

Stewart County Board of Commissioners

Regular Meeting Minutes
January 14, 2020 – 4:30PM

The Stewart County Board of Commissioners held a Regular Meeting on January 14, 2020. 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:

Chairman Joseph Williams
Vice-Chair Arcola Scott

Commissioner Tyrone Nelson
Commissioner Joe Lee Williams.

Commissioner NOT in attendance:

Commissioner Ernie Brown

Other Staff in Attendance:

Mac Moye (County Manager)
Mary Rushin (Assistant Clerk)
Attorney Binford Minter

Commissioner Joe Lee Williams moved to amend the agenda by adding letter “B” to “Public Appearance” section to include Connie Medrano and seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

Reading and Approval of Minutes

Vice Chair Arcola Scott moved to approve the minutes for December 3, 2019 workshop, December 10, 2019 public hearing, and December 10, 2019 regular meeting; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.

Public Appearance:

- A. Dr. Shirley Perrymond—WCCT Annual Event-Annual Pastors and Leaders Breakfast to be held February 15, 2020, free of charge, request that you RSVP before the event day to be counted.
- B. Connie Medrano—US Census Bureau—Seeking candidates for jobs and the importance for everyone to respond to the census letters that will be mailed out to each residence.

Reports:

- A. County Manager – Mac Moye- Reviewed and Discussed

Old Business:

- A. SQHS—Commissioner Tyrone Nelson moved that the school be named after Mr. Fountain T. Wims; seconded by Commissioner Joe Lee Williams. All were in favor and motion carried.
- B. Adopt 2018 Audit—Audit has already been adopted. Chairman Joseph Williams motioned that the county continue to use the same auditor as last year with the rate that he has requested; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- C. Department of Health Appointment—Commissioner Joe Lee Williams motioned that the resignation of Annie Walton from the Board of Health be accepted; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried. Commissioner Tyrone Nelson motioned that Barbara Shorter be appointed to the Board of Health in the place of Annie Walton; seconded by Vice Chair Arcola Scott. All were in favor and motion was carried.
- D. County Attorney rates—Commissioner Joe Lee Williams motioned to accept the rates of the attorney’s fees; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- E. IWorQ—Commissioner Joe Lee Williams motioned to purchase just the public works software package for the county; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- F. Statewide Mutual Aid and Assistance Agreement—
- G. MOU between GEMA/Homeland and Stewart County-- Commissioner Joe Lee Williams motioned that the county accept the assistance agreement between statewide mutual aid and GEMA Homeland security; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.
- H. Omaha Firehouse and Voting Precinct—Commissioner Joe Lee Williams motioned that the present building used for the voting precinct be demolished to make room for a new building; seconded by Commissioner Tyrone Nelson. All were in favor and motion carried.

New Business:

Commissioners’ Comments:

Commissioner Joe Lee Williams –None

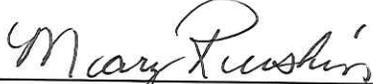
Vice Chair Arcola Scott – We forgot about the Auditor.

Commissioner 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 5:26PM.



Mary Rushin, Assistant Clerk



Joseph B. Williams, Chairman

Stewart County Board of Commissioners

Called Meeting Minutes
January 24, 2020 – 8:15AM

The Stewart County Commission held a called meeting on Friday, January 24, 2020. The meeting convened at 8:16AM at the Stewart County Courthouse with Chairman Joseph B. Williams presiding.

Pledge of Allegiance - in unison

Roll Call – Commissioners present were Chairman Joseph B. Williams, Vice Chair Arcola Scott, and Commissioner Joe Lee Williams. Commissioner Tyrone Nelson and Commissioner Ernie Brown were not present.

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

New Business

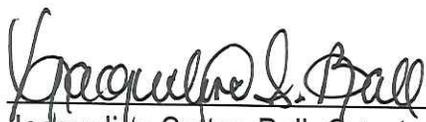
- A. Qualifying Feed for the 2020 Election – Commissioner Joe Lee Williams moved to adopt a resolution by the Board of Commissioners of Stewart County setting qualifying fees for the 2020 Election and authorizing publication of the same and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.
- B. Purchase of Materials to Repair Roofing on Fountain Wims Community Center – Commissioner Joe Lee Williams moved to authorize approval for County Manager to purchase materials to repair roofing on the Fountain Wims Community Center as prescribed by Maintenance Supervisor Alphonso Brinson and seconded by Vice Chair Arcola Scott. All were in favor and motion carried.

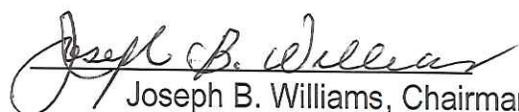
County Manager Mac Moye: A meeting will be held Saturday, January 25, 2020 at 9:00AM to discuss the opening of the Fountain Wims Community Center.

Commissioner’s Comments - None

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

Meeting Adjourned at 8:20AM.


Jacqueline Sutton Ball, County Clerk


Joseph B. Williams, Chairman