

McIntosh County Board of Commissioners  
Regular Monthly Meeting Minutes  
May 12, 2015  
10:00am

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, May 12, 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 County Attorney Poppell and the Pledge of Allegiance was led by County Clerk Zoucks.

**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 May 12, 2015 agenda. Motion carried unanimously.

**E. APPROVE MINUTES**

Motion made by Commissioner Williams, seconded by Commissioner Watson to approve the minutes of the April 13, 2015 work session and April 14, 2015 regular monthly meeting. Motion carried unanimously.

**F. VISITOR PRESENTATIONS**

None

**G. PUBLIC HEARINGS**

None

**H. OLD BUSINESS:**

**1. Curbside Recycling**

County Manager Cook updated the Commission on the number of people who have signed up for curbside recycling and reminded everyone the process for getting signed up. No action was taken.

**2. Consider Contract to Purchase Real Property for Future C&D Landfill Site**

County Manager Cook explained the contract to purchase approximately 111.98 acres for the future C&D landfill site.

Motion made by Commissioner Watson, seconded by Commissioner Williams to approve the contract to purchase real property for the future C&D landfill site. Motion carried unanimously.

## **I. NEW BUSINESS**

### **1. Consider Resolution 2015-8 Authorizing the Filing of an Application with the Georgia Department of Transportation and the United States Department of Transportation for Public Transportation Assistance Grant**

County Manager Cook explained the resolution and stated it did not obligate the County for any additional funding.

Motion made by Commissioner Stevens, seconded by Commissioner Jordan to approve Resolution 2015-8 authorizing the filing of an application with the Georgia Department of Transportation and the United States Department of Transportation for Public Transportation Assistance Grant. Motion carried unanimously.

### **2. Consider Capital Lease to Purchase Caterpillar 324DL Excavator**

County Manager Cook explained the lease agreement and the need for the equipment.

Motion made by Commissioner Williams, seconded by Commissioner Watson to approve the capital lease to purchase a Caterpillar 324DL Excavator. Motion carried unanimously.

### **3. Consider Resolution 2015-9 "To Accept Historic Preservation Grant from DNR"**

County Manager Cook explained the resolution and how the grant funds will be used. Chairman Spratt thanked the members of the McIntosh County Historic Preservation Commission for their service.

Motion made by Commissioner Jordan, seconded by Commissioner Stevens to approve Resolution 2015-9 accepting a historic preservation grant from DNR. Motion carried unanimously.

### **4. Consider Appointment to the Coastal Regional Commission**

Motion made by Commissioner Stevens, seconded by Commissioner Watson to appoint Wyck Newberry to the unexpired term of Jason Coley on the Coastal Regional Commission. 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**

No Report

**M. COUNTY ATTORNEY'S REPORT**

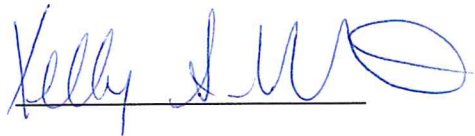
No Report

**N. Executive Session**

None

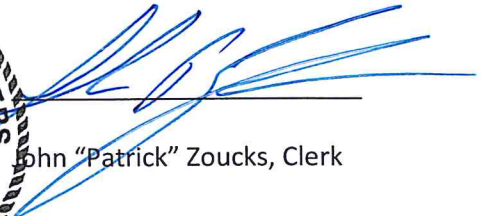
**O. ADJOURNMENT**

With no further business Chairman Spratt adjourned the meeting at 10:28am.



Kelly S. Spratt, Chairman

ATTEST:



John "Patrick" Zoucks, Clerk