

Stewart County Commissioners
Regular Meeting Minutes
1764 Broad Street, Lumpkin, Georgia 31815
May 9, 2017

A regular meeting of the Stewart County Board of Commissioners was held on Tuesday, May 9, 2017. The meeting convened at 4:31PM at the Stewart County Courthouse, Chairman Joseph B. Williams presiding.

Roll Call

Commissioners present:

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

Commissioner absent:

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 Commissioner Joe Lee Williams to approve the minutes for April 4, 2017 (Work Session) and April 11, 2017 (Regular Meeting), April 25, 2017 (Called Meeting) and seconded by Vice Chair Arcola Scott.. All were in favor and motion carried.

A motion was made by Commissioner Joe Lee Williams to amend the agenda by adding "Westville" to new business and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Public Appearance – N/A

Administrative Matters

- A. Stewart County Charter – Attorney Minter discussed and reviewed the Stewart County Charter. Vice Chair Arcola Scott suggested that all boards are notified of any and/or all changes.
- B. Re-nomination of Robby Lane – Board of Assessors – A motion was made by Vice Chair Scott to re-nominate Robby Lane to the Board of Assessors and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- C. Board of Elections – Commissioner Tyrone Nelson moved that the Elections Board be removed from office. This motion was tabled until a hearing could be held. Commissioner Nelson then moved that the Commission schedule a called meeting to conduct a hearing on the prior motion. The motion carried 3 votes to 1 with Commissioner Joe Lee Williams voting against.
- D. RVRC AAA Advisory Council Appointment of John Harris – A motion was made by Vice Chair Arcola Scott to appoint John Harris to RVRC AAA Advisory Council Board and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- E. Delinquent Tax Property – No Discussion
- F. Juvenile Court Judge Lisa Rambo Request for Additional Budget Funds - Postponed

Reports

- A. County Manager's Report – Reviewed and Discussed
- B. Financial Report - Reviewed

A motion was made by Commissioner Joe Lee Williams for EMS to get money from the Ambulance Services Account (100-3600-31-523900) to cover unexpected expenses and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

Old Business

- A. BCBS Dental Plan Option 1 – A motion was made by Vice Chair Arcola Scott to approve an upgrade on our dental plan and chose option 1 for our dental health plan during open enrollment process and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

New Business

- A. Westville/Moving Westville out of the County – A motion was made by Vice Chair Arcola Scott to deny applications and building permits to start the process of moving Westville and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Executive Session

A motion was made at 5:50pm by Vice Chair Arcola Scott to close regular meeting and enter Executive Session and seconded by Commissioner Tyrone Nelson. All were in favor motion carried.

A motion was made at 6:46pm by Commissioner Tyrone Nelson to close executive session and enter into regular meeting and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

Commissioners' Comments:

All Commissioner - None

Commissioner Joe Lee Williams – None

Commissioner Ernie Brown – None

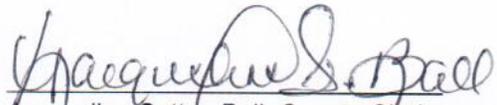
Vice-Chair Arcola Scott – None

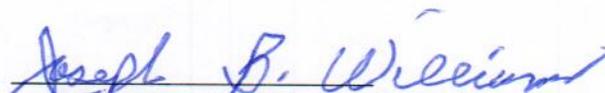
Commissioner Tyron Nelson – None

Chairman Joseph Williams – None

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

Meeting adjourned at 6:47 PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Commissioners

Called Meeting Minutes

1764 Broad Street, Lumpkin, Georgia 31815

May 23, 2017

A called meeting of the Stewart County Board of Commissioners was held on Tuesday, May 23, 2017. The meeting convened at 4:30PM at the Stewart County Courthouse, Chairman Joseph B. Williams presiding.

Roll Call

Commissioners present:

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

Commissioner absent: - None

Other staff members present:

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

Administrative Matters

- A. Reimbursement Amount for Meals – A motion was made to increase the reimbursement for meals during travel for training to a \$50 cap per day by Vice Chair Arcola Scott and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- B. Removal of Appointed Members of Board of Elections – Board of Elections members, to include Chairman Rossie Ross, Alfreda Hudson (Member) and Ann Bennett (Member), were asked to come forward. Attorney T. Gamble represented the Board of Elections, while Attorney Minter and Attorney McKoon represented the county. Personnel management, municipal elections and county elections were open for discussion, along with a question and answer session.

Executive Session

A motion was made by Commissioner Tyrone Nelson to close regular meeting and enter Executive Session and seconded by Vice Chair Arcola Scott. Commissioner Joe Lee Williams and Commissioner Ernie Brown opposed. Votes were unanimous and motion carried.

A motion was made by Commissioner Tyrone Nelson to close executive session and enter into regular meeting and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

Chairman Joseph B. Williams moved to table the motion to remove the members of the Board of Elections to the June 13, 2017 regular meeting of the Stewart County Board of Commissioners. The County Attorney will prepare a resolution stating the grounds for removal. Said resolution shall be furnished to counsel for the Board of Elections, and the counselor may file a written response for the Commission to consider on or before June 6, 2017. The motion was made by Vice Chair Arcola Scott and seconded by Commissioner Tyrone Nelson. Commissioner Ernie Brown opposed. Votes were unanimous and motion carried.

Commissioners' Comments:

All Commissioner - None

Commissioner Joe Lee Williams – None

Commissioner Ernie Brown – None

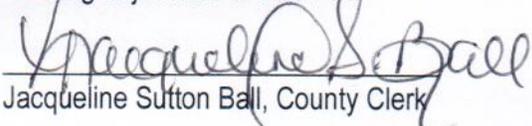
Vice-Chair Arcola Scott – None

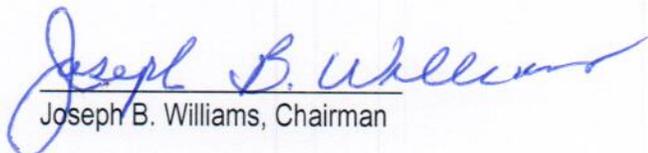
Commissioner Tyrone Nelson – None

Chairman Joseph Williams – 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.

Meeting adjourned at 6:20 PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

RESOLUTION FOR THE APPOINTMENT TO THE
Stewart COUNTY BOARD OF TAX ASSESSORS

WHEREAS, there is a vacancy on the Board of Assessors; and

WHEREAS, the law requires the County Commission must appoint a successor when a vacancy occurs; and

WHEREAS, the person appointed will serve a term of 6 years;

NOW THEREFORE BE IT RESOLVED, the Stewart County Board of Commissioners appoints Robert Lane to the Stewart County Board of Tax Assessors with this term of office to begin on June 15, 2017 and expire on June 15, 2023.

ADOPTED this 5th day of May 2017.

Stewart COUNTY BOARD OF COMMISSIONERS

Joseph B. Williams
Chairman

ATTEST:

Marquele S. Ball
County Clerk