

# Stewart County Board of Commissioners

Regular Meeting Minutes  
January 9, 2024 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on January 9, 2024. The meeting convened at 4:30 PM at the Stewart County EMS Center with Chairman Joseph B. Williams presiding.

**Pledge of Allegiance** – in unison

## **Roll Call**

Commissioners in attendance:

Chairman Joseph B. Williams

Vie-Chair Arcola Scott

Commissioner Joe Lee Williams

Commissioner Thomas Mayo

Commissioner Not in attendance:

Commissioner Tyrone Nelson

Other Staff in Attendance:

Mac Moye, County Manager

Bin Minter, County Manager

Carole Stewart, County Clerk

**Reading and Approval of Minutes** – Vice-Chair Arcola Scott moved to approve the November 14, 2023 2024 Budget Public Hearing minutes, and the December 12, 2023 Regular Session minutes; seconded by Commissioner Thomas Mayo. All voted in favor and motion carried.

## **Public Appearance:**

All individuals on agenda rescheduled or cancelled due to inclement weather. Jim Culpepper and Lynn Smith from ServPro addressed the commissioners regarding the water damage to the courthouse.

Commissioner Joe Lee Williams moved that due to the flooding of the Stewart County Courthouse by water pipe damage, the Board of Commissioners finds that an emergency situation exists therefore the Board needs not comply with the normal bidding process for services, and therefore the county ratifies ServPro to do drying and repair work to

Courthouse; seconded by Vice-Chair Arcola Scott. All voted in favor and motion carried.

### **Administrative Matters:**

- A. Vice-Chair Arcola Scott moved to approve the resolution setting the qualifying fees for the 2024 election; seconded by Commissioner Joe Lee Williams. All voted in favor and motion carried.

### **Reports:**

- A. **Financial Report** – financial reports for December 2023 provided and reviewed. Vice-Chair Arcola Scott moved to approve the resolution to amend the 2023 Budget, increasing the Courthouse Department expense budget by \$6,805.15 to \$105,970.15 and decreasing the Commissioners Office budget by \$6,805.15 to \$403,782.99; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- B. **Road Superintendent** – Road Superintendent Gene Haynes presented the December 2023 Road Department report.
- C. **Public Safety Director** – Public Safety Director Greg Stewart presented the December 203 EMS report. Commissioner Joe Lee Williams moved to endorse the Pre-Disaster Hazard Mitigation Plan application; seconded by Commissioner Tom Mayo. All voted in favor and motion carried.
- D. **County Attorney** – County Attorney Bin Minter provide a report on legal topics pertinent to the county for the commission to review.
- E. **County Manager** – County Manager Mac Moye provided his report on topics pertinent to the county for December 13, 2023 – January 9, 2024.

### **Old Business:**

- A. **Stewart County Board of Family and Children Services Vacancy** – topic tabled until February 2024 meeting.
- B. **Wims Center Gym Floor** – County Manager Mac Moye will approve James K. Mullins to refinish the floor at a cost of \$2,400.00.

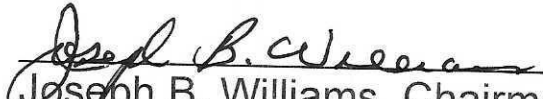
**Commissioner Comments:** none

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

Meeting adjourned at 5:20 PM.



Carole B. Stewart, County Clerk



Joseph B. Williams, Chairman