



McIntosh County Board of Commissioners
Regular Meeting January 12th, 2023 at 2 PM

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)

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.

D. Approve Agenda: - *Action*

E. Approve Minutes:

1. December 12th Work Session – *Action*
2. December 13th Regular Meeting – *Action*

F. Visitor Presentations:

1. Dana Thompson – “Party Gras on the Coast”

G. Public Hearings: None

H. Old Business: None

I. New Business:

1. Consider Appointment of Chairman for Calendar Year 2023 – *Action*

2. Consider Appointment of Vice-Chairman for Calendar Year 2023 – *Action*
3. Consider Appointment of County Clerk for Calendar Year 2023 – *Action*
4. Consider Establishing the Darien News as the Legal Organ for McIntosh County Board of Commissioners for 2023 – *Action*
5. Consider Declaring Southeastern Bank as the County Depository for Calendar Year 2023 – *Action*
6. Consider 3 Appointments to the McIntosh County Industrial Development Authority - *Action*
7. Consider Intergovernmental Agreement with Bryan County, Georgia to Share the Services of a Law Clerk for the State Court Judge – *Action*
8. Consider Right of Entry Permit and License Agreement with Rayonier Forest Resources, L.P. – *Action*
9. Consider Change Order for Additional Drainage at the McIntosh County Sports Complex – *Action*
10. Consider Resolution 2023-1 “Local Legislation Pertaining to the McIntosh County Board of Elections” – *Action*
11. Consider Approving Hudson Point PUD Amendments – *Action*
12. Consider Entering Executive Session to Discuss Moye v. McIntosh County – *Action*
13. Consider Action Regarding Moye v. McIntosh County - *Action*

J. Commissioner Reports

K. Chairman’s Report

L. County Manager’s Report

M. County Attorney’s Report

N. Executive Session

O. Adjournment