Stewart County Board of Commissioners

Regular Meeting Minutes July 12, 2022 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on July 12, 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

<u>Commissioners not in attendance:</u> Commissioner Thomas Mayo

Other Staff in Attendance:

Mac Moye, County Manager Carole Stewart, County Clerk Binford Minter, County Attorney (via phone)

Reading and Approval of Minutes – Vice Chair Arcola Scott moved to approve the June 14, 2022 regular meeting minutes; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Administrative Matters -

- **A. Emergency Management Ordinance** Vice Chair Arcola Scott moved to accept the Emergency Management Ordinance; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- **B.** ACCG-IRMA Renewal Vice Chair Arcola Scott moved to accept the ACCG-IRMA renewal for 07/01/2022-0701-2023 for \$97,908; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- C. ON-SYSTEM Routes Commissioner Joe Lee Williams moved to accept the ON-SYSTEM list number 0622-259; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- D. Windstream Resolution Commissioner Tyron Nelson moved to accept the resolution authorizing acceptance by Stewart County of an ARPA SFRF broad band infrastructure grant from the State of Georgia in the amount of \$6,662,285 and work with Windstream to bring broadband capability to the county; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

Reports:

- A. Financial Report financial reports provided and reviewed.
- **B.** Road Superintendent Eugene Haynes presented the June 2022 report on the Road Department.

- **C.** County Attorney County Attorney Bin Minter discussed topics prevalent to county business.
 - ⇒ Commissioner Thomas Mayo joined meeting at 4:47 PM <=
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- **D. County Manager** Mac Moye provided his report on the county for June 15 July 12, 2022.

Old Business:

A. Animal Control -discussed.

New Business:

A. LOST Renegotiations – Commissioner Joe Lee Williams moved that Chairman Joseph B. Williams, County Manager Mac Moye, County Attorney Binford Minter, and County Clerk Carole Stewart attend renegotiation meeting scheduled for July 22, 2022 at Lumpkin City Hall on behalf of Stewart County; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Commissioners' Comments:

Commissioner Thomas Mayo - none

Commissioner Joe Lee Williams – would like to have Juneteenth discussion placed on August agenda.

Commissioner Tyrone Nelson – none

Vice-Chair Arcola Scott - none

Chairman Joseph B. Williams - none

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

Meeting adjourned at 5:02 PM.

Carole B. Stewart, Clerk

Joseph B. Williams, Chairman