

McIntosh County Board of Commissioners  
Special Called Meeting Minutes  
February 25, 2021  
9:00am

A special called meeting of the McIntosh County Board of Commissioners was held on Thursday, February 25, 2021 at 9:00am at the McIntosh County Annex building parking lot.

**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 9:00am.

**C. ROLL CALL**

Present: David Stevens, Chairman; Kate Karwacki, Vice-Chair; Roger Lotson, Commissioner; Kelly McClellan, Commissioner; and William Harrell, Commissioner. Also, in attendance were County Manager Patrick Zoucks, Deputy County Manager Shawn Jordan, County Attorney Adam S. Poppell III, County Clerk Sherrell Davis, and Public Works Director Steve Mellinger.

**D. APPROVE AGENDA**

Motion made by Commissioner McClellan, seconded by Commissioner Lotson to approve the February 25, 2021 agenda. Motion carried unanimously.

**E. NEW BUSINESS:**

**1. Consider Resolution 2021-5 "Notice of Request for Major Modification at the McIntosh County Landfill"**

County Manager Zoucks explained the resolution.

Motion made by Commissioner Harrell, seconded by Commissioner McClellan to adopt resolution 2021-5 notice of request for major modification at the McIntosh County landfill. Motion carried unanimously.

**2. Consider Agreement with Georgia Department of Natural Resources for the Construction of a New Service Dock at Blue-N-Hall**

County Manager Zoucks explained the agreement.

Motion made by Commissioner McClellan, seconded by Commissioner Lotson authorize agreement with Georgia Department of Natural Resources for the construction of a new service dock at Blue-N-Hall. Motion carried unanimously.

**G. ADJOURNMENT:**

With no further business Chairman Stevens adjourned the meeting at 9:03am.



David S. Stevens, Chairman



ATTEST:



Sherrell Davis, County Clerk