

Stewart County Board of Commissioners

Work Session Meeting Minutes

April 3, 2018

4:30PM

A County Commissioner work session of the Stewart County Board was held on April 3, 2018. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Roll Call

Commissioners in attendance:

Commissioner Joe Lee Williams

Commissioner Tyrone Nelson

Vice-Chair Arcola Scott

Chairman Joseph Williams

Commissioner NOT in attendance:

Commissioner Ernie Brown

Other Staff in Attendance:

Jacqueline Sutton Ball (County Clerk)

Matthew "Mac" Moye (County Manager)

Public Appearance

City of Lumpkin – Landfill Usage – How long can we use it? How much will the County charge? Will the County help us to generate our own? Will the County consider a possible temporary lease?

Reports:

- A. EMS Director – Edward Lynch – Reviewed/Discussed
- B. Road Superintendent – Eugene Haynes – Reviewed/Discussed
- C. County Manager – Mac Moye – Reviewed/Discussed

Items discussed:

- A. Personnel Policy Update – Discussed
- B. CDB Plans for Omaha Storm Water Drainage Proposal – Discussed
- C. Possible SPLOST on November 6 Ballot - Discussed

Commissioners' Comments:

Commissioner Joe Lee Williams – *None*

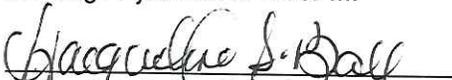
Vice Chair Arcola Scott – *None*

Commissioner Tyrone Nelson – *None*

Chairman Joseph B. Williams – *None*

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

Meeting Adjourned at 5:36PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Commissioners

Regular Meeting Agenda

1764 Broad Street, Lumpkin, Georgia

Tuesday, April 10, 2018---4:30PM

A regular meeting of the Stewart County Board of Commissioners was held on Tuesday, April 10, 2018. The meeting convened at 4:30PM at the Stewart County Courthouse, Chairman Joseph B. Williams presiding.

Pledge of Allegiance – Recited in Unison by all.

Roll Call

All Commissioners present:

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

Other staff members present:

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

Reading and Approval of Minutes

A motion was made by Vice Chair Arcola Scott to approve the minutes for April 2018 and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Public Appearance – N/A

County Manager's Report - Reviewed and Discussed

Administrative Matters:

- a. A motion was made to purchase a radar at \$3,078.50 and use funds from the contingency funds from the General Administration account by Commissioner Ernie Brown and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- b. A motion was made to purchase 15 breathing apparatuses at \$102,401.29 using option #2 (annual payment for five years beginning 11/1/18) at 4.69% using Firefighter Cancer Insurance account # 512100 by Commissioner Ernie Brown and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- c. A motion was made to re-appoint John Falcon, Bill Hearon, Matt Holloway, Rebecca Buchan and Erik Vonk as members of the Economic Development Authority to a four-year term by Vice Chair Arcola Scott and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- d. A motion was made to hire Christopher Brown for the truck driver position at the road department by Commissioner Ernie Brown and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- e. A motion was made to pursue SPLOST 2019 by Commissioner Ernie Brown and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- f. A motion was made to accept the resignation of Assistant Clerk Anne Holloway by Commissioner Ernie Brown and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- g. A motion was made to immediately advertise for the Assistant Clerk's position by Commissioner Ernie Brown and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Old Business:

- a. Update on revising or re-vamping personnel policy – still in progress
- b. Intergovernmental Agreement with City of Lumpkin concerning Yard Trimmings Landfill postponed.

Executive Session – N/A

Commissioners' Comments – None

Adjournment

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

Meeting adjourned at 5:03PM



Jacqueline Sutton Ball, County Clerk



Joseph B. Williams, Chairman

RESOLUTION NO. 2018-0410

**A RESOLUTION OF THE STEWART COUNTY BOARD OF COMMISSIONERS TO
APPROVE PURCHASE OF RADAR EQUIPMENT FOR THE GEORGIA STATE
PATROL**

WHEREAS, the Stewart County Board of Commissioners is sympathetic to the needs of the Georgia State Patrol operating within the County's boundaries;

WHEREAS, the Board of Commissioners have heard from a representative of the State Patrol as to its needs; and

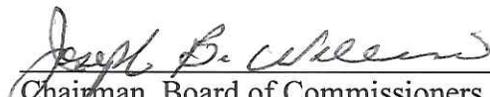
WHEREAS, the Board of Commissioners deems it will serve the interest of the County to provide the State Patrol with certain radar equipment;

NOW, THEREFORE, BE IT RESOLVED that the Stewart County Board of Commissioners authorizes an expenditure of \$3,078.50 to purchase radar equipment as a gift to the Georgia State Patrol, with the sole condition that said radar be used, but not used exclusively, within the bounds of Stewart County, Georgia.

BE IT FURTHER RESOLVED that the money for the expenditure be taken from the General Admin Contingency Fund, which is Account Code 540000 in the 2018 Budget for Stewart County.

BE IT FURTHER RESOLVED that this resolution shall become effective immediately upon approval, allowing reasonable time for County administration to implement it.

Enacted this 10 day of April, 2018.


Chairman, Board of Commissioners
Stewart County, Georgia


Clerk

Stewart County Board of Commissioners

Called Work Session Meeting Minutes

April 17, 2018

4:30PM

A county commissioner called work session of the Stewart County Board was held on April 17, 2018. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Roll Call

Commissioners in attendance:

Vice-Chair Arcola Scott

Chairman Joseph Williams

Commissioner Tyrone Nelson

Commissioner NOT in attendance:

Commissioner Ernie Brown

Commissioner Joe Lee Williams

Other Staff in Attendance:

Jacqueline Sutton Ball (County Clerk)

Matthew "Mac" Moye (County Manager)

Items discussed:

- A. SPLOST 2019 – Reviewed and Discussed

Commissioners' Comments:

Vice Chair Arcola Scott – None

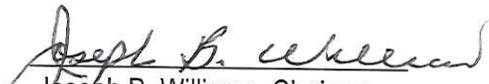
Commissioner Tyrone Nelson – None

Chairman Joseph B. Williams – None

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

Meeting Adjourned at 4:55PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman