

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

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, March 10, 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 County Attorney Poppell and the Pledge of Allegiance was said in unison.

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 Watson, seconded by Commissioner Williams to approve the March 10, 2015 agenda. Motion carried unanimously.

E. APPROVE MINUTES

Motion made by Commissioner Williams, seconded by Commissioner Stevens to approve the minutes of the February 9, 2015 work session and February 10, 2015 regular monthly meeting. Motion carried unanimously.

F. VISITOR PRESENTATIONS

None

G. PUBLIC HEARINGS

1. Receive Public Comment on a Pending Alcohol License for Beer, Wine, and Liquor Consumption on Premises at 5000 Northway, Darien, Georgia by Candace Rogers.

County Manager Cook stated the correct address for the location is 7839 US Highway 17.

Chairman Spratt opened the public hearing.

No public comment was given.

Chairman Spratt closed the public hearing.

2. Receive Public Comment on a Pending Alcohol License for Beer, Wine, and Liquor Consumption on Premises at 13044 Georgia Highway 251, Darien, Georgia by Mayte Cruz.

Chairman Spratt opened the public hearing.

No public comment was given.

Chairman Spratt closed the public hearing.

H. OLD BUSINESS:

None

I. NEW BUSINESS

1. Consider Pending Alcohol License for Beer, Wine, and Liquor Consumption on Premises at 5000 Northway, Darien, Georgia by Candace Rogers

County Manager Cook stated the business has not yet been approved for a food permit by the Environmental Health Department and stated the County's normal procedure requires approval before licenses are issued. County Manager Cook recommended tabling the license until the appropriate permits had been issued.

Motion made by Commissioner Jordan to approve the pending alcohol license for beer, wine, and liquor consumption on premises at 7839 US Highway 17, Darien, Georgia by Candace Rogers pending issuance of the appropriate permits from the environmental health department. Motion died due to the lack of a second.

2. Consider Pending Alcohol License for Beer, Wine, and Liquor Consumption on Premises at 13044 Georgia Highway 251, Darien, Georgia by Mayte Cruz

County Manager Cook stated everything is in order with application.

Motion made by Commissioner Stevens, seconded by Commissioner Watson to approve the pending alcohol license for beer, wine, and liquor consumption on premises at 13044 Georgia Highway 251, Darien, Georgia by Mayte Cruz. Motion carried 3-0 with Commissioner Jordan abstaining.

3. Consider Appointment to the McIntosh County Board of Health

Motion made by Commissioner Williams, seconded by Commissioner Stevens to appoint Peggy Lee to an unexpired term on the McIntosh County Board of Health. Term to expire on December 31, 2016. Motion carried unanimously.

4. Consider Amendment to McIntosh County Code of Ordinances Chapter 42 Utilities adding Section 42-33

County Manager Cook explained Section 42-33 stating it adds language to the County's current utility ordinance in order to keep other governments from drilling wells within the County without the consent of the Board of Commissioners. No action was taken at this time.

5. Discuss Solid Waste Handling

Chairman Spratt and County Manager Cook gave a brief update on the inert landfill and the permitting process of the construction and demolition landfill. No action was taken at this time.

6. Curbside Recycling

Chairman Spratt and County Manager Cook gave a brief update on the Curbside Recycling Program and encouraged citizens to sign up for the service.

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

No Report

M. COUNTY ATTORNEY'S REPORT

No Report

N. Executive Session

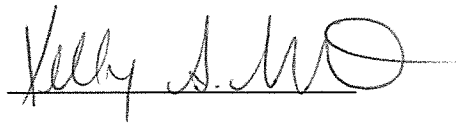
Motion made by Commissioner Williams, seconded by Commissioner Watson to enter executive session on personnel matters and the future acquisition of real estate. Motion carried unanimously.

The McIntosh County Board of Commissioners met in executive session for approximately 15 minutes.

Motion made by Commissioner Stevens, seconded by Commissioner Williams to exit executive session. Motion carried unanimously.

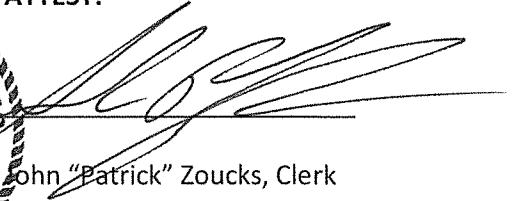
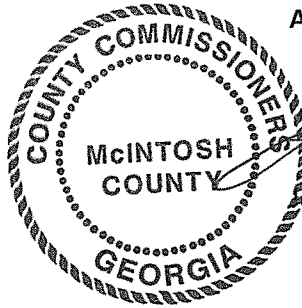
O. ADJOURNMENT

With no further business Chairman Spratt adjourned the meeting at 10:58am.



Kelly S. Spratt, Chairman

ATTEST:



John "Patrick" Zoucks, Clerk