

Stewart County Board of Commissioners

Regular Meeting Minutes
January 12, 2021 – 4:30PM

The Stewart County Board of Commissioners held a Regular Meeting on January 12, 2021. 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:

Chairman Joseph B. Williams

Vice-Chair Arcola Scott

Commissioner Tyrone Nelson

Commissioner Tom Mayo

Commissioner NOT in attendance:

Commissioner Joe Lee Williams

Other Staff in Attendance:

Mac Moyer, County Manager - via phone

Carole Stewart, County Clerk

Binford Minter, County Attorney

Appointment of Commission Chair – Vice Chair Arcola Scott motioned to appoint Joseph B. Williams as Chairman of Commission; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Appointment of Commission Vice Chair – Chairman Joseph B. Williams motioned to appoint Arcola Scott as Vice Chair of Commission; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Reading and Approval of Minutes - Vice Chair Arcola Scott moved to approve the minutes for December 8, 2020 regular meeting minutes; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Staff and Public Appearances

- A. Auditor Bill Krenson presented and reviewed the official 2019 county audit.
- B. Road Superintendent—Eugene Haynes provided an update on the Road Department.
- C. EMS Director & Fire Chief—Ed Lynch presented the EMS Monthly Report for December 2020.

Old Business

Administrative Matters:

- A. **Animal Control** – Attorney explained agreement changes. There were no objections by the commission.

B. Solar Energy Conditional Use – Commissioner Tyrone Nelson motioned to approve the conditional use permit application for Silicon Ranch Corporation; seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

New Business:

- A. **Timber Harvesting Ordinance** – Vice Chair Arcola Scott motioned to adopt ordinance; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- B. **County Road 133 Mayo Lane** – Attorney advised to check into all legal description(s) of property.

Commissioners' Comments -

Commissioner Tom Mayo – No comments

Commissioner Tyrone Nelson – no comments

Vice Chair Arcola Scott – Put on February 2021 agenda to approve 2019 audit

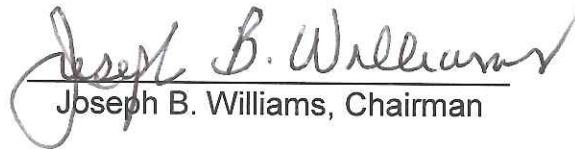
Commissioner Joe Lee Williams – 2021 work sessions are suspended due to COVID. Will have called meetings as needed.

Motion was made to adjourn the meeting by Commissioner Tyrone Nelson, seconded by Commissioner Tom Mayo. All were in favor and motion carried.

Meeting adjourned at 5:28 PM.



Carole Stewart, Clerk



Joseph B. Williams, Chairman