

McIntosh County Board of Commissioners  
Regular Monthly Meeting Minutes  
January 13, 2015  
10:00am

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, January 13, 2015, at 10:00am in the Commissioners' meeting room located on the 2<sup>nd</sup> floor of the McIntosh County Courthouse.

**A. INVOCATION AND PLEDGE**

Invocation was given by Commissioner Williams and the Pledge of Allegiance was led by Commissioner Watson.

**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 Watson to approve the January 13, 2015 agenda. Motion carried unanimously.

**E. APPROVE MINUTES**

Motion made by Commissioner Williams, seconded by Commissioner Stevens to approve the minutes of the December 9, 2014 work session, December 10, 2014 regular monthly meeting, and the December 19, 2014 special called meeting. Motion carried unanimously.

**F. VISITOR PRESENTATIONS**

**1. Lisa Anderson, 1082 Midway Street NE, Townsend – "Census Review for County for HUB Zone Designation"**

Lisa Anderson was not present.

**G. PUBLIC HEARINGS**

None

**H. OLD BUSINESS**

None

**I. NEW BUSINESS**

**1. Consider Appointment of Chairman for Calendar Year 2015**

Motion made by Commissioner Stevens, seconded by Commissioner Watson to appoint Kelly Spratt as Chairman for calendar year 2015. Motion carried unanimously.

## **2. Consider Appointment of Vice-Chairman for Calendar Year 2015**

Motion made by Commissioner Watson, seconded by Commissioner Williams to appoint David Stevens as Vice-Chairman for calendar year 2015. Motion carried unanimously.

## **3. Consider Appointment of County Clerk for Calendar Year 2015**

Motion made by Commissioner Williams, seconded by Commissioner Stevens to appoint Patrick Zoucks as County Clerk for calendar year 2015. Motion carried unanimously.

## **4. Consider Establishing the Darien News as the Legal Organ for McIntosh County Board of Commissioners for 2015**

Motion made by Commissioner Stevens, seconded by Commissioner Watson to establish the Darien News as the legal organ for the McIntosh County Board of Commissioners for calendar year 2015. Motion carried unanimously.

## **5. Consider Declaring Southeastern Bank as the County Depository for Calendar Year 2015**

Motion made by Commissioner Williams, seconded by Commissioner Stevens to declare Southeastern Bank as the county depository for calendar year 2015. Motion carried unanimously.

## **6. Consider 2 Appointments to the McIntosh County Tax Assessors Board**

Motion made by Commissioner Stevens, seconded by Commissioner Watson to reappoint Charles "Art" Crews and James Larkin to a 4 year term to expire on December 31, 2018 on the McIntosh County Tax Assessors Board. Motion carried unanimously.

## **7. Consider 5 Appointments to the McIntosh County Industrial Development Authority Board**

Motion made by Commissioner Stevens, seconded by Commissioner Watson to appoint Dr. Russell Kent to a 4 year term to expire on December 31, 2018 on the McIntosh County Industrial Development Authority Board. Motion carried unanimously.

Motion made by Commissioner Williams, seconded by Commissioner Stevens to appoint Jean Tinnin to a 4 year term to expire on December 31, 2018 on the McIntosh County Industrial Development Authority Board. Motion carried unanimously.

Motion made by Commissioner Jordan, seconded by Commissioner Stevens to appoint JR Grovner to a 4 year term to expire on December 31, 2018 on the McIntosh County Industrial Development Authority Board. Motion carried unanimously.

Motion made by Commissioner Watson, seconded by Commissioner Williams to appoint Bill Hill to a 2 year term to expire on December 31, 2016 on the McIntosh County Industrial Development Authority Board. Motion carried unanimously.

Motion made by Commissioner Stevens, seconded by Commissioner Jordan to appoint Jason Coley to a 2 year term to expire on December 31, 2016 on the McIntosh County Industrial Development Authority Board. Motion carried unanimously.

Motion made by Commissioner Watson, seconded by Commissioner Stevens to appoint Fred Stregles and Chris Harper to the McIntosh County Industrial Development Authority Board pending the approval of the City of Darien City Council to a 2 year term to expire on December 31, 2016. Motion carried unanimously.

**8. Consider Resolution 2015-1 "To Allocate Office Space within the McIntosh County Courthouse"**

County Manager Cook explained the resolution and the history leading up to the resolution.

