Stewart County Board of Commissioners Regular Meeting Minutes June 11, 2024 - 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on June 11, 2024. The meeting convened at 4:30 PM at the Stewart County Courthouse with Vice Chair Arcola Scott presiding. Vice Chair Scott announced the passing of Chairman Joseph B. Williams on June 10, 2024.

Pledge of Allegiance - in unison

Roll Call

Commissioners in attendance: Vice-Chair Arcola Scott Commissioner Joe Lee Williams Commissioner Tyrone Nelson Commissioner Thomas Mayo

Other Staff in Attendance: Mac Moye, County Manager Carole Stewart, County Clerk Bin Minter, County Attorney

Commissioner Joe Lee Williams move to amend the agenda to add Larry Westbrook to Public Appearance; seconded by Commissioner Thomas Mayo. All voted in favor and motion carried.

Commissioner Tyron Nelson moved to amend the agenda to add Amelia Griner to Public Appearance; seconded by Commissioner Thomas Mayo. All voted in favor and motion carried.

Commissioner Tyrone Nelson moved to amend the agenda to add Cindy Trojak to Public Appearance; seconded by Commissioner Thomas Mayo. All voted in favor and motion carried.

Reading and Approval of Minutes - Commissioner Joe Lee Williams moved to approve the May 14, 2024 regular session minutes; seconded by Commissioner Tyrone Nelson. All voted in favor and

Public Appearance:

- A. Laura Schneider, RVRC Commissioner Joe Lee Williams moved to approve the Cooperative Agreement between Stewart County Board of Commissioners and River Valley Regional Commission for Implementation of the Pataula Creek Watershed Management Plan Phase II; seconded by Commissioner Thomas Mayo. All voted in favor and motion carried.
- B. Dr. Christina Garner, Stewart County Extension Office Presented the new 4H Program Assistant, Kiawanna Thomas, and new Ag Educator, Whitney Watson, to Commission.
- C. Larry Westbrook, Westbrook Acres Mr. Westbrook and his attorney, Dalton Trammell, addressed the Commission regarding Westbrook Acres becoming County property. County Attorney Bin Minter will meet with Mr. Trammell to confer on the matter.
- D. Amelia Griner, Caterpillar Commissioner Tyrone Nelson moved to finance the \$64,533 balloon payment for the 923M Wheel Loader along with an extended warranty; seconded by Commissioner Thomas Mayo. All voted in favor and motion carried.
- E. Cindy Trojak asked for permission to create an advisory committee for Wims Center. Commissioner Joe Lee Williams moved to create an advisory committee of 10 persons to include the County Manager and 1 representative from Stewart County Community Youth, Inc.,

for purposes of reporting to Commission, with first reporting by October 2024 meeting; seconded by Commissioner Thomas Mayo. All voted in favor and motion carried.

Administrative Matters:

- A. ACCG 2024-2025 IRMA Renewal Commissioner Joe Lee Williams moved to go with option 1 of \$5,000 deductible and amount of \$155,182.00; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried.
- B. Stewart County Extension Contract Commissioner Joe Lee Williams moved to accept the Stewart County Contract Renewal for 2024-2025 with an increase of \$144; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried.
- C. Hospital Road Bids Commissioner Joe Lee Williams moved to accept the Oxford bid of 1,558,451.56; seconded by Commissioner Tyrone Nelson. All voted in favor and motion
- D. Cintas Contract Renewal Commissioner Joe Lee Williams moved to accept the 2024-2025 Cintas contract renewal; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried.

Reports:

- A. Financial Report financial reports for May 2024 provided and reviewed.
- B. Road Superintendent Road Superintendent Gene Haynes presented the May 2024 Road Department report.
- C. Public Safety Director Public Safety Administrator Greg Stewart presented the May 2024 EMS report. Commission agreed to Chief Stewart purchase request of a camper shell for the EMS/Fire truck to come out of the fire budget.
- D. County Attorney County Attorney Bin Minter provided 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 May 14, 2024 - June 11, 2024.

Old Business:

- A. Stewart County Water and Sewage Authority Board Commissioner Tyrone Nelson moved to reappoint Dan Hudson and Darryl Daniels to new 3 year terms ending 06/30/2027; seconded by Commissioner Thomas Mayo. All voted in favor and motion carried.
- B. Stewart County Board of Family and Children Services Vice Chair Arcola Scott moved to appoint Willie Staten to new term; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried.
- C. DBHDD Board Commissioner Tyrone Nelson moved to reappoint Mac Moye to a new term expiring 04/2027; seconded by Commissioner Joe Lee Williams. All voted in favor and motion carried.
- D. EMS Council Commissioner Joe Lee Williams moved to appoint Adam Griggs to the Region 7 EMS Council for term expiring 06/30/2027; seconded by Commissioner Thomas Mayo. All voted in favor and motion carried.
- E. Stewart County Planning Commission/Zoning Board topic tabled until appointment candidate can be determined.

New Business:

A. Condition of Jones Dumpsters - Discussion regarding the condition of some of the dumpsters. County Manager Mac Moye to contact Chris Jones at Jones Roll-Off.

Commissioner Comments: Commissioner Thomas Mayo - none Commissioner Joe Lee Williams -none

Commissioner Tyrone Nelson – Funeral services for Chairman Williams will be held Tuesday, June 18, 2024 at 11 am at Wims Center.

Vice Chair Arcola Scott – Would like to thank the Public Safety Administrator Stewart for personally ontacting the Piedmont Northside hospital staff, and his EMS personnel for their professionalism in handling Chairman Williams and his family during their time of need.

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

Meeting adjourned at 6:13 PM.

Carole B. Stewart, County Clerk

Arcola Scott, Vice Chair

Stewart County Board of Commissioners

Action Taken June 27, 2024

On Tuesday, June 25, 2024, the courthouse experienced the beginning of an issue with the air conditioning unit ceasing to work in all offices with the exception of the Tax Commissioner office. On June 26, 2024, Truman's Heating and Air came and replaced broken belts that drove the motor. The repairman, Erron, mentioned that his supervisor, Hunter, asked for an update from the County Manager on the decision of the Commission to purchase a new motor for the AC unit as the current one was burning bearings and going out. He also stated that once the motor goes out, the courthouse would be without air conditioning period.

The County Clerk reported to the Commissioners the situation in light of the County Manager being out on vacation. Due to the emergency nature and the inclement weather, the purchase of a new motor for \$3,500.00 plus labor was approved by all commissioners.

Carole B. Stewart, County Clerk

Arcola Scott, Vice Chairman