Stewart County Board of Commissioners

Regular Meeting Minutes August 8, 2023 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on August 8, 2023. The meeting convened at 4:32 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
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 July 11, 2023 Regular Session minutes; seconded by Commissioner Thomas Mayo. All voted in favor and motion carried.

Public Appearances -

- A. Edwina Turner and Christina Gardner Presented the StoryWalk proposal to the commission.
 - → Commissioner Tyrone Nelson left meeting at 4:39 PM
 Vice Chair Arcola Scott moved to allow the placement of the StoryWalk from Family Connection placed on the courthouse square; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Administrative Matters

- A. Proposal of the 2023 Millage Rate Commissioner Joe Lee Williams moved to propose the 10.970 millage rate for 2023; seconded by Commissioner Thomas Mayo. All were in favor and motion carried.
- B. Environmental Facilities Agreement / Water Authority item discussed but no action taken. Vice Chair Arcola Scott moved to adjourn meeting due to inclement weather. Motion failed due to lack of second. This item was tabled until next meeting for County Attorney to contact the Water Authority Board.
- C. Contract for Charles Tarver Vice Chair Arcola Scott moved to approve contract with date changes being Monday and Thursday; seconded by Commissioner Thomas Mayo. All were in favor and motion carried.

- D. Appointments to Housing Authority Board Vice Chair Arcola Scott moved to reappoint Louise Richardson as year to year resident member with term expiring 8/31/2024; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried. Vice Chair Arcola Scott moved to reappoint Marcus Taylor to a 5 year term beginning 8/1/2023 and ending 7/31/2028; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- E. Appointment to Water Authority Board Commissioner Joe Lee Williams moved to appoint Victoria Barrett for term ending June 30, 2025; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- F. Appointment to Planning/Zoning Board Vice Chair Arcola Scott moved to table appointment; seconded by Commissioner Thomas Mayo. All were in favor and motion carried.

Reports:

- A. Financial Report financial reports for July 2023 provided and reviewed.
- B. Road Superintendent Eugene Haynes presented the July 2023 report on the Road Department.
- C. Public Safety Director Greg Stewart provided the July 2023 EMS report for Commission review.
- D. County Attorney County Attorney Bin Minter discussed legal topics pertinent to the county. The Local Issuing Authority topic discussed and considered as first reading with vote next month for State to be the local issuing authority for county.
- E. County Manager Mac Moye provided his report on the county for July 11, 2023 -August 8, 2023. Commissioner Joe Lee Williams moved to hire Janice Jarvis as a consultant contract bookkeeper at \$35/hr; seconded by Commissioner Thomas Mayo. All were in favor and motion carried.

Old Business:

A. Local Issuing Authority - see County Attorney report.

New Business:

A. 2024 Budget - copies of proposed 2024 Budget distributed to the commission.

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 Thomas Mayo. All voted in favor and the motion carried.

Meeting adjourned at 6:05 PM.

Carole Stewart, County Clerk