

McIntosh County Board of Commissioners
Regular Monthly Meeting Minutes
June 9, 2015
10:00am

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, June 9, 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 Stevens and the Pledge of Allegiance was led by Camden Newberry.

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 June 9, 2015 agenda. Motion carried unanimously.

E. APPROVE MINUTES

Motion made by Commissioner Watson, seconded by Commissioner Williams to approve the minutes of the May 11, 2015 work session and May 12, 2015 regular monthly meeting. Motion carried unanimously.

F. VISITOR PRESENTATIONS

1. Ruby White, The Ridge – Bike Path Highway 99

Ruby White was not present.

G. PUBLIC HEARINGS

None

H. OLD BUSINESS:

1. Curbside Recycling

Chairman Spratt and County Manager Cook updated the Commission on the number of people who have signed up for curbside recycling and stated receptacles should be delivered within the next couple of weeks. No action was taken.

I. NEW BUSINESS

1. Consider Appointments (2) to the Ida Hilton Library Board

Motion made by Commissioner Watson, seconded by Commissioner Williams to reappoint Linda Jinks and Donna Garner to a 3 year term on the Ida Hilton Library Board. Motion carried unanimously. Term to expire on June 30, 2018.

2. Consider Appointment to the Workforce Investment Opportunity Board

Chairman Spratt informed the Commission about the restructuring of the board.

Motion made by Commissioner Stevens, seconded by Commissioner Williams to reappoint Genevieve Wynegar to the Workforce Investment Opportunity Board. Motion carried unanimously.

3. Consider Appointments (4) to the McIntosh County Department of Leisure Services Board

Motion made by Commissioner Stevens, seconded by Commissioner Watson to reappoint Rick Caldwell, Mark McClellan, Jimmie Palmer, and Chris Mitchell to a 4 year term on the McIntosh County Department of Leisure Services Board. Motion carried unanimously. Term to expire on June 30, 2019.

4. Consider Agreement with the Atlantic Judicial Circuit Public Defender

County Manager Cook explained the agreement.

Motion made by Commissioner Williams, seconded by Commissioner Jordan to approve the agreement with the Atlantic Judicial Circuit Public Defender. Motion carried 3-0 with Commissioner Watson abstaining due to his wife working for the Atlantic Judicial Circuit Public Defender.

5. Consider Scheduling a Planning Retreat

Motion made by Commissioner Watson, seconded by Commissioner Williams to hold a planning retreat on June 25, 2015. 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

Chairman Spratt gave a report.

L. COUNTY MANAGER'S REPORT

No Report

M. COUNTY ATTORNEY'S REPORT

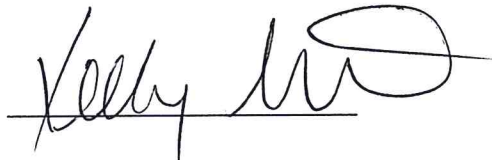
No Report

N. Executive Session

None

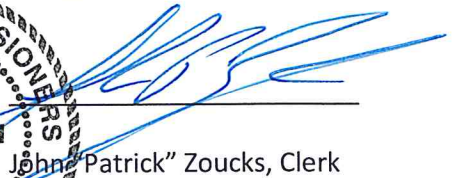
O. ADJOURNMENT

With no further business Chairman Spratt adjourned the meeting at 10:18am.



Kelly S. Spratt, Chairman

ATTEST:



John Patrick Zoucks, Clerk