

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

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, November 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 Commissioner Williams and the Pledge of Allegiance was led by Commissioner Jordan.

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 Williams, seconded by Commissioner Stevens to approve the November 10, 2015 agenda. Motion carried unanimously.

E. APPROVE MINUTES

Motion made by Commissioner Watson, seconded by Commissioner Stevens to approve the minutes of the October 12, 2015 work session and October 13, 2015 regular monthly meeting. Motion carried unanimously.

F. VISITOR PRESENTATIONS

1. Bryan Greenhaw, 1075 River Plantation Place, NE – Paving River Plantation Place, NE

Bryan Greenhaw attended the workshop and was not present at the regular monthly meeting.

2. Eric Rumer, McIntosh County Health Department – Health & Sanitation Ordinances

Eric Rumer with the McIntosh County Health Department explained the need to update the McIntosh County Health & Sanitation Ordinance. No action was taken at this time.

3. Bootie Goodrich, McIntosh County Clerk of Court – Future Payroll & Future Employees

Bootie Goodrich attended the workshop and was not present at the regular monthly meeting.

4. Pastor Jerome Ellzy, McCares – Grandparent Connection/McCares

Pastor Jerome Ellzy with McCares and Grandparent Connections attended the workshop and didn't present at the regular monthly meeting.

G. PUBLIC HEARINGS

None

H. OLD BUSINESS:

None

I. NEW BUSINESS

1. Consider Drug Fund Request from Grandparent Connection/McCares in the Amount of \$2,500

County Manager Cook explained the request and recommended approving it.

Motion made by Commissioner Stevens, seconded by Commissioner Jordan to approve the request for Drug Funds from Grandparent Connection/McCares in the amount of \$2,500. Motion carried unanimously.

2. Consider Resolution 2015-19 "Authorizing Resolution to Participate in the Regional Rural Public Transportation Program in FY 2017"

County Manager Cook explained the resolution and recommended approving it.

Motion made by Commissioner Williams, seconded by Commissioner Jordan to approve Resolution 2015-19 authorizing participation in the Regional Rural Public Transportation Program in FY 2017. Motion carried unanimously.

3. Consider Ordinance 2015-2 "McIntosh County Health & Sanitation Ordinance"

County Manager Cook explained the ordinance and the process for adopting the ordinance. No action was taken at this time.

4. Consider Alternatives for Renovation of the Baywood Plantation Bridge

County Manager Cook explained several different alternatives for the renovation of the Baywood Bridge. County Manager Cook recommended option #1 and requested authorization for the County Attorney to start preparing a contract.

Motion made by Commissioner Jordan, seconded by Commissioner Watson to approve option # 1, to rebuild the bridge within the same footprint of the existing bridge and to authorize the County Attorney to start preparing a contract. Motion carried unanimously.

5. Butler Island Cemetery – Discussion Commissioner Jordan

Commissioner Jordan requested this item be removed from the November agenda. No action was taken.

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

County Manager Cook gave a report.

M. COUNTY ATTORNEY'S REPORT

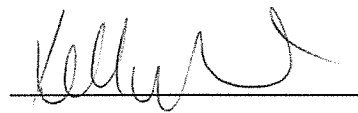
No Report

N. Executive Session

None

O. ADJOURNMENT

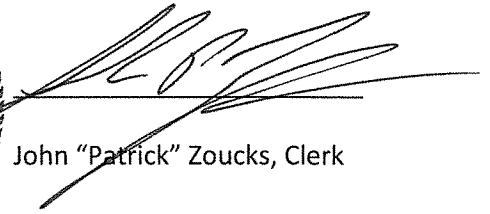
With no further business Chairman Spratt adjourned the meeting at 10:41am.



Kelly S. Spratt, Chairman



ATTEST:



John "Patrick" Zoucks, Clerk