

Stewart County Board of Commissioners

Work Session Minutes

1764 Broad Street, Lumpkin, GA 31815

March 1, 2016

A County Commissioner Work Session of the Stewart County Board was held on March 1, 2016. The meeting convened at 4:28 pm at the Stewart County Courthouse with Chairman Joe Lee Williams presiding.

Roll call

Commissioners in attendance:

Chairman Joe Lee Williams

Vice-Chair Arcola Scott

Commissioner Jimmy Lee

Commissioner Joseph Williams

Commissioner absent:

Commissioner Ernie Brown

Items Discussed:

1. Septic Tank System in Omaha, GA
2. Sheriff Larry Jones – 911
3. Bridge on Mathis Store Road (Co. Rd. 50)
4. Warden House Roof – Hire a Contractor

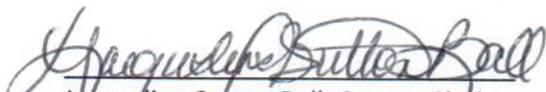
Commissioners' comments:

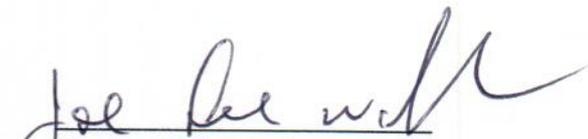
Chairman Joe Lee Williams – Marcus Horne/Pipes & demolition of Buildings

Adjournment:

Motion was made to adjourn the meeting by Commissioner Joseph Williams and seconded by Commissioner Jimmy Lee. All were in favor and motion carried.

Meeting Adjourned.


Jacqueline Sutton Ball, County Clerk


Joe Lee Williams, Chairman

Stewart County Board of Commissioners

Regular Meeting Minutes

1764 Broad Street, Lumpkin, GA 31815

March 8, 2016

A County Commissioner Meeting of the Stewart County Board was held on March 8, 2016. The meeting was convened at 10:04am at the Stewart County Courthouse with Chairman Joe Lee Williams presiding.

Pledge of Allegiance repeated by all.

Roll call

Commissioners in attendance:

Chairman Joe Lee Williams

Vice-Chair Arcola Scott

Commissioner Jimmy Lee

Commissioner Joseph Williams

Commissioner Ernie Brown

Motion was made to approve February 2, 2016 work session and February 9, 2016 regular meeting minutes by Vice-Chair Arcola Scott and seconded by Commissioner Williams. All were in favor and motion was carried.

Public Appearances:

Lance Renfroe – RVRC (Disclosure of *Conflict of Interest* FY16CDBG) – Discussed

Administrative Matters:

Executive Session Oath – Discussed

Reports:

Financial Report – Discussed

Probate – Discussed

Sheriff – Larry Jones – E911 – Discussed

EMS – Director – Discussed

Road – Superintendent – Superintendent absent – Discussed by Chairman Joe Lee Williams

Old Business:

None

New Business:

Increase in Budget Request – UGA Extension Office – Letter of Intent was available for review. Representative not present – Will discuss in next meeting.

Department of Army – Letter from Mr. Robert Patterson was available for review. Representative was not present to discuss.

Executive Session:

Motion was made to close regular meeting and enter into executive session to discuss personnel by Commissioner Jimmy Lee and seconded by Commissioner Ernie Brown. All were in favor and motion carried. Commissioners entered into executive session.

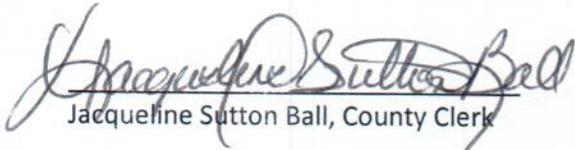
Upon return of Commissioners, motion was made to close executive session and enter into regular session by Commissioner Jimmy Lee and seconded by Commissioner Ernie Brown. All were in favor and motion carried.

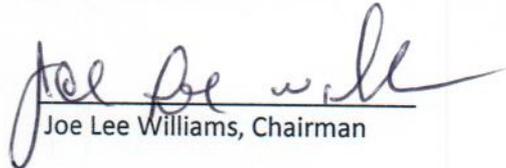
Commissioners' comments:

Only comments that were made were by Commissioner Ernie Brown.

Adjournment:

Motion was made to adjourn the meeting by Commissioner Joseph Williams and seconded by Commissioner Ernie Brown at 11:20am. All were in favor and motion carried.


Jacqueline Sutton Ball, County Clerk


Joe Lee Williams, Chairman

Stewart County Board of Commissioners
Called Meeting Minutes – March 17, 2016
1764 Broad Street, Lumpkin, GA 31815

A Called Meeting of the Stewart County Board was held on March 17, 2016. The Meeting convened at 4:02 PM at the Stewart County Courthouse, Chairman Joe Lee Williams presiding.

Roll Call:

Commissioners in attendance:

Chairman Joe Lee Williams

Commissioner Ernie Brown

Commissioner Jimmy Lee

Commissioner Joseph Williams

Commissioner not in attendance:

Vice-Chair Arcola Scott

Other staff member in attendance was:

Jacqueline Sutton Ball

Public Appearance – Jim Morris – Cancelled

Administrative Matters

- a. Purchasing of Equipment for Road Department - Discussed

Motion to get with Randy Drew to purchase machine in the next couple of days by Commissioner Brown, 2nd Commissioner Lee. All in favor. Commissioner Joseph Williams abstained. Motion carried.

Motion to purchase 2717 MACK Dump Truck with TIA funds at \$138,252.06 by Chairman Williams, 2nd by Commissioner Lee. All voted in favor. Motion carried.

Old business – NONE

New Business – Southern Link Tower – Discussed

Executive Session – Not Needed

Commissioner's comments:

Chairman Joe Lee Williams – Do we want a line of credit? It will be there if we ever need it.

Vice-Chair Arcola Scott – Absent

Commissioner Ernie Brown – No Comments

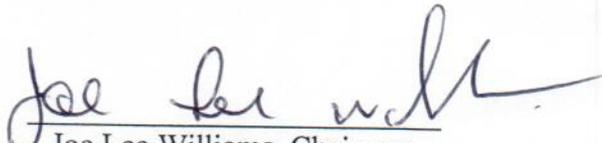
Commissioner Jimmy Lee – No Comments

Commissioner Joseph Williams – No Comments

Motion to adjourn by Commissioner Williams, 2nd by Commissioner Brown. All in favor. Motion carried.

Meeting adjourned.

Jacqueline Sutton Ball, County Clerk



Joe Lee Williams, Chairman