

# Stewart County Board of Commissioners

## Workshop Meeting Minutes

May 7, 2019

4:30PM

A county commissioner workshop meeting of the Stewart County Board was held on May 7, 2019. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

**Roll Call** - All commissioners, (Chairman Joseph Williams, Vice-Chair Arcola Scott, Commissioner Tyrone Nelson and Commissioner Joe Lee Williams) were present except Commissioner Ernie Brown.

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

### Public Appearance

- A. Nikki Bryant (Owner of Adams Family Pharmacy) – Issues with Pataula Transit – Discussed
- B. Gene Abernathy – Candidate for Stewart County's Auditor's Position – Presented/Discussed
- C. Randy Everett – 2019 ACCG Group Health Benefits Program Renewal – Reviewed/Discussed

### Reports

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

### Items Discussed

- A. Auditor Search – Mr. Abernathy presented/One Other Proposal to Present
- B. Auction – Building Materials Progress - Discussed
- C. Roman Stankus/Architect EMS Building Proposal - Discussed

### Commissioner's Comments

Commissioner Joe Lee Williams – What are we waiting on to complete the IGA for the Old Stewart County High School Building? We are waiting on the deed process.

Vice Chair Arcola Scott – None

Tyrone Nelson - None

Chairman Joseph 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 6:14PM.

  
Jacqueline Sutton Ball, County Clerk

  
Joseph B. Williams, Chairman

# Stewart County Board of Commissioners

Regular Meeting Minutes

May 14, 2019 – 4:30PM

A County Commissioner Regular Meeting of the Stewart County Board was held on May 14, 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 (Chairman Joseph B. Williams, Vice Chair Arcola Scott, Commissioner Tyrone Nelson and Commissioner Joe Lee Williams), except Commissioner Ernie Brown.

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

A motion was made by Commissioner Joe Lee Williams to amend the agenda to add Public Defender to “Public Appearance” and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

## Reading and Approval of Minutes

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

## Public Appearance

- A. David Winheim (Office of the Circuit Public Defender) – Proposed Budget increase for July 2019 – December 2019 and possible request for a 2% increase for 2020 Budget to be submitted by June 7, 2019.
- B. Bill Krenson (Chambliss, Sheppard, Rolan & Associates LLP) – Proposed Audit Services

## Reports

- A. County Manager’s Report – Reviewed and Discussed
  - a. The commissioners agreed that no voting is necessary to accept the \$425.00 proposal for the Stewart County Fire & EMS Building Concept Design/Rending prepared by Frankie Pearce.

## Old Business

- A. Stewart county EMS Headquarters Building Planning Update – Discussed
- B. Repair Doors on the Richland EMS Building – Discussed
- C. Anthem Proposal for Employee Healthcare - Discussed

## Administrative Matters

- A. Anthem Proposal for Employee Healthcare – A motion was made by Commissioner Joe Lee Williams to accept Option One (1) of the 2019 renewal of the ACCG- Group Health Benefit Program with Anthem BlueCross and BlueShield for upcoming policy year, July 1, 2019 through June 30, 2020 with a rate adjustment of 34.6% and monthly increase of \$7,444.00 and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

## Commissioner’s Comments

Chairman Joseph Williams – None

Vice Chair Arcola Scott - None

Commissioner Joe Lee Williams – None

Commissioner 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 5:05 PM.

  
Jacqueline Sutton Ball, County Clerk

  
Joseph B. Williams, Chairman