

# Stewart County Board of Commissioners

Workshop Meeting Minutes

November 5, 2019

4:30PM

A county commissioner workshop meeting of the Stewart County Board was held on November 5, 2019. The meeting convened at 4:30PM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

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

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

Commissioner Joe Lee Williams moved to amend the agenda by adding letter "J" to "Items to be Discussed:" section entitled "Development Authority" and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

## Public Appearance

- A. Rev. Willie Jordan – Youth Program Idea (Mentorship and Recreation Department)- Reviewed
- B. Coach Norman Royal – Youth Program Idea – No Show

## Reports

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

## Items Discussed

- A. Audit Progress
- B. 2020 Building Progress
- C. EMS Building Progress
- D. SQHS Building – To be discussed further
- E. Possible Ordinance about Dumpster Diving
- F. Capitalization Policy
- G. Victim Assistance Fund
- H. Yard Trimming for Cities
- I. Development Authority

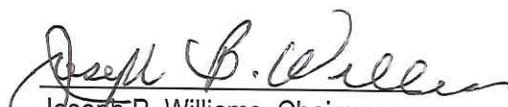
## Commissioner's Comments

- Commissioner Joe Lee Williams – None
- Commissioner Ernie Brown – None
- Vice Chair Arcola Scott – None
- Commissioner Tyrone Nelson – None
- Chairman Joseph B. Williams – None

Commissioner Joe Lee Williams moved to adjourn and Commissioner Tyrone Nelson seconded. All were in favor and motion carried.

Meeting Adjourned at 5:50 PM.

  
Jacqueline Sutton Ball, County Clerk

  
Joseph B. Williams, Chairman

# Stewart County Board of Commissioners

Regular Meeting Minutes  
November 12, 2019 – 4:30PM

The Stewart County Commission held a regular meeting on November 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 (Chairman Joseph B. Williams, Vice Chair Arcola Scott, Commissioner Tyrone Nelson and Commissioner Joe Lee Williams were present), except Commissioner Ernie Brown.

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

## Reading and Approval of Minutes

Vice Chair Arcola Scott moved to approve all minutes for October 2019 meetings; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

## Public Appearance

- A. Bill Krenson (County Auditor) – Capitalization is defined as items purchased at \$5,000 or Greater and will continue its value for at least 2 years. Legal Level of Control Ordinance was also discussed and needed to move forward with the audit process.

## Reports

- A. County Manager’s Report – In file for review

## Old Business

- A. SQHS Building – There have been several inquiries regarding the use of the building for the public, the county and other organizations. The commission decided to generate a policy and guidelines for the use of the building before accommodating these or any inquiries.
- B. 2020 Budget – The final budget will be voted on in the next regular meeting in December.
- C. EMS Building – In Progress/Ongoing
- D. Dumpster Diving Ordinance – Attorney Minter shared *Article II. Waste Management and Litter Control sec.30-43. Prohibited Acts (7)* as stated, “*Scavenging*. No person other than the owner thereof shall disturb or interfere with any container used for the purpose of storing refuse pending its collection, or remove any contents therefrom, or remove such container from its location.” This code can be used to address any dumpster diving issues.
- E. Victim Assistance Fund Distribution – To be discussed further in December 2019 Meetings
- F. Yard Trimming – In Progress/Ongoing

## Administrative Matters

- A. Capitalization Policy Ordinance - Vice Chair Arcola Scott moved to approve the resolution of the Stewart County Board of Commissioners to adopt a Capitalization Policy and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- B. Legal Level of Control Ordinance – Vice Chair Arcola Scott moved to a resolution of the Stewart County Board of Commissioners to determine the Legal Level of Control for the Annual Budget of Stewart County, Georgia and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- C. 2019 LMIG Project (select from three options) – Vice Chair Arcola Scott moved to award the entire project which would require using \$61,937.99 of the TSPLOST (TIA) funds to supplement the LMIG funds and seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

- D. 2020 LMIG Recommendation from Engineer – Commissioner Joe Lee Williams moved to accept the recommendation from Engineer J. Paul Rakel, Jr. the award of the contract to Repair and Resurfacing of Trotman Road in Stewart County, Georgia to Oxford Construction Company and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

### **Commissioner's Comments**

Chairman Joseph Williams – We would like to thank all of you for coming out. We want you to come and see what we are doing in the county. You voted us in and we need to be held accountable. Thank you so much for coming.

Commissioner Joe Lee Williams - None

Vice Chair Arcola Scott – None

Commissioner Tyrone Nelson – None

Commissioner Joe Lee Williams moved for adjournment and Vice Chair Arcola Scott seconded. All were in favor and motion carried.

Meeting Adjourned at 5:25 PM.

  
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Jacqueline Sutton Ball, County Clerk

  
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Joseph B. Williams, Chairman