

Stewart County Board of Commissioners

Called Work Session Meeting Minutes

June 5, 2018 – 4:30PM

A county commissioner work session of the Stewart County Board was held on June 5, 2018, 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, and Commissioner Joe Lee Williams

Commissioner NOT in attendance:

Commissioner Ernie Brown
Commissioner Tyrone Nelson

Other Staff in Attendance:

Jacqueline Sutton Ball (County Clerk) and Mary Rushin (Deputy Clerk)
Matthew "Mac" Moye (County Manager)

Public Appearance

- A. Members of the Stewart County Community Group – Discussed Ideas, Expectations and Goals

Reports

- A. EMS Director (Ed Lynch) – Reviewed and Discussed
- B. Road Superintendent – (Gene Haynes) – Reviewed and Discussed
- C. County Manager (Mac Moye) Reviewed and Discussed

Items Discussed

- A. Personnel policy update (if any) –n/a
- B. SPLOST update
- C. Presentation of FY 2017 audit
- D. RV Campgrounds

Commissioners' Comments:

Vice Chair Arcola Scott – Discussed broken windows in courtroom.

Commissioner Joe Lee Williams – None

Chairman Joseph B. Williams – None

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

Meeting Adjourned at 5:46PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Regular Meeting Minutes

June 12, 2018

4:30PM

A county commissioner regular meeting of the Stewart County Board was held on June 12, 2018. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Pledge of Allegiance – in Unison

Roll Call

Commissioners in attendance:

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

Commissioner NOT in attendance:

Commissioner Ernie Brown

Other Staff in Attendance:

Jacqueline Sutton Ball (County Clerk), Matthew "Mac" Moye (County Manager), and Attorney Josh McKoon

Meeting Minutes

A motion was made by Vice Chair Arcola Scott to approve 2018 meeting minutes with necessary corrections and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Public Appearance

- A. Members of the Stewart County Community Group – Group Project Plan Presentation

Reports

- A. County Manager – Mac Moye – Reviewed and Discussed
 - a. In the beginning of the meeting Mr. Moye introduced Nicholas Brewer of the Lee Osorio Theatre Arts Project.

Old Business

- A. Personnel Policy Updates – N/A
- B. SPLOST Resolution
- C. Lower Chattahoochee Regional Transit Authority
- D. 2017 Financial Statements and Supplemental Information & Audit Report

Administrative Matters

- A. A motion was made to adopt the resolution approving and authorizing execution by the Chairman of an intergovernmental agreement concerning a county one percent Special Purpose Local Option Sales and Use Tax by Vice Chair Arcola Scott and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- B. A motion was made to approve the resolution requesting the election superintendent to call an election of the voters of Stewart County to approve the imposition of such Sales and Use Tax; approving the form of ballot to be used in such an election; and for other purposes by Vice Chair Arcola and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- C. A motion was made to approve the Lower Chattahoochee Regional Transit Authority Stewart County's 38% annual share for capital match with GDOT for \$5,445.40 by Commissioner Joe Lee Williams and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- D. A motion was made to approve 2017 Financial Statements and Supplemental Information & Audit Report by Commissioner Joe Lee Williams and seconded by Vice Chair Arcola Scott.

Commissioner's Comments

Commissioner Joe Lee Williams – None

Commissioner Tyrone Nelson – I would like to thank the community group for coming out and the hard work they are putting into making a difference in our community.

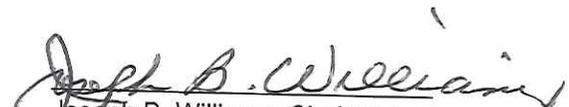
Vice Chair Arcola Scott – I would also like to thank the community group for their hard work.

Chairman Joseph Williams – The community group is doing a great job. If we want to see a difference in the community, we all have to work together. You see, the unconcerned never got started, the weak died on the way, but only the strong survived.

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

Meeting Adjourned at 4:49M.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman