Stewart County Board of Commissioners

Regular Meeting Minutes October 11, 2022 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on October 11, 2022. The meeting convened at 4:30 PM at the Stewart County Courthouse with Vice Chair Arcola Scott presiding.

Pledge of Allegiance - In unison

Roll Call

Commissioners in attendance: Vice-Chair Arcola Scott Commissioner Joe Lee Williams Commissioner Tyrone Nelson

<u>Commissioners not in attendance:</u> Chairman Joseph B. Williams 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 September 13, 2022 regular meeting minutes; seconded by Commissioner Tyrone Nelson. All were in favor and the motion carried.

Public Appearances –

Commissioner Tyrone Nelson moved to amend the agenda to add Kevin Foster and Chuck Bell with Construction Materials Services, Inc.to Public Appearances; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

- A. Charles Williams, Pride of Lumpkin Lodge #50 Discussed having Family and Friends Day. Would like to put bouncy houses on courthouse lawn and use restrooms inside courthouse. Commissioner Joe Lee Williams moved to approve use of courthouse grounds and restrooms; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- B. Kevin Foster and Joe Vail, Construction Materials Services, Inc. Introduced themselves to the commission, discussing their business.

Administrative Matters - none

Reports:

- A. Financial Report financial reports provided and reviewed.
- B. Road Superintendent Eugene Haynes presented the September 2022 report on the Road Department.
 - > Commissioner Thomas Mayo entered the meeting at 4:54 PM <

- C. Public Safety Director Chief Greg Stewart presented the September 2022 EMS/Fire report.
- 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 September 14 October 11, 2022. Commissioner Joe Lee Williams moved to go forward with the Windstream Build Agreement; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
 - > Commissioner Tyrone Nelson left meeting at 5:47 pm <

Old Business:

- A. Animal Control County Attorney still in negotiations.
- B. EMS Building Commissioner Joe Lee Williams moved to reject all bids received at October 6, 2022 bid tabulation; seconded by Commissioner Thomas Mayo. All were in favor and motion carried.

New Business:

A. Presentation of 2023 Proposed Budget – Commissioner Joe Lee Williams moved to accept the 2023 budget calendar to include the review of the proposed 2023 budget on October 18, 2022 at 5:00 pm and to have the public hearing on the 2023 proposed budget on November 8, 2023 at 4:15 pm; seconded by Commissioner Thomas Mayo. All were in favor and motion carried.

Commissioners' Comments:
Commissioner Thomas Mayo - none
Commissioner Joe Lee Williams - none
Vice-Chair Arcola Scott - none

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

Meeting adjourned at 5:56 PM.

Carole Stewart, Clerk

oseph B. Williams, Chairman

Stewart County Board of Commissioners

Budget Work Session Minutes October 18, 2022 – 5:15 PM

The Stewart County Board of Commissioners held a Budget Work Session on October 18, 2022. The meeting convened at 5:15 PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

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)

Proposed 2023 Budget was reviewed and discussed.

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

Meeting adjourned at 5:52 PM.

Carole Stewart, Clerk

Joseph B. Williams, Chairman