

Stewart County Board of Commissioners

Regular Meeting Minutes

February 13, 2024 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on February 13, 2024. The meeting convened at 4:30 PM at the Stewart County EMS Center 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 Moyer, County Manager

Bin Minter, County Manager

Carole Stewart, County Clerk

Reading and Approval of Minutes – Vice-Chair Arcola Scott moved to approve the January 9, 2024 regular session minutes; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried.

Public Appearance:

A. Justin Elliott, Mauldin and Jenkins – Mr. Elliott presented and reviewed the 2022 Stewart County Audit.

B. Nakita Rowell and Brian O’Neal, Com Tech – Ms. Rowell and Mr. O’Neal presented their solution to the county dumpster issues through the Com Tech products. Vote is tabled pending demo of products to commission.

C. Edwina Turner, Stewart County Family Connection – Ms. Turner presented the information for the First Saturday event planned for April 6th.

Administrative Matters:

- A. State Wide Mutual Aid Agreement** - Commissioner Joe Lee Williams moved to pass the State Wide Mutual Aid Agreement; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried.

Reports:

- A. Financial Report** – financial reports for January 2024 provided and reviewed.
- B. Road Superintendent** – Road Superintendent Gene Haynes presented the January 2024 Road Department report. Mr. Haynes is to obtain prices for a drum roller for the Road Department.
- C. Public Safety Director** – EMS Deputy Director Adam Griggs presented the January 2024 EMS report.
- D. County Attorney** – County Attorney Bin Minter provided a report on legal topics pertinent to the county for the commission to review. Vote on the new drug policy updates was tabled until the March regular meeting.
- E. County Manager** – Mr. Moyer provided his report on topics pertinent to the county for January 10, 2023 – February 12, 2024. Commissioner Tyrone Nelson moved to purchase the new HVAC unit for Superior Court for \$8,975.45; seconded by Commissioner Thomas Mayo. All voted in favor and motion carried.

Old Business:

- A. Stewart County Board of Family and Children Services Vacancy** – topic tabled until March 2024 regular meeting.
- B. EMS Building Ambulance Shed** – Commissioner Thomas Mayo moved to proceed with the foundation work and concrete pad for the new shed; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried.

New Business:

- A. Stewart County Water Authority Board** – Chairman Joseph Williams moved to appoint Dan Hudson to the Stewart County Water Authority Board to fill the vacancy left by Mitzi Lynch, ending June 30, 2024; seconded by Commissioner Joe Lee Williams. All voted in favor and motion carried.
- B. Stewart County Planning Commission/Zoning Board** – Vice Chair Arcola Scott moved to reappoint Gloria Bost to a new 2 year term,

ending February 2026; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried. Vote for appointment to fill Johnny Murrah term was tabled until March 2024 regular meeting.

Commissioner Comments:

Commissioner Thomas Mayo – I am just looking forward to getting this EMS building over and done with.

Commissioner Joe Lee Williams – none

Commissioner Tyrone Nelson – none

Vice Chair Arcola Scott – none

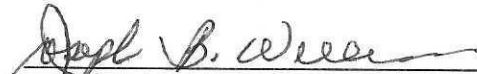
Chairman Joseph B. Williams - none

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

Meeting adjourned at 6:15 PM.



Carole B. Stewart, County Clerk


Joseph B. Williams, Chairman