

McIntosh County Board of Commissioners
Regular Monthly Meeting Minutes
February 8, 2022
5:00pm

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, February 8, 2022 at 5:00pm at the McIntosh County Courthouse in the main Courtroom.

A. INVOCATION AND PLEDGE

Invocation was given by Chairman Stevens and the Pledge of Allegiance was led by McIntosh County EMS Director Franklin Wallace.

B. CALL MEETING TO ORDER

Chairman Stevens welcomed everyone in attendance and called the meeting to order at 5:00pm.

C. ROLL CALL

Present: David Stevens, Chairman; Kate Karwacki, Vice Chairman; William Harrell, Commissioner; Kelly McClellan, Commissioner, and Roger Lotson, Commissioner. Also, in attendance were County Manager Patrick Zoucks, Deputy County Manager Shawn Jordan, County Attorney Ad Poppell and County Clerk Sherrell Davis.

D. APPROVE AGENDA

Motion made by Commissioner McClellan, seconded by Commissioner Lotson to approve February 8, 2022 agenda. Motion carried unanimously.

E. APPROVE MINUTES

Motion made by Commissioner McClellan, seconded by Commissioner Karwacki to approve the minutes of the January 10, 2022 Work Session and January 11, 2022 Regular Meeting. Motion carried unanimously.

F. VISITOR PRESENTATIONS

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

Marianna Hagan gave a presentation on the State of the McIntosh County Animal Shelter. No action was taken at this time.

G. PUBLIC HEARINGS

None

H. OLD BUSINESS

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

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to appoint Maurice Bailey, Tony Thaw, Richard Braun, Sr. and appoint Onetha Hart as Chairperson to the Darien/McIntosh County joint Historic Preservation Commission. Appointment is for 3 years set to expire on January 31, 2024.

Motion carried 3-2 with Chairman Stevens voting in favor. Commissioner Lotson and Commissioner McClellan opposed.

I. NEW BUSINESS

1. Consider 2 Appointments to the McIntosh County Board of Health

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to appoint Barbara Hurst and Judith Lloyd-Hebb to a six-year term on the McIntosh County Board of Health. Term to expire on December 31, 2027. Motion carried 3-1. Commissioner Lotson opposed.

2. Consider Resolution 2022-4 “To Establish Fees for Services Rendered by McIntosh County Emergency Medical Services”

County Manager Zoucks explained the resolution and the fees.

Motion made by Commissioner Karwacki, seconded by Commissioner Lotson to adopt Resolution 2022-4 establishing fees for services rendered by McIntosh County Emergency Medical Services. Motion carried unanimously.

3. Consider Resolution 2022-5 “Amending the FY 2022 General Fund Budget for Emergency Medical Services”

County Manager Zoucks explained the resolution.

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to adopt Resolution 2022-5 amending the FY 2022 General Fund Budget for Emergency Medical Services. Motion carried unanimously.

4. Consider Application for the Issuance of a Certificate of Appropriateness from Mike Malone

County Manager Zoucks and County Attorney Poppell explained the application for the certificate of appropriateness.

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to approve the application for the issuance of a certificate of appropriateness from Mike Malone. Motion carried unanimously.

5. Consider Scheduling a Planning Retreat

Motion made by Commissioner Karwacki, seconded by Commissioner Lotson to schedule a planning retreat on March 23, 2022 from 8:30am to 4:00pm. Motion carried unanimously.

J. COMMISSIONERS REPORTS

Commissioner Harrell – No report.

Commissioner Karwacki – No report.

Commissioner Lotson – No report.

Commissioner McClellan – No report

K. CHAIRMAN'S REPORT

Gave a report.

L. COUNTY MANAGER'S REPORT

Gave a report.

M. COUNTY ATTORNEY'S REPORT

No report.

N. ADJOURNMENT

With no further business Chairman Stevens adjourned the meeting at 5:33pm.



David S. Stevens, Chairman

ATTEST:



Sherrell Davis, County Clerk

