

# Stewart County Board of Commissioners

## Work Session Minutes

Tuesday, June 6, 2017 - 4:30PM

A County Commissioner Work Session of the Stewart County Board was held on June 6, 2017. The mee at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

### Roll Call

#### Commissioners in Attendance:

Vice Chair Arcola Scott  
Chairman Joseph Williams.  
Commissioner Joe Lee Williams

Commissioner Ernie Brown  
Commissioner Tyrone Nelson

#### Other Staff in Attendance:

Mac Moye, County Manager  
Jacqueline Sutton Ball, Clerk

A motion was made by Commissioner Joe Lee Williams to amend the agenda and add David Fox from Colonial life to the "Public Appearance" section and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

### Public Appearance:

- A. Leo Goodsell, Executive Director, Historic Westville, Inc. – Information was presented and discussed regarding the transporting of historical houses from Westville. There is currently no purchaser for the land. The Stewart County Building Inspector will determine a fee schedule for moving of houses.
- B. David Fox, Colonial Life Representative – presented information/material - Discussed

### Reports

- A. EMS Director – Edward Lynch – Reviewed and Discussed
- B. Road Superintendent – n/a
- C. County Manager – Reported/Discussed

### Items to be discussed

- A. Westville House Moving – Discussed
- B. Advertisement (Heavy Equipment Mechanic with operating experience) – Discussed
- C. List of County Roads for Discontinued County Care – Discussed

### Commissioner's Comments

Chairman Joseph Williams – Do we have anyone to spray the lawn? In process.

Vice Chair Arcola Scott – No comments were made.

Commissioner Ernie Brown – I would like to thank the EMS department for collecting money from health care providers.

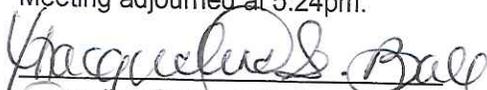
Commissioner Joe Lee Williams – No comments were made.

Commissioner Tyrone Nelson – No comments were made.

### 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.

Meeting adjourned at 5:24pm.

  
Jacqueline Sutton Ball, County Clerk

  
Joseph B. Williams, Chairman

**Stewart County Commissioners**  
Regular Meeting Minutes  
1764 Broad Street, Lumpkin, Georgia 31815  
June 13, 2017

A regular meeting of the Stewart County Board of Commissioners was held on Tuesday, June 13, 2017. The meeting convened at 4:30PM at the Stewart County Courthouse, Chairman Joseph B. Williams presiding.

**Roll Call**

All Commissioners present:

Commissioner Joe Lee Williams, Vice-Chair Arcola Scott, Commissioner Tyrone Nelson, Chairman Joseph B. Williams and Commissioner Ernie Brown

Other staff members present:

Jacqueline Sutton Ball (Clerk), Mac Moye (County Manager) and Attorney A. Binford Minter

**Reading and Approval of Minutes** - A motion was made by Vice Chair Arcola Scott to approve the minutes for May 2017 and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

**Public Appearance – N/A**

**Administrative Matters**

- A. Westville House-Moving Issue - A motion was made by Commissioner Ernie Brown to adopt the application process and materials for house-moving projects and seconded by Commissioner Joe Lee Williams. Commissioner Joe Lee Williams, Commissioner Ernie Brown and Chairman Joseph B. Williams were in favor and Vice Chair Scott and Commissioner Tyrone Nelson opposed. Votes were unanimous and motion carried.
- B. Advertisement for Heavy Equipment Mechanic/Operator – A motion was made by Commissioner Tyrone Nelson to advertise for a Heavy Equipment Mechanic with operator experience and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- C. Reappointment of Commissioner Joe Lee Williams to the Enrichment Services Board – A motion was made by Vice Chair Arcola Scott to reappoint Chairman Joe Lee Williams to the Enrichment Services Board and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

**Reports**

- A. Road Superintendent (Eugene Haynes) – Reported and Discussed
- B. County Manager's Report (Mac Moye) – Discussed and Reviewed
  - a. A motion was made by Vice Chair Arcola Scott to approve our IT Specialist (Lance Luvin) for the acquisition and installation of the Western NRG Firewall System for a total cost of \$1,872.85 and seconded by Commissioner Ernie Brown. All were in favor and motion carried.
  - b. A motion was made by Commissioner Joe Lee Williams to approve the Cooperative Extension office to move \$300 out of the unused salary account to another account within the 2017 budget named the "4-H Expansion Fund" to allow the supervisor to accompany 4-H students on 4-H trips and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

**Old Business**

- A. Motion to Remove Appointed Members of Board of Elections - A motion was made by Commissioner Tyrone Nelson to amend the tabled motion to remove the appointed members of Board of Elections. The amendment was to remove only the Chairman of the Board of Elections Chairman, Rossie Ross, but not Board of Election Members Alfreda Hudson and Anne Bennett. The amendment was seconded by Chairman Joseph B. Williams. Vice Chair Arcola Scott, Commissioner Tyrone Nelson, and Chairman Joseph Williams voted for the amendment. Commissioner Joe Lee Williams and Commissioner Ernie Brown opposed. Having adopted the Motion to Amend, the Commission proceeded to vote on the Main Motion as Amended. Vice Chair Arcola Scott, Commissioner Tyrone Nelson, and Chairman Joseph Williams voted in favor while Commissioners Joe Lee Williams and Ernie Brown voted against and the Motion to Remove Board of Elections Rossie Ross was adopted.

New Business – N/A

Executive Session- N/A

**Commissioners' Comments:**

Commissioner Joe Lee Williams – None

Commissioner Ernie Brown – None

Vice-Chair Arcola Scott – None

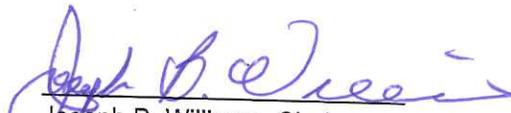
Commissioner Tyron Nelson – None

Chairman Joseph Williams – None

**Adjournment** - A motion was made by Commissioner Tyrone Nelson to adjourn the meeting and seconded by Commissioner Vice-Chair Scott. All were in favor and motion carried.

Meeting adjourned at 6:47 PM.

  
Jacqueline Sutton Ball, County Clerk

  
Joseph B. Williams, Chairman