Stewart County Board of Commissioners Regular Meeting Minutes July 9, 2024 – 4:30 PM

The Stewart County Board of Commissioners held a Regular Meeting on July 9, 2024. The meeting convened at 4:30 PM at the Stewart County Courthouse with Vice Chair Arcola Scott presiding.

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

Reading and Approval of Minutes – Commissioner Joe Lee Williams moved to approve the June 11, 2024 regular session minutes and the Action Taken June 27, 2024 minutes; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried.

Commissioner Joe Lee Williams moved to amend the agenda to add Lane Road bids to the agenda; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried.

Public Appearance:

- A. David Winheim, Public Defender, Southwestern Judicial Circuit presented the FY25 Budget request to the Commission. Commissioner Joe Lee Williams moved to accept the Indigent Defense Contract Between the Office of the Circuit Public Defender of the Southwestern Judicial Circuit and Stewart County for \$35,135.67; seconded by Commissioner Thomas Mayo. All voted in favor and motion carried.
- B. Nea Permenter, Chairman, Parks Memorial Library Board presented the request for an additional \$100 per month for the FY25 Library budget. No action taken.
- C. Peggy Mitchell, county citizen addressed the Commission regarding her concerns with the Stewart County Water Authority.

Administrative Matters:

- A. Agreement between Stewart County Health Department, Stewart County Board of Commissioners, and New Horizons Behavioral Health Commissioner Joe Lee Williams moved to approve the agreement between the Health Department, Stewart County, and New Horizons; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried.
- B. Planning and Zoning Technical Assistance Contract between RVRC and Stewart County

 Commissioner Joe Lee Williams moved to accept the contract at an annual expense of
 \$6.000; seconded by Commissioner Thomas Mayo. All voted in favor and motion carried.
- C. Borrow Pit for EMS Ambulance Shed Commissioner Joe Lee Williams moved to accept the Agreement to Accept Donation of dirt between Mac Moye and Andrew Moye and Stewart County; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried.
- D. Appointment to the Stewart County Board of Family and Children Services Vice Chair Arcola Scott moved to reappoint Larry Smith to the Stewart County Board of Family and

Children Services; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried.

Reports:

- A. Financial Report Commissioner Joe Lee Williams moved to accept the June 2024 financial reports; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried.
- **B. Road Superintendent** Road Superintendent Gene Haynes presented the June 2024 Road Department report.
- C. Public Safety Director Assistance EMS Chief Adam Griggs presented the June 2024 EMS report.
- D. County Attorney County Attorney Bin Minter provided a report on legal topics pertinent to the county for the commission to review. Commissioner Thomas Mayo moved to request the Water Authority Board to have a meeting before the August 13, 2024 Commission meeting; seconded by Commissioner Tyrone Nelson. All voted in favor and motion carried.
- E. County Manager County Manager Mac Moye provided his report on topics pertinent to the county for June 11, 2024 July 9, 2024.

Old Business:

New Business:

A. Lane Road Bids – Oxford Construction Company was sole bidder at \$436,167.00. Commissioner Thomas Mayo moved to resurface specified portion of Ponder Road at a cost of \$21,265.00 with funds to be taken from TIA; seconded by Commissioner Joe Lee Williams. Vice Chair Arcola Scott, Commissioner Joe Lee Williams, and Commissioner Thomas Mayo voted in favor; Commissioner Tyrone Nelson voted opposed. Motion carried.

Commissioner Comments:

Commissioner Thomas Mayo - none

Commissioner Joe Lee Williams –asked Commissioner Thomas Mayo if he had received information on Jones Dumpsters.

Commissioner Tyrone Nelson - none

Vice Chair Arcola Scott - 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 6:01 PM.

Carole B. Stewart, County Clerk

Argola Scott, Vice Chair

Stewart County Board of Commissioners Stewart County Water Authority Board

July 27, 2024 - 10:00 AM

The Stewart County Board of Commissioners and the Stewart County Water Authority Board held a Roundtable Discussion on July 27, 2024. The meeting convened at 10:00 AM at the Stewart County Courthouse with Stewart County Board of Commissioners Vice Chairman Arcola Scott presiding.

Roll Call

Commissioners in attendance: Vice Chairman Arcola Scott Commissioner Tyrone Nelson Commissioner Thomas Mayo

Commissioner not in attendance: Commissioner Joe Lee Williams

Other Stewart County Commission Staff in Attendance:

Mac Moye (County Manager)
Carole Stewart (County Clerk)

Water Authority Board Members in attendance:

Darryl Daniels, Chairman Dan Hudson Stonie Patterson Kelli Kite Water Authority Board Members not in attendance:

Kenneth Josey

Other Water Authority staff in attendance:

Rebecca Buchan (Clerk)

All in attendance were provided the Water Authority charter from the Code of Stewart County.

All members present were given the opportunity to ask questions and respond. Information and ideas were exchanged to obtain better understanding of each Board in order to work together for the citizens of Stewart County.

Citizens in attendance were given the opportunity to ask questions of both Boards.

No action was taken during the meeting by either Board.

Commissioner Thomas Mayo moved to adjourn work session meeting; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Meeting adjourned at 11:03 AM.

Carole Stewart, Clerk

Arcola Scott, Vice Chairman