

McIntosh County Board of Commissioners
Regular Monthly Meeting Minutes
October 13, 2015
10:00am

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, October 13, 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 led by Commissioner Stevens.

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 and County Attorney Adam S. Poppell III.

D. APPROVE AGENDA

Motion made by Commissioner Stevens, seconded by Commissioner Williams to approve the October 13, 2015 agenda. Motion carried unanimously.

E. APPROVE MINUTES

Motion made by Commissioner Williams, seconded by Commissioner Watson to approve the minutes of the September 7, 2015 work session and September 8, 2015 regular monthly meeting. Motion carried unanimously.

F. VISITOR PRESENTATIONS

None

G. PUBLIC HEARINGS

1. Receive Comments from the Public on Pending Alcohol License for Beer & Wine Consumption Off Premises by Chhaganbhai Patel at 2201 Georgia HWY 57, Townsend, GA.

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 Consumption Off Premises by Chhaganbhai Patel at 2201 Georgia HWY 57, Townsend, GA

Motion made by Commissioner Stevens, seconded by Commissioner Watson to approve the pending alcohol license for beer and wine consumption off premises by Chhaganbhai Patel at 2201 Georgia HWY 57, Townsend, Georgia. Motion carried unanimously.

2. Consider Resolution 2015-17 "To Rename Local Roads within Charles Towne Landing"

Motion made by Commissioner Watson, seconded by Commissioner Williams to approve Resolution 2015-17 renaming local roads within Charles Towne Landing. Motion carried unanimously.

3. Consider Contract for McIntosh County Historic Resources Survey Phase 1 to Lominack Kolman Smith Architects

Motion made by Commissioner Williams, seconded by Commissioner Watson to approve contract for McIntosh County Historic Resources Survey Phase 1 to Lominack Kolman Smith Architects. Motion carried unanimously.

4. Consider Resolution 2015-18 "To Establish a Fee for Insurance Companies for Incurred Cost Associated with Fire Suppression"

Motion made by Commissioner Stevens, seconded by Commissioner Watson approving Resolution 2015-18 establishing a fee for insurance companies for incurred cost associated with fire suppression. Motion carried unanimously.

5. Consider Lease with the Coastal Regional Commission for a Sports Practice Facility

Motion made by Commissioner Williams, seconded by Commissioner Watson to approve lease with the Coastal Regional Commission for a sports practice facility. Motion carried unanimously.

6. Consider Intergovernmental Agreement with the City of Riceboro

Motion made by Commissioner Watson, seconded by Commissioner Williams to approve the Intergovernmental Agreement with the City of Riceboro. Motion carried unanimously.

7. Consider Appointments to McIntosh County/Long County Committee on Revising the 911 Service Contract

Motion made by Commissioner Watson, seconded by Commissioner Stevens to appoint Commissioner Stevens and Commissioner Williams to the McIntosh County/Long County Committee to revise the 911 service contract. Motion carried unanimously.

8. Consider Offer to Sale Easement on Real Property

Motion made by Commissioner Williams, seconded by Commissioner Stevens to table item until the end of the agenda. 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

County Manager Cook gave a report.

M. COUNTY ATTORNEY’S REPORT

County Attorney Poppell suggested an executive session for considerations of the offer to sale easement on real property.

N. Executive Session

Motion made by Chairman Spratt, seconded by Commissioner Stevens to enter executive session.
Motion carried unanimously.

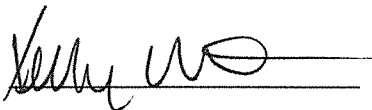
The McIntosh County Board of Commissioners met in executive session for approximately 20 minutes.

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

Motion made by Commissioner Watson, seconded by Commissioner Williams to accept the offer to sale easement on real property. Motion carried unanimously.

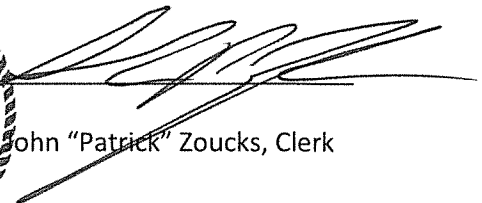
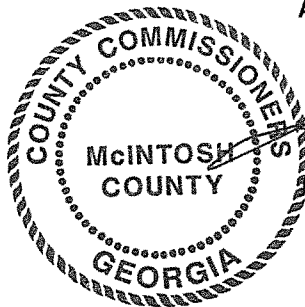
O. ADJOURNMENT

With no further business Chairman Spratt adjourned the meeting at 11:10am.



Kelly S. Spratt, Chairman

ATTEST:



John "Patrick" Zoucks, Clerk