



**McIntosh County Board of Commissioners**  
**Regular Meeting February 9<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)  
Vice-Chairman - Kate Karwacki (District 1)  
Commissioner- Roger Lotson (District 3)  
Commissioner- William Harrell (District 4)  
Commissioner - Kelly McClellan (District 5)

**D. Approve Agenda: - Action**

**E. Approve Minutes:**

1. January 11<sup>th</sup> Work-session – Action
2. January 12<sup>th</sup> Regular Meeting – Action

**F. Visitor Presentations:**

1. Brandi Fisher, Keep McIntosh Beautiful – “Community Wide Roadside Pickup”
2. Brian Dolan, The Boys & Girls Club of McIntosh County – “Request for Drug Education & Prevention Funds”

**G. Public Hearings: None**

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.

**H. Old Business: None**

**I. New Business:**

1. Consider Drug Fund Grant Application from the Boy & Girls Club of McIntosh County in the Amount of \$10,000 – *Action*
2. Consider City of Darien Appointments to the McIntosh County Development Authority – *Action*
3. Consider Resolution 2021-4 “Extending State of Emergency for COVID-19” – *Action*
4. Consider Amending the McIntosh County Code of Ordinances Chapter 10 Section 20 Buildings and Regulations – *1<sup>st</sup> Reading*
5. Consider Entering Executive Session to Discuss Pending Litigation – *Action*
6. Consider Hiring Brown Readdick Bumgartner Carter Strickland & Watkins LLP to Represent McIntosh County in Pending Homestead Exemption Refund Litigation and Authorizing the County Manager to Execute Agreement – *Action*

**J. Commissioner Reports -**

**K. Chairman’s Report -**

**L. County Manager’s Report -**

**M. County Attorney’s Report**

**N. Adjournment**