

## Stewart County Board of Commissioners

Work Session Meeting Minutes

May 3, 2016

4:30PM

The meeting was called to order by Chairman Williams at 4:00pm.

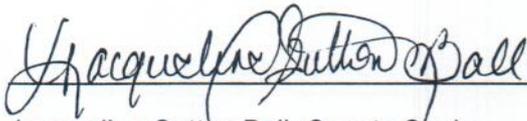
Roll Call – All Commissioners were present, except Commissioner Brown.

1. An ordinance to amend the Zoning Ordinance of Stewart County - Discussed
2. Notice of Public Hearing – Southern LINC Wireless - Discussed
3. Resolution to Adopt Policies Protecting Important Resources - Discussed
4. Update on Rood Creek Road – Discussed
5. 2016 LMIG on Troutman Road – Discussed
6. E911 Early County – Discussed
7. Mathis Store Road Bridge – Discussed

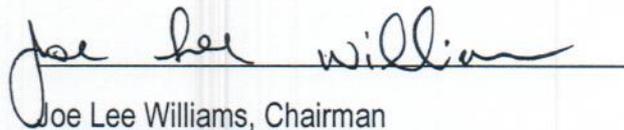
Commissioner's Comments – None

A motion was made by Commissioner Williams to adjourn meeting and seconded by Commissioner Lee at 5:27pm.

Adjournment



Jacqueline Sutton Ball, County Clerk



Joe Lee Williams, Chairman

# Stewart County Board of Commissioners

Regular Meeting Minutes

1764 Broad Street, Lumpkin, GA 31815

May 10, 2016 – 10:00am

A County Commissioner Meeting of the Stewart County Board was held on May 10, 2016. The meeting was convened at 10:02am 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 all meeting minutes for April 2016 by Vice-Chair Arcola Scott and seconded by Commissioner Joseph Williams. All were in favor and motion was carried.

A motion was made by Commissioner Lee to amend the agenda in the new business tab to include "Housing Authority" and seconded by Commissioner Williams. All in favor and motion was carried.

## **Administrative Matters:**

- Resolution Amending the Budget for the Extension Office - A motion was made by Commissioner Lee to accept this resolution and seconded by Commissioner Brown. All in favor and motion was carried.
- Resolution to Adopt Policies Protecting Important Resources – A motion was made by Commissioner Scott to adopt Policies Protecting Important Resources and seconded by Commissioner Brown. All in favor and motion carried.

## **Reports:**

- Financial Report – Discussed
- EMS – Director – Discussed
- Road – Discussed

## **Old Business:**

- Compensation for the Planning and Zoning Board – A motion was made to compensate the Planning and Zoning Board for \$25 for the last meeting and the current meeting for a total of \$50 by Commissioner Lee and seconded by Commissioner Williams. All in favor and motion was carried.

**New Business:**

- Housing Authority – A motion was made by Chairman Williams to select Martha Owens as a board member of the housing authority and seconded by Commissioner Lee. All in favor and motion carried.
- Fiber Optic Installation – A motion was made by Commissioner Lee for the installment of Fiber Optic and seconded by Commissioner Brown. Motion carried and opposed by Vice-Chair Scott.

**Executive Session:**

No Session Needed

**Commissioners' comments:**

Chairman Joe Lee Williams – We will look into the problem with Commissioner Williams' email.

Vice-Chair Arcola Scott – None

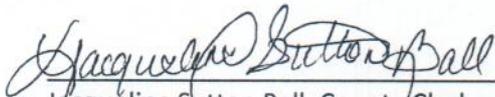
Commissioner Ernie Brown – None

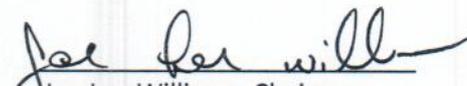
Commissioner Jimmy Lee – None

Commissioner Joseph Williams – None

**Adjournment:**

Motion was made to adjourn the meeting by Commissioner Joseph Williams and seconded by Commissioner Lee at 10:49am. All were in favor and motion carried.

  
Jacqueline Sutton Ball, County Clerk

  
Joe Lee Williams, Chairman