



**McIntosh County Board of Commissioners**  
**Regular Meeting January 9<sup>th</sup>, 2024 at 10 AM**

**Agenda**

**A. Invocation and Pledge:**

**B. Call Meeting to Order:**

**C. Roll Call:**

Chairman-	David Stevens	(District 2)
Vice-Chairman -	Kate Karwacki	(District 1)
Commissioner-	Roger Lotson	(District 3)
Commissioner-	William Harrell	(District 4)
Commissioner -	Davis Poole	(District 5)

**D. Approve Agenda: - *Action***

**E. Approve Minutes:**

1. December 12<sup>th</sup> Regular Meeting - *Action*

**F. Visitor Presentations:**

1. Doll Gale, McIntosh County Election Superintendent – “2024 Qualifying Fees”

**G. Public Hearings: None**

**H. Old Business: None**

**I. New Business:**

1. Consider Appointment of Chairman for Calendar Year 2024 – *Action*
2. Consider Appointment of Vice-Chairman for Calendar Year 2024 – *Action*

Anyone wishing to appear on the agenda for a County Commission Meeting must register with the Clerk by noon on the Monday preceding the Regular Meeting date.

3. Consider Appointment of County Clerk for Calendar Year 2024 – *Action*
4. Consider Establishing the Darien News as the Legal Organ for McIntosh County Board of Commissioners for 2024 – *Action*
5. Consider Declaring Southeastern Bank as the County Depository for Calendar Year 2024 – *Action*
6. Consider Resolution 2024-1 “To Establish Qualifying Fees for the 2024 Election Cycle” – *Action*
7. Designate 2024 Community Development Block Grant Administrator – *Action*
8. Consider Resolution 2024-2 “A Resolution of Respect and Honor” - *Action*
9. Consider Contract with Roberts Civil Engineering, LLC to Complete a Road Survey & Road Sign Survey - *Action*

**J. Commissioner Reports**

**K. Chairman’s Report**

**L. County Manager’s Report**

**M. County Attorney’s Report**

**N. Executive Session**

**O. Adjournment**