

Stewart County Board of Commissioners

Work Session Minutes
February 7, 2023 – 4:30 PM

The Stewart County Board of Commissioners held a Work Session on February 7, 2023. The meeting convened at 4:30 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 Tyron Nelson

Commissioners not in attendance:

Commissioner Joe Lee Williams
Commissioner Tom Mayo

Other Staff in Attendance:

Mac Moyer (County Manager)
Mary Rushin (Assistant County Clerk)
Bin Minter (County Attorney) – via phone

Public Appearances:

- A. Chad Griffin, Still Waters Engineering – Provided information to the commissioners regarding his engineering firm.
- B. TaJae Bodrick, Enterprise Rental – Presented information to the commissioners regarding the Enterprise Fleet Management program.

→ Commissioner Tom Mayo joined meeting at 4:50 PM

Items Discussed:

- A. Renfroe Rd
- B. Waste Management
- C. Engineers
- D. EMS Building

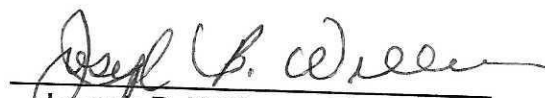
Commissioners' Comments

Chairman Joseph B. Williams – Whenever we are having a Work Session, if it is not an emergency we will not have Public Appearances.

Vice Chair Arcola Scott moved to adjourn work session meeting; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Meeting adjourned at 5:40 PM.


Carole Stewart, Clerk


Joseph B. Williams, Chairman

Stewart County Board of Commissioners
Regular Meeting Minutes
February 14, 2023 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on February 14, 2023. 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
Carole Stewart, County Clerk
Binford Minter, County Attorney

Reading and Approval of Minutes – Vice-Chair Arcola Scott moved to approve January 10, 2023 regular meeting minutes and the January 10, 2023 executive session minutes; seconded by Commissioner Tyrone Nelson. All were in favor and the motion carried.

Public Appearances –

- A. Chris Jones, Jones Sanitation** – Addressed the commission regarding the services currently provided by Jones Roll-Off, which include dumpster pickup through the Crisp County agreement and additional servicing of roll-off dumpsters he has performed without contract on a month-to-month basis, Commissioner Joe Lee Williams moved to put out a request for bids for all waste management services for County; seconded by Vice Chair Arcola Scott. All were in favor and the motion carried. Commissioner Joe Lee Williams moved to retain Jones Roll-Off upon the termination of the Crisp County agreement to continue providing waste management services it provides through the Crisp County agreement for the county on a month by month basis until County can review bids; seconded by Vice Chair Arcola Scott. Chairman Joseph B. Williams, Vice Chair Arcola Scott, and Commissioner Joe Lee Williams voted in favor. Commissioner Tyrone Nelson voted opposed. Motion carried.

→ **Commissioner Thomas Mayo entered the meeting at 4:49 PM**

Administrative Matters –

- A. 2022 Inter-Departmental Budget Adjustments** – Vice Chair Arcola Scott moved to approve the 2022 Inter-Departmental Budget Adjustments Resolution; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

- B. Reappointment of Edwina Turner to New Horizons Board of Directors – Vice Chair**
Arcola Scott moved to reappoint Edwina Turner to New Horizons Board of Directors; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- C. Appointments to Housing Authority –** The County Attorney explained that three appointments could be made to the Housing Authority Board: two members, Helen Williams and Berry Coffin, had never been reappointed after previous terms expired, and Martha Owens was (upon belief of the Commissioners) no longer a resident of Stewart County. Commissioner Tyrone Nelson moved to appoint Tommy Bishop to Housing Authority Board to complete term ending 1/31/2025, currently held by Helen Williams; seconded by Commissioner Tom Mayo. All were in favor and motion carried. Commissioner Joe Lee Williams moved to reappoint Berry Coffin back to Housing Authority Board; motion died for lack of second. Chairman Joseph B. Williams moved to appoint Kenna Watson Pate to Housing Authority Board for term ending 1/31/2026, currently held by Berry Coffin; seconded by Vice Chair Arcola Scott. Chairman Joseph B. Williams, Vice Chair Arcola Scott, Commissioner Tyrone Nelson, and Commissioner Tom Mayo voted in favor; Commissioner Joe Lee Williams voted opposed. Motion carried. Commissioner Tom Mayo moved to appoint Gloria Edmonds to Housing Authority Board for term ending 1/31/2027, currently held by Martha Owens; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Reports:

- A. Financial Report** – financial reports provided and reviewed.
- B. Road Superintendent** - Eugene Haynes presented the January 2023 report on the Road Department.
- C. Public Safety Director** – Chief Greg Stewart presented the January 2023 EMS report.
- D. County Attorney** – County Attorney Bin Minter discussed legal topics pertinent to the county, and announced his rate will increase from \$195/hr to \$225/hr.
- E. County Manager** – Mac Moye provided his report on the county for January 11, 2023 – February 14, 2023.

Old Business:

- A. Engineers** – County Attorney to negotiate new contracts for both CMS and Still Waters.
- B. EMS Building** – Commissioner Joe Lee Williams to get the original specifications of the EMS building for Public Safety Administrator Greg Stewart.

Commissioners' Comments:

Commissioner Thomas Mayo - none

Commissioner Joe Lee Williams – Happy Valentine's Day to our Clerk and Vice Chair.

Commissioner Tyrone Nelson – none

Vice Chair Arcola Scott - none

Chairman Joseph B. Williams – Rev. Jordan's brother passed. Flowers were sent and were paid for out of pocket. If anyone would like to contribute, please feel free.

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

Meeting adjourned at 5:44 PM.


Carole Stewart, County Clerk


Joseph B. Williams, Chairman