

January Minutes  
January 13, 2015

The Commissioners meeting was called to order at 10:00 am on January 13, 2015.

Roll Call: All Commissioners were present.

Motion to appoint Joe Lee Williams as Chairman made by Commissioner Brown, 2<sup>nd</sup> by Commissioner Lee. All in favor.

Motion to appoint Arcola Scott as Vice Chair made by Chairman Williams, 2<sup>nd</sup> by Commissioner Williams. All in favor.

Motion to approve minutes from December 2, 2014 Work Session, December 9, 2014 Regular Meeting, December 12, 2014 Called Meeting, and December 17, 2014 Regular Meeting made by Vice Chair Scott, 2<sup>nd</sup> by Commissioner Williams. All in favor.

Administrative Matters:

Motion by Commissioner Williams to enter into agreement with Oxford for construction contract, 2<sup>nd</sup> by Commissioner Brown.

Motion by Commissioner Brown to approve TAN Resolution for line of credit for \$400,000 at 5.75% interest, 2<sup>nd</sup> by Commissioner Scott.

Motion by Commissioner Brown to approve Mutual aid agreement for fire services between Stewart County BOC and the cities of Lumpkin and Richland at \$350.00 per call.

Old Business:

Motion to stop paying employees for supplemental insurance policy made by Chairman Williams, 2<sup>nd</sup> by Commissioner Williams. Commissioner Scott in favor, Lee and Brown opposed.

Motion by Commissioner Lee to have County Attorney draft job description for position of County Clerk to include requirement of College Degree or prior job experience, 2<sup>nd</sup> by Vice Chair Scott.

New Business:

Motion by Commissioner Williams to appoint Alfreda Lowe to the Board of Elections, 2<sup>nd</sup> by Commissioner Lee.

Motion to appoint Chairman Williams to the Council of Government, 2<sup>nd</sup> by Commissioner Williams.

Motion by Commissioner Lee to close Regular Meeting and go into Executive Session, 2<sup>nd</sup> by Vice Chair Scott.

Motion by Commissioner Lee to close Executive Session and open Regular Meeting, 2<sup>nd</sup> by Commissioner Williams. No decisions made in Executive Session.

Comments:

Commissioner Lee discussed Water Tower in Omaha. Will check to make sure maintenance is done.

Motion to adjourn meeting by Commissioner Williams, 2<sup>nd</sup> by Commissioner Brown.

*Melanie Civerett*  
*Diane C. Babb*  
Diane C. Babb, CCC/CFO

*Joe Lee Williams*  
Joe Lee Williams, Chairman

Board of Commissioners  
Stewart County  
Work Session  
January 6, 2015

1. Work session called to order at 4:30 p.m.
2. Roll Call – all Commissioners present
3. Paul Rakel discussed details of bid submitted by Oxford for paving of Dan Brinson Road and County Line Road
4. Ed Lynch discussed the need for Cardiac Monitors for Lumpkin and Richland EMS
5. Discussion was held regarding the Mutual Aid Agreement for fire services with the cities
6. Chairman Williams discussed obtaining a line of credit with Farmers State Bank
7. Discussion was held regarding the payment of supplement policies for those employees who currently have Medicare as their primary insurance
8. Chairman Williams adjourned, 2<sup>nd</sup> by Vice Chair Lee, all in favor

*Melanie Averett*

*Diane C Babb*

Diane C. Babb, CCC/CFO

*Joe Lee Williams*

Joe Lee Williams, Chairman