

MINUTES OF THE TOWN OF STEDMAN BOARD OF COMMISSIONERS
AUGUST 15, 2019-----7PM
SPECIAL MEETING

MEMBERS PRESENT

Mayor Martin L. Jones, Commissioner Jeremy George, Commissioner Wayne Mosley, Commissioner Paul Pirro, Commissioner Peggy Raymes and Commissioner Jordan Stewart

STAFF PRESENT

Town Clerk Christy Horne, Chief Mike King and Town Attorney Tim Smith

OTHERS PRESENT

Attorney Neil Yarborough, Andrew Maykovich, Kevin Carroll, Dan Hayes and Thimi Kollar (SVFD Board Members)

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Jones led the Invocation and the Pledge of Allegiance.

CLOSED SESSION - ATTORNEY CLIENT PRIVILEGE

A motion was made by Commissioner Raymes and seconded by Commissioner Stewart to go into closed session at 7:02 to discuss a matter of Attorney Client Privilege. At 7:10, a motion was made by Commissioner Raymes and seconded by Commissioner George to go out of closed session and back into open session.

NEW BUSINESS

- a. Consider Stedman Fire Department Contract – The Mayor, the Board of Commissioners, Attorney Yarborough and the SVFD Board discussed the current funding to the fire department from the Town and the funding increase that the fire department would like from the Town. Andrew Maykovich discussed some of the upcoming needs of the fire department which includes \$500,000 in fire truck costs as well as equipment replacement costs, costs to renovate their new building and would like to see an increase in funds from the Town from .10 to .15 on the \$100 to match the amount paid by the County from the unincorporated/outside Stedman town limits. Attorney Yarborough stated that the Town needs to determine the cost/impact of a change from .10 to .15 on the \$100 for the Town. Also, if there is to be an incremental increase, will this be a percentage or dollar amount increase. The SVFD needs to submit a budget to the Town, perhaps a needs-based budget. The new contract should be valid for a three-year period. The current interim contract that was extended on August 1, 2019 for one month will be extended to two months ending as of October 1, 2019. This should give both parties time to come to agreeable terms and allow time for a new 3-year contract to be drafted.

ADJOURNMENT

A motion was made by Commissioner Stewart and seconded by Commissioner Raymes to adjourn the August 15, 2019 Special Meeting at 8:00pm.