

McIntosh County Board of Commissioners
Regular Monthly Meeting Minutes
September 8, 2015
10:00am

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, September 8, 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 Jordan and the Pledge of Allegiance was led by Commissioner Watson.

Sheriff Steve Jessup presented the Commission with approximately \$149,000 for services provided by his department.

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 September 8, 2015 agenda. Motion carried unanimously.

E. APPROVE MINUTES

Motion made by Commissioner Watson, seconded by Commissioner Stevens to approve the minutes of the August 10, 2015 work session, August 11, 2015 regular monthly meeting and the August 27, 2015 budget retreat. Motion carried unanimously.

F. VISITOR PRESENTATIONS

1. John Barge, McIntosh County Schools Superintendent – “Update on School System”

Dr. John Barge gave a brief update on the McIntosh County school system. No action was taken.

G. PUBLIC HEARINGS

1. Receive Comments from the Public on Proposed FY2016 Budget for all County Funds.

County Manager Cook presented the budget.

Chairman Spratt opened the public hearing.

Jim Parker representing HART requested \$24,000 in additional funding for the operation of the County's animal shelter.

Chairman Spratt closed the public hearing.

H. OLD BUSINESS:

1. Consider Ordinance 2015-1 "McIntosh County Flood Damage Prevention Ordinance"

Chairman Spratt and County Manager Cook explained the ordinance. County Manager Cook recommended adopting the ordinance as presented.

Motion made by Commissioner Williams, seconded by Commissioner Stevens to adopt the McIntosh County Flood Damage Prevention Ordinance. Motion carried unanimously.

I. NEW BUSINESS

1. Consider Resolution 2015-15 "To Adopt the Fiscal Year 2016 Budget for all Funds of the County"

Motion made by Commissioner Watson, seconded by Commissioner Williams to approve Resolution 2015-15 adopting the fiscal year 2016 budget for all funds of the County. Motion carried 3-1 with Commissioner Jordan opposed.

2. Consider Proclaiming October 9, 2015 as "Pink Out Friday"

Motion made by Commissioner Stevens, seconded by Commissioner Jordan to proclaim October 9, 2015 as "Pink Out Friday" in McIntosh County. Motion carried unanimously.

3. Consider Resolution 2015-16 "To Accept the Dedication of Baywood Plantation Right of Way"

County Manager Cook explained the Resolution and the chain of events that have happened over the past several weeks at Baywood.

Motion made by Commissioner Jordan, seconded by Commissioner Stevens to approve Resolution 2015-16 accepting the dedication of Baywood Plantation right of way. Motion carried unanimously.

4. Award Bid for McIntosh County Historic Resources Survey Phase 1 to Lominack Kolman Smith Architects in the Amount \$17,000

County Manager Cook explained the project.

Motion made by Commissioner Watson, seconded by Commissioner Jordan to award the bid for the McIntosh County Historic Resources Survey Phase 1 to Lominack Kolman Smith Architects in the amount of \$17,000. Motion carried unanimously.

J. COMMISSIONER REPORTS

Commissioner Williams – Commissioner Williams gave a report.

Commissioner Watson – No 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

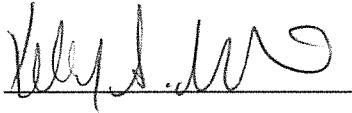
No Report

N. Executive Session

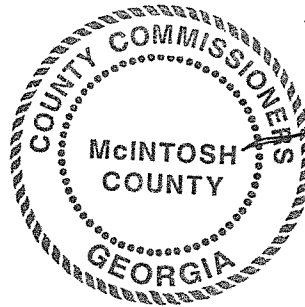
None

O. ADJOURNMENT

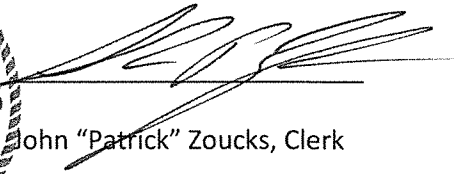
With no further business Chairman Spratt adjourned the meeting at 11:12am.



Kelly S. Spratt, Chairman



ATTEST:



John "Patrick" Zoucks, Clerk