

Stewart County Board of Commissioners

Work Session Minutes
April 4, 2023 – 4:30 PM

The Stewart County Board of Commissioners held a Work Session on April 4, 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 Joe Lee Williams
Commissioner Tyrone Nelson

Commissioners not in attendance:

Commissioner Tom Mayo

Other Staff in Attendance:

Mac Moye (County Manager)
Carole Stewart (County Clerk)

Items Discussed:

- A. Ray Lane - Vice Chair Arcola Scott will call homeowner to provide update from meeting. She also wanted to thank the individuals at Silicon Ranch who provided assistance in clearing the road south of the solar plant this past Friday.
- B. Renfroe Road
 - ➔ Commissioner Tom Mayo joined meeting at 4:47 PM
- C. Yard Waste
- D. Wims Center
- E. Brooklyn Fire
- F. EMS Building
- G. Waste Management
- H. Senior Center
- I. County Manager Contract

Executive Session:

Commissioner Joe Lee Williams moved to go into Executive Session to discuss personnel matter, seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

Commissioners entered into Executive Session at 5:40 PM.

Commissioner Joe Lee Williams moved to close the executive session at 6:10 PM; seconded by Vice-Chair Arcola Scott. All were in favor and the motion was carried.

Commissioner Joe Lee Williams motioned to reconvene the regular meeting at 6:10 PM; seconded by Vice Chair Arcola Scott. All were in favor and the motion was carried.

Executive session no action was taken.

Commissioners' Comments

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

Meeting adjourned at 6:11 PM.



Carole Stewart, Clerk



Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Public Hearing Minutes
April 11, 2023 – 4:00 PM

The Stewart County Board of Commissioners held a Public Hearing on April 11, 2023. The meeting convened at 4:00 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

Commissioners not in attendance:

Commissioner Tom Mayo
Commissioner Tyrone Nelson
Commissioner Joe Lee Williams

Other Staff in Attendance:

Mac Moyer (County Manager)
Carole Stewart (County Clerk)
Bin Minter (County Attorney)

Item Discussed - The proposed removal of the following portion of Renfro Road/County Road 102 from the County's road system: From approximate location 32°13'29.8"N 84°41'49.5"W (1.2 miles from U.S. Route 280) to approximate location 32°13'57.7"N 84°40'03.8"W (County line with Chattahoochee County).

Public Appearance –

A. Kellie P. Icard – provided maps, and addressed Commission regarding need to keep designated portion open and have repaired.

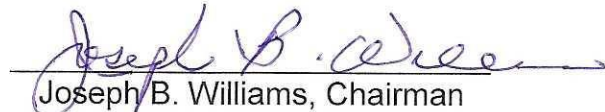
→ Commissioner Joe Lee Williams entered the meeting at 4:11 PM.

B. Robert Patterson – addressed the Commission with his concerns.

Meeting adjourned at 4:35 PM.



Carole Stewart, Clerk



Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Regular Meeting Minutes

April 11, 2023 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on April 11, 2023. The meeting convened at 4:35 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 March 14, 2023 Regular Session meeting minutes; seconded by Commissioner Tyrone Nelson. All were in favor and the motion carried.

Public Appearances – There were no public appearances

Administrative Matters –

- A. Appointments to Stewart County Planning Commission/Zoning Board** – Members Russell Henson, David Barrett, and Gregory Britton were reappointed at the March 14, 2023 Regular meeting. Appointment for Johnny Murrah replacement tabled.
- B. Appointments to Stewart County Development Authority** – Members Bonnie Cannington, Sib Fort, Bill Minick, Eric Vonk, William Hearon, Matt Holloway, and Rebecca Buchan were reappointed at the March 14, 2023 Regular meeting. Appointments to replace Lawrence Williams and Robert Lee tabled. Vice Chair Arcola Scott stated if the board is not active, need to look into dissolving board.
- C. OnSolve Contract renewal** – Commissioner Tyrone Nelson moved to accept renewal of OnSolve contract for \$3,360.19; 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 March 2023 report on the Road Department. Commissioner Joe Lee Williams moved to purchase the Komatsu D39PX-24 dozer from Tractor & Equipment Company for \$175,200.00, contingent on financing terms; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

→ **Commissioner Tom Mayo joined meeting at 4:52 PM**

- C. Public Safety Director** – Chief Greg Stewart provided the March 2023 EMS report for Commission review. Vice Chair Arcola Scott moved to approve Adam Griggs as Assistant EMS Chief; seconded by Commissioner Tom Mayo. All were in favor and motion carried.
- D. County Attorney** – County Attorney Bin Minter discussed legal topics pertinent to the county. Commissioner Joe Lee Williams moved to accept the CMS contract; seconded by Commissioner Tom Mayo. All were in favor and motion carried. Vice Chair Arcola Scott moved to accept the StillWaters contract; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- E. County Manager** – Mac Moye provided his report on the county for March 14, 2023 – April 11, 2023. Chairman Joseph B. Williams moved to accept the Wims Center Fundraiser headed by Willie Jordan for the athletic program; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

Old Business:

- A. Ray Lane** – Stewart County Board of Commissioners agree that Ray Lane is a private road and not a county road, therefore they cannot take any action.
- B. Wims Center** – Vice Chair Arcola Scott moved to purchase 2 table chair sets at \$1799 each; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

→ **Commissioner Tyrone Nelson left meeting at 6:04 PM**

- C. County Manager Contract** – Chairman Joseph B. Williams moved to extend the County Manager contract; seconded by Arcola Scott. All were in favor and motion carried. Chairman Joseph B. Williams moved to add \$2/hr to County Manager salary and \$1/hr to each clerk pay rate; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

New Business - No new business was discussed.

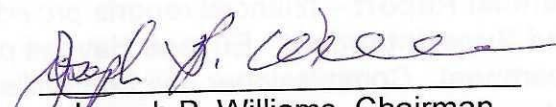
Commissioners' Comments:

Commissioner Thomas Mayo - none
Commissioner Joe Lee Williams – none
Vice Chair Arcola Scott - none
Chairman Joseph B. Williams – none

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

Meeting adjourned at 6:05 PM.


Carole Stewart, County Clerk


Joseph B. Williams, Chairman