

Stewart County Commissioners

Regular Meeting Minutes

1764 Broad Street, Lumpkin, Georgia 31815

Tuesday, February 14, 2017 – 4:30PM

A regular meeting of the Stewart County Board of Commissioners was held on Tuesday, February 14, 2017. The meeting convened at 4:30PM at the Stewart County Courthouse, Vice Chairperson Arcola Scott presiding.

Pledge of Allegiance – Recited in unison.

Roll Call – All commissioners were in attendance:

Chairman Joe Lee Williams

Vice-Chair Arcola Scott

Commissioner Ernie Brown

Commissioner Tyrone Nelson

Commissioner Joseph Williams

Reading and Approval of Minutes - A motion was made by Commissioner Joe Lee Williams to approve the minutes for January 3, 2017 (Work Session), January 10, 2017 (Regular Meeting) and January 19, 2017 (Call Meeting) and seconded by Chairman Joseph Williams. All were in favor and motion carried.

Public Appearance

Deontavious Kitchens – 4-H Student gave a presentation of his experience as a 2016- 2017 Jr. District Board Member for the Southwest District.

Administrative Matters

- A. Lance Renfrow – River Valley Regional –Verification of Conflict of Interest for 2017 CDBG Grant – There were not any conflicts. A motion was made by Chairman Joseph Williams to pass the resolution for approval of the 2017 CDBG Grant to be administered by River Valley Regional and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- B. Lance Renfrow (On Rick Morris behalf)– River Valley Regional – Adoption of 2017 Comprehensive Plan – A motion was made by Commissioner Joe Lee Williams to adopt the 2017 Comprehensive Plan and seconded by Chairman Joseph Williams. All were in favor and motion carried.
- C. Adoption of the Stewart County Comprehensive Plan (2017-2027) – This item was postponed for workshop discussion.
- D. Joey Barrett - Georgia Power Resolution – A motion was made by Commissioner Joe Lee Williams to adopt the Stewart County Emergency Planning Zone and seconded by Chairman Joseph Williams. All were in favor and motion carried.

Reports

- A. Financial Report - Reviewed

Old Business

- A. Suzanne Stark – Physician Reappointment for the Health Department – A motion was made by Commissioner Joe Lee Williams to reappoint Ms. Susan Stark as the Physician for the Health Department and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- B. Edwina Turner – New Horizon Board Member - A motion was made by Commissioner Joe Lee Williams to appoint Ms. Edwina Turner to serve on the New Horizon Board of Directors as a Stewart County representative and seconded by Chairman Joseph Williams. All were in favor and motion carried.
- C. Board of Stewart County Housing Authority Reinstatements

- a. A motion was made by Vice Chair Arcola Scott to reinstate Nancy Richardson to serve on the Stewart County Housing Authority Board and seconded by Chairman Joseph Williams. All were in favor and motion carried.
 - b. A motion was made by Commissioner Joe Lee Williams to reinstate Ron Provencher and seconded by Commissioner Ernie Brown. Vice Chair Arcola Scott, Commissioner Tyrone Nelson and Chairman Joseph Williams opposed. Commissioner Joe Lee Williams and Commissioner Ernie Brown were in favor. Motion **was not** carried
 - c. A motion was made by Commissioner Tyrone Nelson to appoint Tommy Bishop on the Board of the Stewart County Housing Authority and seconded by Chairman Joseph Williams. Commissioner Tyrone Nelson, Vice Chair Arcola Scott and Chairman Joseph Williams were in favor. Commissioner Ernie Brown and Commissioner Joe Lee Williams opposed. Motion carried.
- D. Michael Sharpe – Road Department – Omaha Property Issues were discussed with a possible resolution.

New Business

Executive Session

- A motion was made by Commissioner Tyrone Nelson to close the regular meeting and go into executive session to discuss future contract/personnel and seconded by Chairman Joseph Williams. All were in favor and motion carried.
- A motion was made by Commissioner Joe Lee Williams to close executive session and open regular meeting and seconded by Chairman Joseph Williams. All were in favor and motion carried.
- A motion was made by Commissioner Joe Lee Williams to amend the agenda to address the action item pertaining to the election board contract to be our personnel and road department and seconded by Chairman Joseph Williams. All were in favor and motion carried.
- County Attorney explained that the purpose of executive session held regarding with the Stewart County Board of Elections and the potential liability and conflict of interest issues it was something that needed to be address. There is no current contract.

