

**Stewart County Board of Commissioners Call Meeting Minutes**  
1764 Broad Street, Lumpkin, GA 31815  
June 22, 2016

A Call Meeting of the Stewart County Board was held on Wednesday, June 22, 2016. The Meeting convened at 9:01AM at the Stewart County Courthouse, Chairman Joe Lee Williams presiding.

**Roll Call:** All commissioners were in attendance, except Commissioner Ernie Brown

Other staff member in attendance was: Jacqueline Sutton-Ball, Clerk

**Administrative Matters**

A motion to accept the *Enhance 911 Service Agreement with Early County* was made by Commissioner Jimmy Lee and seconded by Chairman Williams. All were in favor and motion carried.

A motion to pass the *Resolution for the Stewart County School District General Obligation Bonds* was made by Chairman Williams, and seconded by Commissioner Jimmy Lee. Majority in favor. Motion carried.

A motion to accept the quote by GPS Dynamics, Inc. of \$17,500 for update of mapping system for Stewart County was made by Chairman Williams and seconded by Commissioner Lee. All in favor. Motion carried.

**Reports**

**Old Business:** - No Discussion

**New Business:** - No Discussion

**Executive Session, not needed.**

**Commissioner's Comments:**

Chairman Joe Lee Williams – Discussed increase in budget proposal from the Public Offenders Office.

Vice-Chair Arcola Scott - None

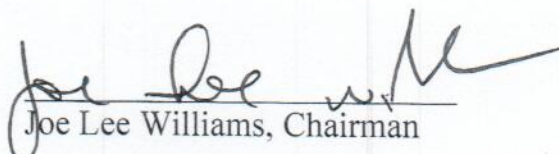
Commissioner Joseph Williams – None

Commissioner Jimmy Lee - None

Motion to adjourn was made by Commissioner Lee and seconded by Commissioner Williams. All in favor. Motion carried.

**Meeting adjourned** at 9:22AM.

  
Jacqueline, County Clerk

  
Joe Lee Williams, Chairman

## Stewart County Commissioners Regular Meeting Minutes

June 2, 2016

10:00am

The meeting was called to order and convened at 10:00am at the Stewart County Courthouse with Chairman Joe Lee Williams presiding.

**Roll call** – All commissioners were in attendance

Chairman Joe Lee Williams

Vice-Chair Arcoloa Scott

Commissioner Jimmy Lee

Commissioner Joseph Williams

Commissioner Ernie Brown

**Pledge of Allegiance** was repeated by all.

**Public Hearing: Amendment of Section 8.6 of Stewart County Zoning ordinance** – Discussed; No comments were made by the public.

**Reading and Approval of Meeting Minutes** – A motion was made to approve the minutes by Commissioner Lee and seconded by Commissioner Brown. All were in favor and motion carried.

### Public Appearances

- Jason Gauntt – Early County E911 Service Agreement - Discussed

### Administrative Matters:

- **An ordinance to amend the zoning ordinance and to modify height of cell tower** - A motion was made by Commissioner Lee to amend the zoning ordinance and to modify height of cell tower to 400 feet and seconded by Commissioner Williams. All were in favor and motion carried.
- **MOU between Stewart BOC and ESP, Inc.** – A motion was made by Commissioner Lee to update MOU between Stewart BOC and ESP, Inc. and seconded by Commissioner Brown. All were in favor and motion carried.
- **TAN from Five Star Credit Union** – A motion was made by Commissioner Lee for \$100,000 TAN with an interest rate of 5.75% and seconded by Commissioner Brown. All were in favor and motion carried.
- **Planning and Zoning Technical Assistance Contract – RVRC** – A motion was made by Commissioner Lee to renew the planning and zoning technical assistance Contract with RVRC and seconded by Commissioner Brown. All were in favor and motion carried.
- **Georgia Partnership for Telehealth, Inc. Telemedicine Agreement** – Discussed
  - A motion was made by Commissioner Lee to have GPS Dynamics, Inc. update mapping system for the county and seconded by Commissioner Williams. All were in favor and motion carried.

### Reports:

- Financial Report
- EMS – Director



- **Road Department – Superintendent**

**Old Business:**

- **Direct Deposits have been implemented - Discussed**

**New Business**

- **Add Clerk to Bank Signature Cards –** A motion was made by Commissioner Williams to add the County Clerk to the Bank Signature Cards and seconded by Commissioner Lee. All were in favor and motion carried.
- **Dividend from ACCG Insurance Program - Discussed**

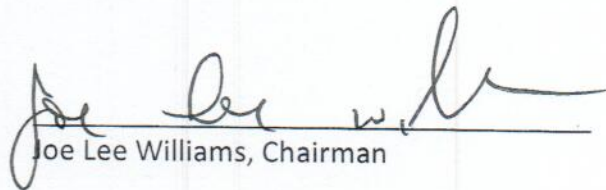
**Executive Session, if needed – N/A**

**Commissioners Comments**

- **Commissioner Jimmy Lee –** No comments
- **Vice-Chair Arcola Scott –** Why didn't we vote on E911 today?
  - **Chairman Response:** Will discuss in call meeting with all involved parties present.
- **Commissioner Joseph Williams –** No comments
- **Commissioner Ernie Brown –** The County should discuss with the state regarding us applying for a grant to pave rood creek. We should discuss during the next work session.
- **Chairman Joe Lee Williams –** We will discuss raising the mileage rate for 2017 in our next work session meeting. I would like to commend the road department and the ambulance service for their hard work and dedication on recent projects and programs.

A motion was made by Commissioner Williams to adjourn the meeting and seconded by Commissioner Lee. All were in favor, motion carried and meeting adjourned.

  
Jacqueline Sutton Ball, County Clerk

  
Joe Lee Williams, Chairman