

Stewart County Board of Commissioners

Workshop Meeting Minutes

March 5, 2019

4:30PM

A county commissioner workshop meeting of the Stewart County Board was held on March 5, 2019. 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 and Commissioner Joe Lee Williams

Commissioner NOT in attendance: Commissioner Ernie Brown

Other Staff in Attendance: Jacqueline Sutton Ball (County Clerk) and Matthew "Mac" Moye (County Manager)

A motion was made by Chairman Joseph Williams to amend the agenda to add District Attorney Lewis Lamb to "Public Appearance" and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Public Appearance

District Attorney Lewis Lamb – Introduction, Update and Progress of Office Protocols since the loss of former District Attorney Plez Hardin

Reports

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

Items Discussed

- A. New EMS Building Construction – Reviewed and Discussed
- B. Bids for HVAC System in Courthouse - Bids opening 3/28/19

Commissioner's Comments

Commissioner Joe Lee Williams – None

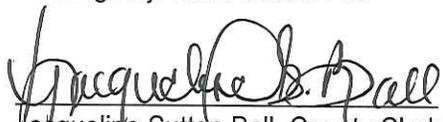
Vice Chair Arcola Scott – None

Chairman Joseph Williams – None

Tyrone Nelson - 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 5:29PM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Regular Meeting Minutes

March 12, 2019 – 4:30PM

A County Commissioner Regular Meeting of the Stewart County Board was held on March 12, 2019. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Pledge of Allegiance – in unison

Roll Call – All commissioners were present except *Vice-Chair Arcola Scott and Commissioner Ernie Brown

Other Staff in Attendance: Attorney Bin Minter (County Attorney), Jacqueline Sutton Ball (County Clerk) and Matthew “Mac” Moye (County Manager)

Reading and Approval of Minutes

A motion was made by Commissioner Tyrone Nelson to approve the February 2019 minutes and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Public Appearance

- A. Richard Flatt – Ethical Implications of Buildings and Construction Plans
- B. Gregory Stewart – Replacement of Transmitting Antenna for Emergency Siren System
 - a. Emergency test to run every Saturday at 12:00 noon
 - b. www.stewartcountyga.gov – to sign up for “Code Red”

*Vice-Chair Arcola Scott arrived.

Reports

- A. County Manager’s Report – Reviewed and Discussed

Old Business

- A. EMS Building Construction – Discussed
- B. HVAC System Bid – Bid process will take place on March 28, 2019 at 9:00am.

New Business

- A. Georgia Forestry Commission – Annual Wildlife Protection Cooperative Agreement for Wildlife Suppression

Administrative Matters

- Replacement of Transmitting Antenna for Emergency Siren System - A motion was made by Commissioner Joe Lee Williams to accept a proposal submitted by EMA Director Greg Stewart from Mobile Communications America, Inc. for \$6,100 to purchase replacement transmitting antenna for the emergency siren system from the 2013 SPLOST fund and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- LMIG Safety Program – A motion was made by Commissioner Joe Lee Williams to accept the recommendation from Mr. Paul Rakel to have each commissioner submit a road-striping project, in which Rakel will evaluate and rank, for the LMIG Safety Program and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

Commissioner’s Comments

Chairman Joseph Williams – None

Vice Chair Arcola Scott - I would like to let the minutes reflect that I was present at the meeting.

Commissioner Joe Lee Williams – None

Commissioner Tyrone Nelson - 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 5:03 PM


Jacqueline Sutton Ball, County Clerk

Joseph B. Williams, Chairman