

McIntosh County Board of Commissioners
Special Called Meeting Minutes
July 19, 2022
8:00am

A special called meeting of the McIntosh County Board of Commissioners was held on Tuesday, July 19, 2022 at 8:00am at the McIntosh County Annex building.

A. INVOCATION AND PLEDGE

Invocation was given by Commissioner Lotson and the Pledge of Allegiance was led by Chairman Stevens.

B. CALL MEETING TO ORDER

Chairman Stevens welcomed everyone in attendance and called the meeting to order at 8:00am.

C. ROLL CALL

Present: David Stevens, Chairman; Kate Karwacki, Vice-Chair; Roger Lotson, Commissioner; and William Harrell, Commissioner. Also, in attendance were County Manager Patrick Zoucks and County Clerk Sherrell Davis.

Absent: Kelly McClellan, Commissioner

Also in attendance were Rick Strickland and Emily Hancock attorneys from BRBCSW Law firm.

D. APPROVE AGENDA

Motion made by Commissioner Lotson, seconded by Commissioner Harrell to approve the July 19, 2022 agenda. Motion carried unanimously.

E. NEW BUSINESS:

1. Enter Executive Session to Discuss Drayton, et al, v. McIntosh County

Motion made by Commissioner Lotson, seconded by Commissioner Harrell to enter in Executive Session. Motion carried unanimously.

The McIntosh County Board of Commissioners met in Executive Session for Approximately 40 minutes.

Motion made by Commissioner Lotson, seconded by Commissioner Harrell to come out of Executive Session. Motion carried unanimously.

2. Consider Approval of the Drayton, et al, v. McIntosh County, 2:16-cv-00053-RSB-BWC Settlement Agreement

Motion made by Commissioner Lotson, seconded by Commissioner Harrell to approve the Drayton, et al, v. McIntosh County, 2:16-cv-00053-RSB-BWC settlement agreement. Motion carried unanimously.

G. ADJOURNMENT:

With no further business Chairman Stevens adjourned the meeting at 8:42am.



David S. Stevens, Chairman



ATTEST:



Sherrell Davis, County Clerk