

McIntosh County Board of Commissioners  
Regular Monthly Meeting Minutes  
February 10, 2015  
10:00am

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, February 10, 2015, at 10:00am in the David Bluestein Meeting Room located on the 2<sup>nd</sup> floor of the Darien City Hall building.

**A. INVOCATION AND PLEDGE**

Invocation was given by Commissioner Stevens and the Pledge of Allegiance was led by Commissioner Jordan.

**B. CALL MEETING TO ORDER**

Chairman Spratt welcomed everyone in attendance and called the meeting to order at 10:00am.

**C. ROLL CALL**

Present: Kelly S. Spratt, Chairman; David Stevens, Vice-Chairman; Joel Williams, Commissioner; Charles Jordan, Commissioner; and Bill Watson, Commissioner. Also in attendance were County Manager C. Brett Cook, County Attorney Adam S. Poppell III, and County Clerk Patrick Zoucks.

**D. APPROVE AGENDA**

Motion made by Commissioner Stevens, seconded by Commissioner Williams to approve the February 10, 2015 agenda. Motion carried unanimously.

**E. APPROVE MINUTES**

Motion made by Commissioner Williams, seconded by Commissioner Watson to approve the minutes of the January 12, 2015 work session, January 13, 2015 regular monthly meeting, and the January 22, 2015 special called meeting with a correction of the term date of JR Grovner from December 31, 2016 to December 31, 2018. Motion carried unanimously.

**F. VISITOR PRESENTATIONS**

None

**G. PUBLIC HEARINGS**

None

**H. OLD BUSINESS**

None

**I. NEW BUSINESS**

**1. Consider Request for Drug Funds for Health Rocks Program by McIntosh County 4-H**

County Manager Cook explained the application and recommended approving the request.

Motion made by Commissioner Watson, seconded by Commissioner Williams to approve the request for drug funds for the Health Rocks Program by the McIntosh County 4-H in the amount of \$10,000. Motion carried unanimously.

**2. Consider Intergovernmental Agreement with the Coastal Regional Commission for the County to Serve as the Fiscal Agent for Funding under the American Recovery and Reinvestment Act**

County Manager Cook explained the intergovernmental agreement and recommended approving it.

Motion made by Commissioner Stevens, seconded by Commissioner Watson to approve the intergovernmental agreement with the Coastal Regional Commission for the County to serve as the fiscal agent for funding under the American Recovery and Reinvestment Act. Motion carried unanimously.

**3. Consider Contract Amendment with Waste Management for Curbside Trash Collection and Curbside Recycling**

County Manager Cook explained the amendment and recommended approving it.

Motion made by Commissioner Stevens, seconded by Commissioner Williams to approve the contract amendment with Waste Management for curbside trash collection and curbside recycling with a two year CPI increase hold. Motion carried unanimously.

**4. Consider Contract Extension for County Manager**

Chairman Spratt explained the contract extension stating it adds two more years to the Manager's contract and clarifies that he is eligible for county benefits.

Motion made by Commissioner Watson, seconded by Commissioner Stevens to approve the contract extension for county manager. Motion carried 3-0 with Commissioner Jordan abstaining.

**5. Discuss Service Delivery Strategy**

County Manager Cook explained the process of updating the service delivery strategy and how the meetings will be held. No action was taken.

**6. River Road Update**

County Manager Cook gave an update on River Road. No action was taken.

**J. COMMISSIONER REPORTS**

Commissioner Williams – Commissioner Williams gave a report.

Commissioner Watson – Commissioner Watson gave a report.

Commissioner Jordan – Commissioner Jordan gave a report.

Commissioner Stevens – Commissioner Stevens gave a report.

**K. CHAIRMAN'S REPORT**

Chairman Spratt gave a report.

**L. COUNTY MANAGER'S REPORT**

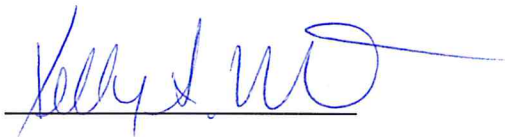
County Manager Cook gave an overview of HB 170.

**M. COUNTY ATTORNEY'S REPORT**

No Report

**N. ADJOURNMENT**

With no further business Chairman Spratt adjourned the meeting at 11:07am.



Kelly S. Spratt, Chairman

ATTEST:



John "Patrick" Zoucks, Clerk