

Board of Commissioners
Stewart County
Work Session
February 3, 2015
4:30 p.m.

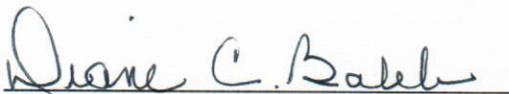
Call to Order

Roll Call: All Commissioners present except Commissioner Brown

Items discussed were:

1. GebCorp – Representative will attend work session in March
2. 2014 CDBG MULTI-Infrastructure Application
3. 2015 CDBG Application (Engineer present to answer questions)
4. Roof on Senior Citizen building - Bids will be sent out after regular meeting
5. Stewart County Development Authority
6. Candidates for Zoning Board – Russell Henson, David Barrett, Gregory Britton, Gloria Bost and Johnny Murrah Commissioner Lee asked to reserve a place for his candidate.
7. Fire truck and fire classes - Ed Lynch will travel to Tennessee to look at a truck on 2/10/2015
8. Stewart County DFACS Budget
9. Muscogee County would like to have the mattresses from the Old Cl.
10. Tear down the old dormitory at Road Department.
11. Change Mill Bethel Road to Sanford Loop Road by Resolution prepared by Attorney.
12. Change in county pay schedule. Constitutional Officer's to monthly

Motion to adjourn by Commissioner Williams, 2nd by Vice Chair Scott, all in favor. Meeting adjourned.



Diane C. Babb, CCC, CFO



Joe Lee Williams, Chairman

February Minutes
February 10, 2015

Roll Call: All Commissioners were present.

Chairman Williams made a motion to amend the agenda to add under administrative matter a resolution to apply for a credit card, old business ems/fire department and new business to reappoint 2 members to the housing authority, 2nd by Commissioner Brown, all in favor.

Commissioner Scott made a motion to approve the January 6, 2015 work session minutes and January 13 regular meeting minutes, 2nd by Commissioner Lee, all in favor.

Administrative Matters:

Commissioner Lee made a motion to adopt a resolution renaming certain sections of a county road changing it from Mill Bethel Rd to Sanford Loop, 2nd by Commissioner Williams, all in favor.

Commissioner Lee made a motion to approve FY15 budget for DFCS in the amount of \$4,200.00, 2nd by Commissioner Williams, all in favor.

Commissioner Williams made a motion to adopt the contract and budget for the public defender, 2nd by Commissioner Brown, all in favor.

Commissioner Brown made a motion to adopt a resolution authorizing the Chairman of the Stewart County Board of Commissioners to apply for a credit card on behalf of Stewart County with the Card Service Center through Farmers State Bank, 2nd by Commissioner Scott, all in favor.

Old Business:

Commissioner Lee made a motion to re appoint Mr. Hearon to the Board of Assessors, 2nd by Commissioner Brown, those in favor were Chairman Williams, Commissioners Lee, Williams and Brown, Commissioner Scott opposed the term not the appointee.

Commissioner Lee made a motion to go out for bids to repair the roof of the Senior Center, 2nd by Commissioner Brown, all in favor.

Commissioner Williams made a motion to approve candidates for the planning and zoning board, Russell Henson, David Barrett, Greg Britton and Commissioner Lee, 2nd by Commissioner Lee, all in favor.

Chairman Williams made a motion to rescind motion to stop paying employees supplemental insurance policies, 2nd by Commissioner Lee, all in favor.

Chairman Williams made a motion to continue paying supplement insurance until open enrollment and have the Ins broker identify for the BOC a new plan to provide for future coverage 2nd by Commissioner Williams, all in favor.

Chairman Williams made a motion to change the name of the Stewart County EMS to Stewart County EMS/Fire Department, 2nd by Commissioner Brown, all in favor.

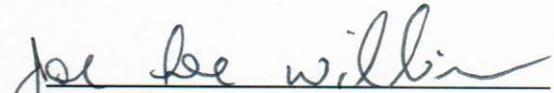
New Business:

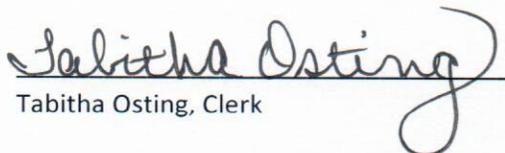
Commissioner Brown made a motion to re-appoint Mr. Berry Coffin and Mrs. Helen Garrett Williams to the Housing authority, 2nd by Commissioner Scott, all in favor.

Commissioner Lee made a motion to adjourn, 2nd by Commissioner Williams, all in favor.

The meeting was adjourned


Diane C Babb, CCC/CFO


Joe Lee Williams, Chairman


Tabitha Osting, Clerk