



**McIntosh County Board of Commissioners**  
**Regular Meeting September 14<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)

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. August 9<sup>th</sup> Work-session – *Action*
2. August 10<sup>th</sup> Regular Meeting – *Action*
3. August 24<sup>th</sup> Budget Retreat – *Action*
4. September 2<sup>nd</sup> 10am Public Hearing – *Action*
5. September 2<sup>nd</sup> 6pm Public Hearing - *Action*

**F. Visitor Presentations:**

1. Alex Smetana, Darien-McIntosh County Chamber of Commerce – “Visitor’s Center”
2. Hunter Key, Coastal Regional Commission – “GMIS Collaborative Government Project Award”

3. Eunice Moore, 1005 Poppell Drive, Darien – “Slave Dwelling Project Comes to Butler Island October 28, 2021”

**G. Public Hearings:**

1. Receive Comments from the Public on the Proposed Calendar Year 2021 Millage Rate of 9.891
2. Receive Comments from the Public on the Proposed Fiscal Year 2022 Budget for McIntosh County

**H. Old Business: None**

**I. New Business:**

1. Consider Resolution 2021-12 “To Adopt the Calendar Year 2021 Millage Rate at 9.891 Mills for all Taxable Property and Other Matters” – *Action*
2. Consider Resolution 2021-13 “To Establish the Net Millage Rate for all Taxable Property County Wide” - *Action*
3. Consider Resolution 2021-14 “Approving the Fiscal Year 2022 Budget for all Funds of the County” – *Action*
4. Consider Application for Rezoning 3.12 Acres by Claudia Palmer Jones located at Lot 9 in the Eulonia Lake Estates Subdivision Further Referred to as Map and Parcel Number 0048C 0003009. The Current Zoning Classification is R-1 (Single Family Residential) and the Proposed Zoning is I-G (General Industrial). – *Action*
5. Consider Changing the October 2021 Regular Monthly Meeting Date – *Action*
6. Consider Amending the McIntosh County Code of Ordinances Chapter 24 Historic Preservation Ordinance – *1<sup>st</sup> Reading*

**J. Commissioner Reports**

**K. Chairman’s Report**

**L. County Manager’s Report**

**M. County Attorney’s Report**

**N. Executive Session**

**O. Adjournment**