



McIntosh County Board of Commissioners

Regular Meeting April 13th, 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. March 8th Work-session – *Action*
2. March 9th Regular Meeting – *Action*
3. March 16th Special Called Meeting – *Action*
4. March 17th Special Called Meeting - *Action*

F. Visitor Presentations: None

G. Public Hearings: None

H. Old Business:

1. Consider Action on River Road in the Shellman Bluff Community – *Action*

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.

I. New Business:

1. Consider Resolution 2021-7 “Extending State of Emergency for COVID-19” – *Action*
2. Consider Application for Rezoning 4.70 Acres by Moses A. McIntosh, Jr. located on the East Side of GA HWY 99 Just North of Swamp Road in Meridian Further Referred to as Map and Parcel Number 0063E 0014. The Current Zoning Classification is A-F (Agriculture Forestry) and the Proposed Zoning is A-R (Agriculture Residential). – *Action*
3. Consider 3 Appointments to the McIntosh County Revolving Loan Fund Committee – *Action*
4. Consider Contract with Associates in Local Government Assistance, Inc. (ALGA) for Grant Administration Services for the Revolving Loan Fund for The Coastal Market – *Action*
5. Consider Contract with Associates in Local Government Assistance, Inc. (ALGA) for Grant Administration Services for the Revolving Loan Fund for God’s Oceans - *Action*
6. Consider Awarding Visitor’s Center Bid to Altamaha Building Systems, Inc. in the Amount of \$991,835.00 and Authorize the County Manager to Execute the Construction Contract – *Action*
7. Consider Contract Extension with Waste Management for Curbside Waste & Recycling Collection – *Action*
8. Consider Intergovernmental Agreement with the City of Darien to Hold the City of Darien General Election in November 2021 – *Action*
9. Consider Medical Services Agreement with Coastal Community Health Services, Inc. - *Action*

J. Commissioner Reports -

K. Chairman’s Report -

L. County Manager’s Report -

M. County Attorney’s Report

N. Adjournment