

August Minutes
August 12, 2014

The Commissioners meeting was called to order at 10:00 am on August 12, 2014.

Roll Call: All Commissioners were present.

Motion to approve June 3, 2014 Workshop minutes with changes made by Commissioner Scott, 2nd by Vice Chairman Lee. All in favor.

Motion to approve July 1, 2014 Workshop and July 8, 2014 Meeting Minutes made by Commissioner Scott, 2nd by Commissioner Williams. All in favor.

Motion to accept bid of \$701.00 from Richland Body Works for 2006 Crown Victoria made by Vice Chairman Lee, 2nd by Commissioner Brown. All in favor

Public Appearances:

Richland Mayor, Adolph McLendon proposed the County, School System, and City of Richland accept offer of receiving payment of \$2,104.00 per year for a period of ten years for Solar Panels in lieu of taxes. Once the ten years has expired, taxes will be assessed as normal.

Tyrone Ragan, Park Ranger, discussed area of hunting on Hanahatchee Creek in Omaha being open.

Paul Rakel advised no prices on road construction are final, they are estimates only. We will not have actual prices until bids are submitted by paving companies.

Rossie Ross will speak with Commissioners during Executive Session.

Administrative Matters:

Chairman Williams will sign the Resolution of the Stewart County Board of Elections and Registration directing the election supervisor to initiate and complete proceedings to move the Omaha polling place from its present location to the Omaha fire station and return it to the Board of Elections.

Motion made by Vice Chairman Lee to adopt the pre disaster mitigation plan, 2nd by Commissioner Brown. All in favor.

Motion made by Vice Chairman Lee to approve TAN resolution for line of credit in the amount of \$400,000.00 at 5.75% interest rate from Farmers State Bank, 2nd by Commissioner Scott. All in favor.

Motion by Vice Chairman Lee to adopt the supplemental programmatic environmental assessment for Army 2020 force structure realignment, 2nd by Commissioner Williams. All in favor.

Motion by Vice Chairman Lee to adopt Staffing Study for Middle Flint Regional E-911 Center, 2nd by Commissioner Brown. Fees will be paid from general account. Sheriff Larry Jones will be the point of contact for Middle Flint Regional E-911 Center. All in favor.

Reports:

Motion made by Vice Chairman Lee to appoint EMS Director, Ed Lynch to the Region Seven EMS Council, 2nd by Commissioner Brown. All in favor.

Old Business:

Motion made by Commissioner Scott to hire Jake Everett to maintain county website, 2nd by Vice Chairman Lee. All in favor.

Motion to accept bid from Robert Lee in the amount of \$501.00 for surplus property made by Commissioner Brown, 2nd by Chairman Williams. Commissioner Scott voted in favor, Commissioner Williams objected and Vice Chairman Lee abstained.

New Business:

Authority given to John Falcon to write letter to Greater Georgia Insurance Company on behalf of county.

Motion to enter into Executive Session made by Vice Chairman Lee, 2nd by Commissioner Williams. All in favor.

Motion to close Executive Session and reopen regular meeting by Commissioner Brown, 2nd by Commission Williams. All in favor. Decision to allow EMS Director to handle disciplinary action of EMS employee was made.

Comments:

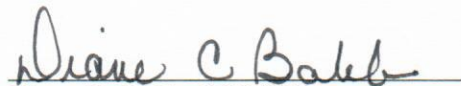
Commissioner Scott stated she feels a letter of reprimand is not sufficient.

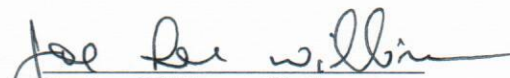
Vice Chairman Lee stated good meeting.

No comment from Commission Brown or Commissioner Williams

Chairman Williams presented a letter to attorney regarding problems with landfill. He also advised the new trucks are in and have been tagged. He turned over the bill from RTS to the attorney for handling.

Motion to adjourn made by Commissioner Williams, 2nd by Commissioner Brown. All in favor.


Diane C. Babb, CCC/CFO


Joe Lee Williams, Chairman