

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

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, March 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 Commissioner Harrell.

**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 Harrell, seconded by Commissioner Karwacki to approve March 8, 2022 agenda. Motion carried unanimously.

**E. APPROVE MINUTES**

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to approve the minutes of the February 7, 2022 Work Session, February 8, 2022 Regular Meeting, February 16, 2022 Joint Special Called Meeting, and March 1, 2022 Special Called Meeting. Motion carried unanimously.

**F. VISITOR PRESENTATIONS**

None

**G. PUBLIC HEARINGS**

None

**H. OLD BUSINESS**

None

**I. NEW BUSINESS**

**1. Consider Agreement with Image Trend, Inc. for McIntosh County EMS Billing & Collections**

County Manager Zoucks explained the agreement.

Motion made by Commissioner McClellan, seconded by Commissioner Lotson to approve the agreement with Image Trend, Inc. for McIntosh County EMS billing and collections. Motion carried unanimously.

**2. Consider Agreement with Jason Springer, D.O. to Serve as McIntosh County's Medical Director for Emergency Medical Services (EMS)**

County Manager Zoucks explained the agreement.

Motion made by Commissioner Lotson, seconded by Commissioner McClellan to approve agreement with Jason Springer, D.O. to serve as McIntosh County's Medical Director for Emergency Medical Services (EMS). Motion carried unanimously.

**3. Consider Resolution 2022-10 "Authorizing McIntosh County to Invest in Georgia Fund 1"**

County Manager Zoucks explained the resolution.

Motion made by Commissioner Lotson, seconded by Commissioner Karwacki to adopt resolution 2022-10 authorizing McIntosh County to invest in Georgia Fund 1. Motion carried unanimously.

**4. Consider Awarding McIntosh County 2022 Roadside Vegetation Control Bid to ChemPro Services, Inc. in the Amount of \$95.50/Mile and Authorize the County Manager to Execute the Service Contract**

County Manager Zoucks explained the bid process and the contract.

Motion made by Commissioner Karwacki, seconded by Commissioner McClellan to award the McIntosh County 2022 Roadside Vegetation control bid to ChemPro Services, Inc. in the amount of \$95.50/mile and authorize the County Manager to execute the service contract. Motion carried unanimously.

**5. Consider Accepting a Temporary Easement from Meadows Plantation, LLC for a County Borrow Pit**

County Manager Zoucks explained the temporary easement and the need for it.

Motion made by Commissioner Karwacki, seconded by Commissioner Lotson to accept a temporary easement from Meadows Plantation, LLC for a county borrow pit. Motion carried unanimously.

**6. Consider Application for Rezoning 4.856 Acres by Coastal Property Management Services, LLC located on Georgia Highway 251 Adjacent on the West Side of the Dunwoody Plantation Entrance Known as Lot 1, Lot 2, Lot 3, Lot 4, and Lot 5 on a Plat of Survey Prepared by J.C. Buleje, Georgia Registered Land Surveyor No. 3467, Dated December 22, 2021 Further Referred to as a Portion of Map and Parcel Number 0040 0017015. The Current Zoning Classification is C-I (Interstate Commercial) and the Proposed Zoning is R-1 (Residential).**

County Manager Zoucks explained the rezone.

Motion made by Commissioner McClellan, seconded by Commissioner Karwacki, to approve application for rezoning 4.856 acres by Coastal Property Management Services, LLC located on Georgia Highway 251 adjacent on the west side of the Dunwoody Plantation entrance known as Lot 1, Lot 2, Lot 3, Lot 4, and Lot 5 on a plat of survey prepared by J.C. Buleje, Georgia registered land surveyor #3467, dated December 22, 2021 further referred to as a portion of map and parcel number 0040 0017015. The current zoning classification is C-I (Interstate Commercial) and the proposed zoning is R-1 (Residential). 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**

No 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 5:19pm.



David S. Stevens, Chairman

ATTEST:



Sherrell Davis, County Clerk

