



McIntosh County Board of Commissioners
Regular Meeting February 8th, 2022 at 5 PM

Agenda

A. Invocation and Pledge:

B. Call Meeting to Order:

C. Roll Call:

Chairman- David Stevens (District 2)
Vice-Chairman - 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. January 10th Work Session – Action
2. January 11th Regular Meeting – Action

F. Visitor Presentations:

1. Marianna Hagan, McIntosh County Animal Control & Shelter Director – “State of the McIntosh Animal Shelter”

G. Public Hearings: None

H. Old Business:

1. Consider Appointments to the Darien/McIntosh County Joint Historic Preservation Commission - Action

I. New Business:

1. Consider 2 Appointments to the McIntosh County Board of Health – *Action*
2. Consider Resolution 2022-4 “To Establish Fees for Services Rendered by McIntosh County Emergency Medical Services” – *Action*
3. Consider Resolution 2022-5 “Amending the FY 2022 General Fund Budget for Emergency Medical Services” – *Action*
4. Consider Application for the Issuance of a Certificate of Appropriateness from Mike Malone - *Action*
5. Consider Scheduling a Planning Retreat – *Action*

J. Commissioner Reports

K. Chairman’s Report

L. County Manager’s Report

M. County Attorney’s Report

N. Executive Session

O. Adjournment