

Stewart County Board of Commissioners

Regular Meeting Minutes

January 8, 2019 – 4:30PM

A county commissioner regular meeting of the Stewart County Board was held on January 8, 2019. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Pledge of Allegiance – in unison

Roll Call

Commissioners in attendance:

Vice-Chair Arcola Scott, Chairman Joseph Williams, Commissioner Tyrone Nelson, Commissioner Ernie Brown and Commissioner Joe Lee Williams

Other Staff in Attendance: Attorney Bin Minter (County Attorney), Jacqueline Sutton Ball (County Clerk) and Matthew “Mac” Moye (County Manager)

A motion was made by Commissioner Arcola Scott to reappoint Commissioner Joseph Williams as Chairman and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

A motion was made by Chairman Joseph B. Williams to reappoint Commissioner Arcola Scott as Vice Chair and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Reading and Approval of Minutes

A motion was made by Commissioner Joe Lee Williams to approve the December 2018 minutes and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

A motion was made by Chairman Joseph Williams to amend the agenda to add “The Language Access Plan by RVRC and CDBG to *Old Business* as item number “G” and add “Pre-disastrous Hazardous Mitigation Agreement” to *New Business* and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Public Appearance

- A. Ed Lynch (Chief of Stewart County EMS) - No Show
- B. Eugene Haynes (Superintendent of Road Department) – Reported
- C. Caterpillar Representative – Reported

A motion was made by Commissioner Joe Lee Williams to approve the lease option of the 926M U Wheel Loaders (Quote 167021-02) and 12M3 Motor Grader (Quote 166893-03) to be paid out of TIA and seconded by Commissioner Ernie Brown. All were in favor and motion carried.

Reports

- A. County Manager’s Report – Reviewed and Discussed

Administrative Matters

- Old Stewart-Quitman High School Building IGA
 - A motion was made to table the discussion of the Intergovernmental Agreement (IGA) of Old Stewart-Quitman High School Building for the next workshop meeting by Commissioner Ernie Brown and seconded Vice Chair Arcola Scott. Commissioner Joe Lee Williams and Commissioner Tyrone Nelson opposed. Chairman Joseph Williams, Commissioner Ernie Brown and Vice Chair Arcola Scott were in favor. Motion carried.

- A motion was made by Commissioner Joe Lee Williams to rescind the motion made in the December 11, 2018 meeting "to receive the subject property pending the execution of an intergovernmental agreement between Stewart County, Georgia and the Stewart County Board of Education regarding the use of the property" and motion failed for lack of second.
- Nominations for Water Authority Board – A motion was made by Commissioner Tyrone Nelson to appoint Mr. Darryl Daniels to replace Charlie Waful and serve the remainder of his term through 2021 on the Water Authority Board and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- Language Access Plan - A motion was made by Commissioner Joe Lee Williams to delete the sentence stating, "DCA will assist with translating vital documents to the appropriate language if needed" from the CDBG Language Access Plan and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- Multi-Hazard Pre-Disaster Mitigation Plan for Stewart County – A motion was made by Commissioner Joe Lee Williams to enter into an agreement whereby the RC will facilitate development of an Update to the (2014-2019) multi-hazard Pre-Disaster Mitigation Plan for Stewart County and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- Purchase of Radar Equipment for the Georgia State Patrol Use – A motion was made by Commissioner Joe Lee Williams to approve purchase of Radar Equipment for the Georgia State Patrol use and authorize expenditure of up to \$4,000, pending Commander's request and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Commissioner's Comments

- Commissioner Joe Lee Williams – I would like to suggest that we generate a proclamation to accept "Stage Play Capital of the World" as a title for Stewart County.
- Vice Chair Arcola Scott - None
- Commissioner Tyrone Nelson - None
- Chairman Joseph B. Williams – Will the drawing/blueprint of the EMS building include everything? Commissioner Ernie Brown stated that it will include the building/Concrete, etc.
- Commissioner Ernie Brown – None

Motion was made to adjourn the meeting by Commissioner Joe Lee Williams and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Meeting Adjourned at 5:22 PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman