

Stewart County Board of Commissioners

Regular Meeting Minutes

May 14, 2024 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on May 14, 2024. 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 Thomas Mayo

Commissioners not in attendance:

Commissioner Tyrone Nelson

Other Staff in Attendance:

Mac Moye, County Manager

Carole Stewart, County Clerk

Bin Minter, County Attorney

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

Public Appearance:

- A. **Susan Gallagher, CFO and Dr. LaKaren Rickman, New Horizons** – Presented the New Horizons Community Health Needs Assessment.
- B. **Jim Livingston, Executive Director, RVRC** – Presented the 2023 RVRC Annual Report
- C. **Joe Vail, CMS** – Reported on the findings for the EMS Center, estimate cost being \$360,000 if dirt removal/replacement services contracted. Also opened bids for the Hospital Road Resurfacing and Maintenance project. Oxford Construction Company bid \$1,558,451.56, Wolford Contracting Company bid \$3,503,966.00, and Robinson Paving Co. bid \$1,720,907.00.
- D. **Nakita Rowell, ComTech** – Presented footage from the camera placed at the Red Hill dumpsite.
- E. **Randy Everett, Denham, Edwards, & Foshee** – Presented the insurance renewal options for 2024-2025. Vice Chair Arcola Scott moved to stay with the current plan and raise the employee premium to \$56 per pay period/ \$112 per month; seconded by Commissioner Joe Lee Williams. All voted in favor and motion carried.

Reports:

- A. **Financial Report** – financial reports for April 2024 provided and reviewed.
- B. **Road Superintendent** – Road Superintendent Gene Haynes presented the April 2024 Road Department report.
- C. **Public Safety Director** – Public Safety Administrator Greg Stewart presented the April 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.
- E. **County Manager** – County Manager Mac Moye provided his report on topics pertinent to the county for April 9, 2024 – May 14, 2024. Commissioner Joe Lee Williams moved for Oxford Construction to repair a stretch of Brinson Hill Road to finish out the required match for the

Omaha project; seconded by Chairman Joseph B. Williams. Chairman Joseph B. Williams, Commissioner Joe Lee Williams, and Commissioner Thomas Mayo voted in favor; Vice Chair Arcola Scott voted opposed. Motion carried.

Commissioners also agreed to place a Coke machine in the courthouse on the first floor.

Old Business:

- A. Stewart County Board of Family and Children Services Vacancy** – Vice Chair Arcola Scott moved to appoint Willie Staten to the Stewart County Board of Family and Children Services; seconded by Commissioner Joe Lee Williams. All voted in favor and motion carried.
- B. Stewart County Planning Commission/Zoning Board** - topic tabled until June 2024 regular meeting.

New Business:

- A. Courthouse Doors** – Commissioner Joe Lee Williams mentioned the condition of the courthouse doors and replacements need to be considered. Estimates for types and prices were requested.

Commissioner Comments:

Commissioner Thomas Mayo - none

Commissioner Joe Lee Williams –I'm not on board with the camera at the dumpsters. We should possibly eliminate some dumpsites and have Jones do door to door.

Vice Chair Arcola Scott – Question to the Public Safety Administrator regarding the vehicles to be housed at the EMS Center.

→ **Commissioner Joe Lee Williams left meeting at 6:42 PM**

Chairman Joseph B. Williams - none

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

Meeting adjourned at 6:44 PM.



Carole B. Stewart, County Clerk



Joseph B. Williams, Chairman