## Stewart County Board of Commissioners Regular Meeting Minutes September 10, 2024 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on September 10, 2024. The meeting convened at 4:30 PM at the Stewart County Courthouse with Vice Chair Arcola Scott presiding.

Pledge of Allegiance - in unison

Roll Call

Commissioners in attendance: Vice-Chair Arcola Scott Commissioner Joe Lee Williams Commissioner Tyrone Nelson Commissioner Thomas Mayo

Other Staff in Attendance:
Mac Moye, County Manager
Mary Rushin, Assistant County Clerk
Bin Minter, County Attorney

Vice Chair Arcola Scott moved to amend the agenda to add David MacGregor of ATMAX Equipment Co to Public Appearance; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried.

Reading and Approval of Minutes – Commissioner Joe Lee Williams moved to approve the July 27, 2024 meeting of the round table discussion with the Stewart County Water Authority Board and the August 13, 2024, regular session minutes; seconded by Commissioner Thomas Mayo. Vice Chair Arcola Scott stated that the minutes reflect that Commissioner Tyrone Nelson did not vote on the Election Board members. All voted in favor and motion carried.

# Public Appearance:

A. Doug Redding, GA Forestry Commission- Presented the Georgia Forestry Commission Annual Report FY 2023-2024 of Stewart County.

B. David MacGregor, ATMAX Equipment Co – Provided a quote overview of the Mower Max Boom Mower.

#### Administrative Matters:

A. Opening of EMS Building Bids – Commissioner Thomas Mayo moved to accept the Fortified Building Services, LLC bid for the amount of \$197,200; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried. Reports:

- A. Financial Report Commissioner Joe Lee Williams moved to accept the August 2024 financial reports; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried.
- B. Road Superintendent Verbal report not provided due to death of Road Superintendent Gene Haynes.
- C. Public Safety Director Public Safety Administrator Greg Stewart presented the August 2024 EMS report. He reported that Stewart County passed the inspection without any issues. The new ambulances have been ordered with an estimated 18-month delivery date. Equipment has been purchased with the funds from the Fireworks Tax Grant.
- D. County Attorney County Attorney Bin Minter provided a report on legal topics pertinent to the county for the commission to review. Reported that the Open Records request for the Stewart County Water Authority will be submitted by September 23, 2024.
- E. County Manager County Manager Mac Moye provided his report on topics pertinent to the county for August 13, 2024 September 10, 2024.
- → Commissioner Tyrone Nelson left at 5:36 PM.

### Old Business:

### New Business:

Commissioner Comments:
Commissioner Thomas Mayo - none
Commissioner Joe Lee Williams –none
County Attorney Bin Minter – none
Vice Chair Arcola Scott – none

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

Arcola Scott, Vice

Meeting adjourned at 5:55 PM.

Mary C. Rushin, Assist. County Clerk