to 4 year terms, beginning 04/09/2022 and ending 04/08/2026; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- B. **Appointment to Stewart County Development Board** – no appointment made due to lack of candidate.
- C. **Reappointment to the Stewart County Water Authority** – Commissioner Joe Lee Williams moved to reappoint Stonie Patterson, Jr to a 3 year term beginning July 1, 2022 and ending June 30, 2025; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

- D. RDA Employee Self Service** – Vice Chair Arcola Scott moved to adopt RDA Employee Self Service; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Reports:

- A. Financial Report** – financial reports provided and reviewed.
- B. Road Superintendent** - Eugene Haynes presented the May 2022 report on the Road Department. Commissioner Joe Lee Williams moved to advertise for a Heavy Equipment Operator for the Road Department; seconded by Commissioner Tom Mayo. All were in favor and motion carried.
- C. County Attorney** – County Attorney Bin Minter discussed topics prevalent to county business.
- D. County Manager** – Mac Moyer provided his report on the county for May 11 – June 14, 2022.
- Commissioner Joe Lee Williams moved to enter into the post settlement agreement with Pat's Truck Sales for \$15,000 and salvage title of dump truck; seconded by Commissioner Tyrone Nelson. Vice Chair Arcola Scott, Commissioner Tom Mayo, and Commissioner Joe Lee Williams voted in favor, Chairman Joseph B. Williams and Commissioner Tyrone Nelson opposed. Motion carried.
 - Chairman Joseph B. Williams moved to provide \$5897.57 to the Recreation Department to purchase football equipment and the County be reimbursed with funds raised through fundraising and ticket sales; seconded by Commissioner Tyrone Nelson. Chairman Joseph B. Williams, Commissioner Tyrone Nelson, and Commissioner Tom Mayo voted in favor; Vice Chair Arcola Scott opposed; Commissioner Joe Lee Williams abstained. Motion carried.

Old Business:

- A. Animal Control** – Item discussed. Commissioners asked for Lumpkin to submit a contract for animal control services.
- B. Wims Center Roofing** - Commissioner Tyrone Nelson moved to begin phase 2 of the Wims Center roofing project by Yoder Roofing for \$38,659.00; seconded by Commissioner Tom Mayo. All were in favor and motion carried.

Commissioners' Comments:

Commissioner Thomas Mayo – none

Commissioner Joe Lee Williams – Wish everyone a Happy 4th of July

Commissioner Tyrone Nelson – Wish everyone a Happy Father's Day. Also to get your heart right and do what's best for the kids.

Vice-Chair Arcola Scott – Happy Father's Day

Chairman Joseph B. Williams – there is a schedule for the activities at the recreation center. Let's support them. Also Happy Father's Day.

Commissioner Joe Lee Williams moved to adjourn the meeting; seconded by Commissioner Tom Mayo. All were in favor and motion carried.

Meeting adjourned at 6:15 PM.


Carole B. Stewart, Clerk


Joseph B. Williams, Chairman