

McIntosh County Board of Commissioners  
Regular Monthly Meeting Minutes  
June 8, 2021  
5:00pm

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, June 8, 2021 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 EMA Director Ty Poppell.

**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-Chairperson; 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 Ad Poppell and County Clerk Sherrell Davis.

**D. APPROVE AGENDA**

Motion made by Commissioner Karwacki, seconded by Commissioner Lotson to approve the June 8, 2021 agenda. Motion carried unanimously.

**E. APPROVE MINUTES**

Motion made by Commissioner Harrell, seconded by Commissioner Karwacki to approve the minutes of the May 10th, 2021 Work Session and May 11<sup>th</sup> Regular Meeting. Motion carried unanimously.

**F. VISITOR PRESENTATIONS**

None

**G. PUBLIC HEARINGS**

None

**H. OLD BUSINESS**

None

**I. NEW BUSINESS**

**1. Consider Resolution 2021-10 "Extending State of Emergency for COVID-19"**

County Manager Zoucks explained the resolution.

Motion made by Commissioner Karwacki, seconded by Commissioner Lotson to adopt resolution 2021-10 extending state of emergency for COVID-19. Motion carried unanimously.

## **2. Consider Resolution 2021-11 “The Current Freeport Exemptions and Other Ancillary Matters”**

County Manager Zoucks explained the resolution.

Motion made by Commissioner Lotson, seconded by Commissioner Harrell to adopt resolution 2021-11 current Freeport exemptions and other ancillary matters. Motion carried unanimously.

## **3. Consider Appointment of a Non-Public Representative for McIntosh County on the Coastal Regional Council**

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to reappoint Mr. Jordy Evans to a 1-year term as a non-public representative for McIntosh County on the Coastal Regional Council. Motion carried unanimously.

## **4. Consider Service Agreement with ProAct Inc. to Manage the County’s Pharmacy Prescription Drug Benefit Plan.**

County Manager Zoucks explained the agreement.

Motion made by Commissioner Lotson, seconded by Commissioner Karwacki to approve service agreement with ProAct Inc. to manage the county’s pharmacy prescription drug benefit plan. Motion carried unanimously.

### **K. COMMISSIONERS REPORTS**

Commissioner Harrell – Gave a report.

Commissioner Karwacki – No report.

Commissioner Lotson- No report.

Commissioner McClellan- Gave a report.

### **L. CHAIRMAN’S REPORT**

N report.

### **M. COUNTY MANAGER’S REPORT**

Gave a Report.

### **N. COUNTY ATTORNEY’S REPORT**

No Report

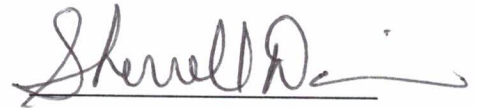
**O. ADJOURNMENT**

With no further business Chairman Stevens adjourned the meeting at 6:12pm.

**ATTEST:**



David S. Stevens, Chairman



Sherrell Davis, County Clerk

