Stewart County Board of Commissioners

Regular Meeting Minutes May 9, 2023 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on May 9, 2023. The meeting convened at 4:30 PM 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 Joe Lee Williams
Commissioner Tyrone Nelson

<u>Commissioners not in attendance:</u> Commissioner Thomas Mayo

Other Staff in Attendance:

Mac Moye, County Manager Carole Stewart, County Clerk Binford Minter, County Attorney

Reading and Approval of Minutes – Vice-Chair Arcola Scott moved to approve April 4, 2023 Executive Session minutes, April 11, 2023 Public Meeting minutes, April 11, 2023 Regular Session meeting minutes; seconded by Commissioner Tyrone Nelson. All voted in favor and the motion carried.

Public Appearances -

- A. Randy Everett, Denham, Edwards, and Foshee Insurance Mr. Everett presented the 2023 county employee insurance plan information to the Commission. Vice Chair Arcola Scott moved to stay with current county employee insurance plan; seconded by Commissioner Tyrone Nelson. All voted in favor and the motion carried.
- B. Charles Tarver addressed the commission regarding his pay for dumpster cleanup.
- → Commissioner Tom Mayo joined meeting at 4:50 PM
- → Commissioner Tyrone Nelson left meeting at 5:02 PM

Reports:

- A. Financial Report financial reports provided and reviewed.
- B. Road Superintendent Eugene Haynes presented the April 2023 report on the Road Department. Commissioner Joe Lee Williams moved to purchase the Komatsu D39PX-24 dozer from Tractor & Equipment Company for \$106,627.00, with \$40,000 from Road Department capital outlay budget and \$66,627.00 from TIA account; seconded by Vice Chair Arcola Scott. All voted in favor and motion carried.

- C. Public Safety Director Chief Greg Stewart provided the April 2023 EMS report for Commission review. He included to the Commission of the donation of a new set of Jaws of Life from W.C. Bradley Company to be housed at the Omaha Fire Station. Commissioner Joe Lee Williams moved to give \$1 raise to each EMS paramedic and EMT; seconded by Vice Chair Arcola Scott. All voted in favor and motion carried.
- D. County Attorney County Attorney Bin Minter discussed legal topics pertinent to the county.
- E. County Manager Mac Moye provided his report on the county for April 11, 2023 May 9, 2023. Commissioner Joe Lee Williams motioned to enter a contract with StillWaters to provide engineering services for the CDBG 2023 if funded. StillWaters was chosen over the competition; seconded by Commissioner Tom Mayo. All voted in favor and motion carried. Commissioner Joe Lee Williams moved to accept the RVRC Letter of Agreement; seconded by Commissioner Tom Mayo. All voted in favor and motion carried. Commissioner Joe Lee Williams moved to accept the resolution authorizing the filing of an application with the Georgia Department of Community Affairs for fiscal year 2023; seconded by Commissioner Tom Mayo. All voted in favor and motion carried.

Old Business:

- A. Renfroe Rd topic discussed.
- B. EMS Building topic discussed.
- C. Brooklyn Fire Station topic discussed.
- D. Old Louvale Road Commissioner Joe Lee Williams moved to accept ordinance to adopt Georgia Uniform Rules of the Road; seconded by Commissioner Tom Mayo. All voted in favor and motion carried. Commissioner Joe Lee Williams moved to adopt the resolution to establish 30 mph on all portions of Old Louvale Road; seconded by Commissioner Tom Mayo. All voted in favor and motion carried.

New Business:

- A. Office of the Circuit Public Defender Budget Adjustment Commissioner Joe Lee Williams moved to accept the contract for the FY2023-2024; seconded by Vice Chair Arcola Scott. All voted in favor and motion carried.
- B. New phones for county Commissioner Joe Lee Williams moved to accept the rental quote option for 23 new county phones for quote total of \$267.67; seconded by Commissioner Tom Mayo. All voted in favor and motion carried.

Commissioners' Comments:

Commissioner Thomas Mayo - none Commissioner Joe Lee Williams - none Vice Chair Arcola Scott - none Chairman Joseph B. Williams - none

Commissioner Joe Lee Williams moved to adjourn the meeting; seconded by Commissioner Tom Mayo. All voted in favor and the motion carried.

Meeting adjourned at 6:16 PM.

Carole Stewart, County Clerk

Joseph B. Williams, Chairman

Stewart County Board of Commissioners Called Meeting Minutes May 25, 2023

The Stewart County Board of Commissioners held a called meeting on May 25, 2023. The meeting convened at 5 pm at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Roll Call

Commissioners in attendance:

Chairman Joseph B. Williams

Vice-Chair Arcola Scott

Commissioner Joe Lee Williams

Commissioner Tyrone Nelson Commissioner Tom Mayo

Other Staff in Attendance:

Mac Moye, County Manager

First Item of Business

Commissioner Nelson moved that the bid of \$9,600 by Wesley Brinson be accepted for the concrete pad and apron for the Brooklyn Fire Station, all materials and labor included. Vice-Chair Scott seconded the motion, which passed unanimously.

Second Item of Business

Commissioner Williams moved to approve the "Resolution Authorizing \$75,000 to Match the County's Brinson Hill 2023 CDBG Grant Application." Commissioner Nelson seconded the motion, which passed unanimously.

There being no further business and no Commissioner comments, the meeting adjourned at about 5:30 pm.

Carole B. Stewart, County Clerk

oseph B. Williams, Chairman