

McIntosh County Board of Commissioners  
Regular Monthly Meeting Minutes  
July 13, 2021  
5:00pm

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, July 13, 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 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; William Harrell, Commissioner; Roger Lotson, Commissioner; and Kelly McClellan, Commissioner. Also, in attendance were County Manager Patrick Zoucks, Deputy County Manager Shawn Jordan, County Attorney Ad Poppell and County Clerk Sherrell Davis.

Absent: Kate Karwacki, Vice-Chairman

**D. APPROVE AGENDA**

Motion made by Commissioner McClellan, seconded by Commissioner Lotson to approve July 13, 2021 agenda. Motion carried unanimously.

**E. APPROVE MINUTES**

Motion made by Commissioner Lotson, seconded by Commissioner Harrell to approve the minutes of the June 7, 2021 Work Session and June 8, 2021 Regular Meeting. Motion carried unanimously.

**F. VISITOR PRESENTATIONS**

None

**G. PUBLIC HEARINGS**

None

**H. OLD BUSINESS**

None

**I. NEW BUSINESS**

**1. Consider Application for Rezoning 1.50 Acres by John G. Strickland located on the West Side of GA HWY 251 Just North of O'Quinn Road in Darien Further Referred to as Map and Parcel Number 0040 0020. The Current Zoning Classification is A-F (Agriculture Forestry) and the Proposed Zoning is R-2 (Residential)**

County Manager Zoucks explained the rezone.

Motion made by Commissioner Lotson, seconded by Commissioner Harrell to approve the application for rezoning 1.50 acres by John G. Strickland located on the west side of GA Hwy 251 just north of O'Quinn Road in Darien further referred to as map and parcel number 0040 0020. The current zoning classification is A-F (Agriculture Forestry) and the proposed zoning is R-2 (Residential). Motion carried unanimously.

**2. Consider Proposal with the Carl Vinson Institute of Government for a Classification & Compensation Study in the Amount of \$17,875.**

County Manager Zoucks explained the proposal and the need for the study.

Motion made by Commissioner McClellan, seconded by Commissioner Lotson to approve proposal with the Carl Vinson Institute of Government for a Classification & Compensation study in the amount of \$17,875.00. Motion carried unanimously.

**3. Consider Scheduling a Budget Retreat**

Motion made by Commissioner McClellan, seconded by Commissioner Lotson to schedule the budget retreat on August 24, 2021 from 8:30am to 3:30pm. Motion carried unanimously.

**4. Sapelo Island Community Center Discussion**

Commissioner Lotson and County Manager Zoucks informed the public and commission of the proposed plan for the community center on Sapelo. It was discussed that \$250,000 of the American Rescue Plan Act funding could be used to rehabilitate the building and then a portion of the building could be used as a health clinic to be operated by the McIntosh County Health Department or a private practice a day or two a month. No action was taken at this time.

**J. COMMISSIONERS REPORTS**

Commissioner Harrell – No report.

Commissioner McClellan – Gave report.

Commissioner Lotson – Gave report.

**K. CHAIRMAN'S REPORT**

No report.

**L. COUNTY MANAGER'S REPORT**

Gave a Report.

**M. COUNTY ATTORNEY'S REPORT**

No Report

**N. Executive Session**

Motion made by Commissioner McClellan, seconded by Commissioner Lotson to go into executive session. Motion carried unanimously.

The McIntosh County Board of Commissioners met in Executive Session for Approximately 22 minutes.

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

**N. ADJOURNMENT**

With no further business Chairman Stevens adjourned the meeting at 5:36pm.

ATTEST:



David S. Stevens, Chairman



Sherrell Davis, County Clerk