

McIntosh County Board of Commissioners
Regular Monthly Meeting Minutes
July 14, 2015
10:00am

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, July 14, 2015, at 10:00am in the David Bluestein Meeting Room located on the 2nd floor of the Darien City Hall building.

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; and Bill Watson, Commissioner. Also in attendance were County Manager C. Brett Cook, County Attorney Adam S. Poppell III, and County Clerk Patrick Zoucks.

Absent: Charles Jordan, Commissioner

D. APPROVE AGENDA

Motion made by Commissioner Williams, seconded by Commissioner Watson to approve the July 14, 2015 agenda. Motion carried unanimously.

E. APPROVE MINUTES

Motion made by Commissioner Stevens, seconded by Commissioner Williams to approve the minutes of the June 8, 2015 work session, June 9, 2015 regular monthly meeting, and June 25, 2015 planning retreat. Motion carried unanimously.

F. VISITOR PRESENTATIONS

1. McIntosh County Extension – “Introduction of new Extension Employees”

Joann Milam with the University of Georgia Extension Cooperative Services Office introduced Tamala Drake and Tammy Tyre as new employees of the McIntosh County Extension Office. No action was taken at this time.

2. William McNeely – “Private Road Name Changes in Charles Towne Landing Subdivision”

William McNeely asked for private road names within the Charles Towne Landing Subdivision be corrected in the County’s records. No action was taken at this time.

G. PUBLIC HEARINGS

None

H. OLD BUSINESS:

1. Curbside Recycling Enrollment

Chairman Spratt and County Manager Cook updated the Commission on Curbside Recycling. County Manager Cook informed the Commission that effective August 1, 2015 the County would resume processing enrollments. No action was taken.

I. NEW BUSINESS

1. Consider Scheduling a Budget Work Session

Discussion was held on possible dates for a budget work session.

Motion made by Commissioner Watson, seconded by Commissioner Williams to hold a budget work session on August 20, 2015 with an alternate date of August 27, 2015. Motion carried unanimously.

2. Consider State Court Probation Contract with Peach State Services, Inc.

County Manager Cook explained the contract. County Manager Cook stated that all the judges within the County have been satisfied with the performance of Peach State Services, Inc. and recommended approving the contract.

Motion made by Commissioner Stevens, seconded by Commissioner Williams to approve Resolution 2015-11 approving the contract with Peach State Services, Inc. and authorizing the County Manager to execute the contract on behalf of the Commission. Motion carried unanimously.

3. McIntosh County 2015 Tax Digest

County Manager Cook explained the County's current 2015 tax digest and five year history of taxes levied. Discussion was held. No action was taken at this time.

4. Consider Resolution 2015-10 "To Establish Procedures Relative to Grand Jury Presentations"

County Manager Cook explained the Resolution.

Motion made by Commissioner Stevens, seconded by Commissioner Williams to approve Resolution 2015-10 establishing procedures relative to grand jury presentations. Motion carried unanimously.

J. COMMISSIONER REPORTS

Commissioner Williams – Commissioner Williams gave a report.

Commissioner Watson – Commissioner Watson gave a report.

Commissioner Stevens – No Report

K. CHAIRMAN'S REPORT

Chairman Spratt gave a report.

L. COUNTY MANAGER'S REPORT

County Manager Cook gave a report.

M. COUNTY ATTORNEY'S REPORT

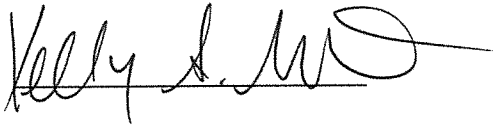
No Report

N. Executive Session

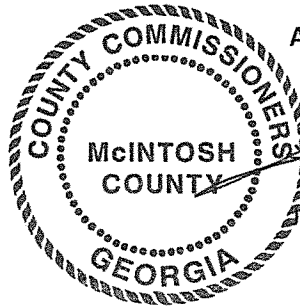
None

O. ADJOURNMENT

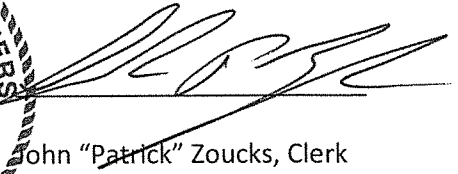
With no further business Chairman Spratt adjourned the meeting at 10:52am.



Kelly S. Spratt, Chairman



ATTEST:



John "Patrick" Zoucks, Clerk