New Business Continuation

- A motion was made by Chairman Joseph Williams to authorize the county's attorney to send notification of the contract we received today to the Mayor and Council for approval at their next meeting and second by Commissioner Joe Lee Williams. All were in favor and motion carried.
- A motion was made by Chairman Joseph Williams to offer the County Manager position to Mr. Mac Moye after carefully reviewing applications and seconded by Commissioner Ernie Brown. All were in favor and motion carried. Chairman Joseph Williams and Commissioner Joe Lee Williams will schedule a time at their leisure to inform County Manager of daily duties and responsibilities.

Commissioners' Comments:

Commissioner Joe Lee Williams – Omaha Bridge is on the list for repair starting May 19, 2017. Discussed renewal of contractors for grass cutting. Philadelphia Church Road property line discussed.

Commissioner Ernie Brown – We need to go ahead and purchase the 3 foot pipes from the TSPLOST fund for Mathis Store Road. A motion was made by Commissioner Ernie Brown to purchase the 3 foot pipes for Mathis Store Road and seconded by Chairman Joseph Williams. All were in favor and motion carried.

Vice-Chair Arcola Scott – County Clerk, please make sure we get the resolution for Georgia Power taken care of. Conflict of interest forms will be signed and given to you.

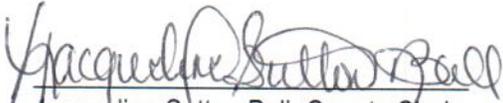
Commissioner Tyron Nelson – None

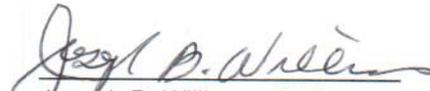
Chairman Joseph Williams – U.S. Army Major Teresa Silverna Hinnerichs, a representative from the Fort Benning *County Partnership Program* gave information regarding the program and attending the meetings. Thank you Vice Chair Arcola

Scott for residing over the meeting for me. I will get with the road department regarding the grass cutting and get back with everyone. Contracts for grass cutting and dumpsters were discussed.

Adjournment - A motion was made by Commissioner Tyrone Nelson to adjourn the meeting and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Meeting adjourned at 6:20PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Work Session Minutes

Tuesday, February 7, 2017 - 4:30PM

A County Commissioner Work Session of the Stewart County Board was held on February 7, 2017. The meeting convened at 4:30PM at the Stewart County Courthouse with Vice Chair Arcola Scott presiding.

Roll Call – All commissioners were present, except Commissioner Ernie Brown.

Public Appearance

4-H Student – Did not attend. Will reschedule for next meeting.

Reports

- A. EMS Director – Edward Lynch - Reported
- B. Road Superintendent – Eugene Haynes - Reported
- C. Joey Barrett – Georgia Power Plant Information – In the process of presenting a resolution.
 - a. Gregory Stewart was in attendance – Explained resolution to be presented.
- D. Lance Renfrow – River Valley CDBG (Community Development Block Grant) – Did not attend.

Items to be discussed

- A. Susan Stark – Physician Reappointment for the Health Department - Discussed
- B. Edwina Turner – Family Connections Board - Discussed
- C. Board of Stewart County Housing Authority Reinstatements – Nancy Richardson and Ron Provencher - Discussed
- D. Blaze – Guidebook for Stewart County – Discussed
- E. Michael Sharpe – Property in Omaha/Issue with the Road Department - Discussed
- F. Any Other Topics to Be Discussed
 - a. Commissioner Joe Lee Williams – Did anyone show up for the public hearing for the USDA Grant for the Vehicle for EMS? Chairman Joseph Williams responded, “no”.

Commissioner's Comments

Chairman Joseph Williams – None

Vice Chair Arcola Scott – None

Commissioner Joe Lee Williams – None

Commissioner Ernie Brown – None

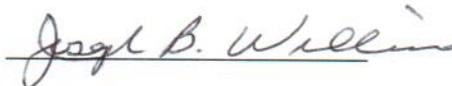
Commissioner Tyrone Nelson – None

Adjournment

A motion was made by Commissioner Joe Lee Williams to adjourn the meeting and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.



Jacqueline Sutton Ball, County Clerk



Joseph B. Williams, Chairman