



**McIntosh County Board of Commissioners**  
**Regular Meeting January 12<sup>th</sup>, 2021 at 5 PM**

**Agenda**

**A. Invocation and Pledge:**

**B. Call Meeting to Order:**

**C. Roll Call:**

Chairman-	David Stevens	(District 2)
Commissioner -	Kate Karwacki	(District 1)
Commissioner-	Roger Lotson	(District 3)
Commissioner-	William Harrell	(District 4)
Commissioner -	Kelly McClellan	(District 5)

Anyone wishing to appear on the agenda for a County Commission Meeting must register with the Clerk by noon on the Monday preceding the Regular Meeting date.

**D. Approve Agenda: - *Action***

**E. Approve Minutes:**

1. December 7<sup>th</sup> Work-session – *Action*
2. December 8<sup>th</sup> Regular Meeting – *Action*
3. December 14<sup>th</sup> Special Called Meeting

**F. Visitor Presentations: None**

**G. Public Hearings: None**

**H. Old Business: None**

**I. New Business:**

1. Consider Appointment of Chairman for Calendar Year 2021 – *Action*
2. Consider Appointment of Vice-Chairman for Calendar Year 2021 – *Action*
3. Consider Appointment of County Clerk for Calendar Year 2021 – *Action*
4. Consider Establishing the Darien News as the Legal Organ for McIntosh County Board of Commissioners for 2021 – *Action*
5. Consider Declaring Southeastern Bank as the County Depository for Calendar Year 2021 – *Action*
6. Consider Appointment to the McIntosh County Tax Assessor’s Board – *Action*
7. Consider 3 Appointments to the McIntosh County Industrial Development Authority – *Action*
8. Consider Memorandum of Understanding with the McIntosh County Board of Education for Floating Homestead Tax Refunds – *Action*
9. Consider Memorandum of Understanding with the McIntosh Rod & Gun Club, Inc. for Services Provided at Blue-n-Hall Landing – *Action*
10. Consider Resolution 2021-1 “Authorizing the McIntosh County Tax Commissioner to Accept Checks, Money Orders, and Credit Card Payments” - *Action*
11. Consider Resolution 2021-2 ““Extending State of Emergency for COVID-19” – *Action*
12. Consider Resolution 2021-3 “Authorizing the McIntosh County Tax Commissioner to Commence Judicial In Rem Tax Foreclosures” - *Action*
13. Consider Scheduling a Planning Retreat– *Action*

**J. Commissioner Reports -**

**K. Chairman’s Report -**

**L. County Manager’s Report -**

**M. County Attorney’s Report**

**N. Adjournment**