Motion made Commissioner Williams, seconded by Commissioner Stevens to approve Resolution 2015-1 allocating office space within the McIntosh County Courthouse. Motion carried unanimously.

**9. Consider Resolution 2015-2 "To Establish that all Meetings of McIntosh County will be Held at the Darien City Hall"**

County Manager Cook explained the resolution.

Motion made by Commissioner Watson, seconded by Commissioner Stevens to approve Resolution 2015-2 establishing that all meetings of McIntosh County will be held at the Darien City Hall. Motion carried 3-0 with Commissioner Jordan abstaining.

**10. Consider Resolution 2015-3 "To Adopt the McIntosh County Unified Economic Development Plan"**

County Manager Cook explained the resolution and provided some history of how the plan was created.

Motion made by Commissioner Stevens, seconded by Commissioner Watson to approve Resolution 2015-3 adopting the McIntosh County Unified Economic Development Plan. Motion carried unanimously.

**11. Consider Resolution 2015-4 "Supporting of Grant Funds to Establish the Countywide Community Rating System Program"**

Chairman Spratt explained the Community Rating System Program and County Manager Cook explained the resolution and what the grant funds will be used for if received.

Motion made by Commissioner Watson, seconded by Commissioner Williams to approve Resolution 2015-4 supporting of grant funds to establish the countywide community rating system program. Motion carried unanimously.

**12. Consider Resolution 2015-5 "Supporting of Grant Funds for the Restoration of the Fort Barrington Dock"**

County Manager Cook explained the resolution and the project that will be funded if the grant is funded.

Motion made by Commissioner Williams, seconded by Commissioner Stevens to approve Resolution 2015-5 supporting of grant funds for the restoration of the Fort Barrington dock. Motion carried unanimously.

**13. Consider Contract with the Coastal Regional Commission for the Service Delivery Strategy Update and Facilitation of Meetings**

County Manager Cook explained the contract and Executive Director of the Coastal Regional Commission Allen Burns gave a brief presentation.

Motion made by Commissioner Watson, seconded by Commissioner Williams to approve the contract with the Coastal Regional Commission for the Service Delivery Strategy update and facilitation of meetings. Motion carried unanimously.

**14. Consider Contract with Peach State Services to Provide Interim Probation Services for McIntosh County State Court**

County Manager Cook explained the contract.

Motion made by Commissioner Stevens, seconded by Commissioner Williams to approve the contract with Peach State Services to provide interim probation services for McIntosh County State Court. Motion carried unanimously.

**15. Resolution 2015-6 “To Request Local Legislation to Reduce the Number of Board Members Serving on the Board of Elections and Registration”**

County Manager Cook explained the resolution and the process of getting the number of board members reduced. Doll Gale and Bob Mucha gave a brief presentation.

Motion made by Commissioner Watson, seconded by Commissioner Stevens to approve Resolution 2015-6 requesting local legislation to reduce the number of board members serving on the Board of Elections and Registration. Motion carried unanimously.

**16. River Road Update**

County Manager Cook and County Attorney Poppell gave an update on River Road. Discussion was held. No action was taken.

**17. Consider Scheduling a Date for a County Planning Retreat**

Motion made by Commissioner Williams, seconded by Commissioner Watson to tentatively approve January 21, 22, or 26 as a date for a County planning retreat. Motion carried unanimously.

**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 – No Report

**K. CHAIRMAN'S REPORT**

No Report

**L. COUNTY MANAGER'S REPORT**

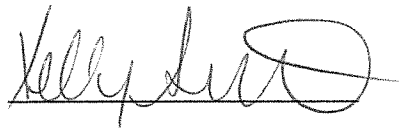
County Manager Cook briefly discussed a few things going on within the County.

**M. COUNTY ATTORNEY'S REPORT**

No Report

**N. ADJOURNMENT**

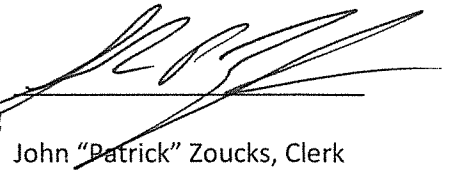
With no further business Chairman Spratt adjourned the meeting at 11:29am.



Kelly S. Spratt, Chairman



ATTEST:



John "Patrick" Zoucks, Clerk