

# Stewart County Board of Commissioners

## Regular Meeting Minutes

### September 13, 2022 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on September 13, 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

Commissioners not in attendance:

Commissioner Thomas Mayo

Other Staff in Attendance:

Mac Moye, County Manager  
Mary Rushin, Assistant County Clerk  
Binford Minter, County Attorney

**Reading and Approval of Minutes** – Vice-Chair Arcola Scott moved to approve August 9, 2022 regular meeting minutes and August 15, 2022 called meeting minutes; seconded by Commissioner Tyrone Nelson. All were in favor and the motion carried.

#### **Public Appearances** –

Vice-Chair Arcola Scott moved to amend the agenda to add Larry Westbrook to public appearances.

- A. **Dr. Linda Buchanan, President Andrew College, Medical Facilities** – Discussed having a Medical Facility open in Randolph County.
- B. **Larry Westbrook, Chairman of Board of Registrar**– Discussed the process of the election office, the dynamics of the poll workers, and the upcoming election.

#### **Administrative Matters** –

- A. **Proposed Millage Rate of 11.596** – Commissioner Joe L. Williams moved to accept the 2022 millage rate of 11.596; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- B. **LOST Certificate of Distribution** - Vice-Chair Arcola Scott moved to accept the Lost Certificate of Distribution, seconded by Commissioner Joe L. Williams. All were in favor and motion was carried.
- C. **Reappointment to Housing Authority, Nancy Richardson**- Vice-Chair Arcola Scott moved to reappoint Nancy Richardson to the Housing Authority Board for term ending August 2023, seconded by Commissioner Tyrone Nelson. All were in favor and the motion was carried.

->Commissioner Thomas Mayo entered the meeting at 4:51 PM<-

#### Reports:

- A. **Financial Report** – financial reports provided and reviewed.
- B. **Road Superintendent** - Eugene Haynes presented the August 2022 report on the Road Department. Commissioner Joe L Williams moved to purchase a new truck for the Road Department; seconded by Commissioner Tyrone Nelson. All were in favor and the motion was carried.
- C. **Public Safety Director** – Chief Greg Stewart presented the August 2022 EMS/Fire report. Commissioner Joe L. Williams moved to purchase a new truck for the EMS department; seconded by Commissioner Thomas Mayo. All were in favor and the motion carried.
- D. **County Attorney** – County Attorney Bin Minter discussed topics prevalent to the county.
- E. **County Manager** – Mac Moye provided his report on the county for August 10 – September 13, 2022.

#### Old Business:

- A. **Water Authority Bill for Omaha Road Project**- Commissioner Joe L Williams moved that the invoice from the Water Authority in the amount of \$1,200 is paid minus the overtime and the late fees, seconded by Vice-Chair Arcola Scott. Commissioner Joe L. Williams, Commissioner Thomas Mayo, and Vice-Chair Arcola Scott voted in favor, Chairman Joseph B. Williams and Commissioner Tyrone Nelson opposed. The motion was carried.
- B. **Animal Control** - County Attorney Bin Minter will revisit with the City of Lumpkin and report back to the Board of Commission.
- C. **Traffic Light at School-Commissioner** – Commissioner Tyrone Nelson moved that the traffic light be approved for the school on both sides of the road, seconded by Commissioner Thomas Mayo. All were in favor and the motion was carried.

#### New Business:

- A. **Yard Trimmings** – Item discussed
- B. **Bus Driver Recreation Program**- Item discussed. County Attorney Bin Minter to pursue establishing recreation as a non-profit with a board. Mr. Willie Jordan to supply Vice Chair Arcola Scott with names of potential board candidates.

#### EXECUTIVE SESSION:

Vice-Chair Arcola Scott motioned to go into Executive Session to discuss personnel, seconded by Commissioner Tyrone Nelson. Vice-Chair Arcola Scott, Commissioner Tyrone Nelson, and Commissioner Thomas Mayo voted in favor, Commissioner Joe L Williams asked to be excused. The motion was carried. Commissioners entered into Executive Session at 6:12 PM.

→ Commissioner Joe Lee Williams left meeting at 6:12 PM <-

Vice-Chair Arcola Scott motioned to close the executive session at 6:37 PM; seconded by Commissioner Tyrone Nelson. All were in favor and the motion was carried. No action was taken.

Vice-Chair Arcola Scott motioned to reconvene the regular meeting at 6:38; seconded by Commissioner Tyrone Nelson. All were in favor and the motion was carried.

**Commissioners' Comments:**

**Commissioner Thomas Mayo** - none

**Commissioner Tyrone Nelson** – none

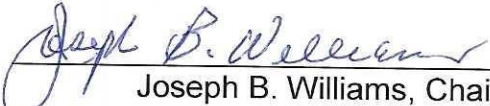
**Vice-Chair Arcola Scott** – none

**Chairman Joseph B. Williams** – none

Commissioner Tyrone Nelson moved to adjourn the meeting; seconded by Commissioner Thomas Mayo. All were in favor and the motion carried.

Meeting adjourned at 6:38 PM.

  
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Mary Rushin, Assistant Clerk

  
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Joseph B. Williams, Chairman