Stewart County Board of Commissioners

Regular Meeting Minutes September 12, 2023 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on September 12, 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 William
Commissioner Tyrone Nelson
Commissioner Thomas Mayo

Other Staff in Attendance: Mac Moye, County Manager

Carole Stewart, County Clerk

Commissioner Tom Mayo moved to rescind the August 8, 2023 appointment of Victoria Barrett to the Water Authority; 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.

Reading and Approval of Minutes – Vice-Chair Arcola Scott moved to approve August 8, 2023 Regular Session minutes; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried.

Administrative Matters

- **A. Environmental Facilities Agreement Water Authority –** Topic was tabled due to County Attorney not being present.
- **B. Contract for Charles Tarver –** Vice Chair Arcola Scott moved to approve the contract for Charles Tarver with date changes being Thursday and Friday; seconded by Commissioner Tyrone Nelson. 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.
- **C. Bid for Omaha/Miller Rd project –** Commissioner Tyrone Nelson moved to accept the bid from Oxford for the hot mix treatment quote of \$804,895.55; seconded by Commissioner Tom Mayo. All voted in favor and motion carried.

Reports:

- **A. Financial Report** financial reports for August 2023 provided and reviewed.
- **B. Road Superintendent -** Eugene Haynes presented the August 2023 report on the Road Department.

- C. Public Safety Director Greg Stewart presented the August 2023 EMS report. Commissioner Joe Lee Williams moved to appoint Will Quam as Deputy EMA Director; seconded by Commissioner Tom Mayo. All voted in favor and motion carried. Vice Chair Arcola Scott moved to purchase used fire truck mentioned by Chief Stewart if it is in good condition; seconded by Commissioner Tom Mayo. All voted in favor and motion carried.
- **D. County Attorney** County Attorney Bin Minter provided a report on legal topic pertinent to the county for the commission to review.
- **E. County Manager –** Mac Moye provided his report on topics pertinent to the county for August 8, 2023 September 12, 2023.

Old Business: none

New Business:

A. Stewart County Youth, Inc – Rev. Willie Jordan addressed the commission regarding the status of the program.

Commissioners' Comments:
Commissioner Thomas Mayo - none
Commissioner Joe Lee Williams - none
Commissioner Tyrone Nelson - none
Vice Chair Arcola Scott - none
Chairman Joseph B. Williams - none

Meeting adjourned at 5:39 PM.

Vice Chair Arcola Scott moved to adjourn the meeting; seconded by Commissioner Tom Mayo. All voted in favor and the motion carried.

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Carole Stewart, County Clerk	Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Called Meeting Minutes September 12, 2023 – 6:05 P.M.

The Stewart County Board of Commissioners held a Called Meeting on September 12, 2023 to accept the proposed millage rate. The meeting convened at 6:05 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 Thomas Mayo

Other Staff in Attendance:

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

Administrative Matters:

A. 2023 Millage Rate – Commissioner Joe L. Williams moved to accept the 2023 millage rate of 10.970; seconded by Commissioner Tom Mayo. All were in favor and motion carried. Commissioners were informed the Stewart County School Board set their millage rate at 14.212.

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

Meeting adjourned at 6:07 P.M.	
Carole Stewart, Clerk	Joseph B. Williams, Chairman