

McIntosh County Board of Commissioners
Special Called Meeting Minutes
January 19, 2023
5:00pm

A special called meeting of the McIntosh County Board of Commissioners was held on Thursday, January 19, 2023 at 5:00pm at the McIntosh County Courthouse building.

A. INVOCATION AND PLEDGE

Invocation was given by Commissioner Lotson and the Pledge of Allegiance was led by Chairman Stevens.

B. CALL MEETING TO ORDER

Chairman Stevens welcomed everyone in attendance and called the meeting to order at 5:00pm.

C. ROLL CALL

Present: David Stevens, Chairman; Roger Lotson, Commissioner; Davis Poole, Commissioner; and William Harrell, Commissioner. Also, in attendance were County Manager Patrick Zoucks, Deputy County Manager Shawn Jordan, and County Clerk Sherrell Davis.

Absent: Kate Karwacki, Vice-Chairman

D. APPROVE AGENDA

Motion made by Commissioner Poole, seconded by Commissioner Lotson to approve the January 19, 2023 agenda. Motion carried unanimously.

E. PUBLIC HEARINGS:

1. Receive Comments from the Public on the Proposed 2023 Joint Comprehensive Plan Update.

Chairman Stevens opened floor for public comment at 5:01pm.

Aaron Carpenter highlighted the plan and made notes of the recommended changes.

No public comment was given.

Chairman Stevens closed the floor at 5:17pm.

F. NEW BUSINESS:

1. Consider Resolution 2023-1 "To Transmit the Joint Comprehensive Plan Update to the State of Georgia Department of Community Affairs."

County Manager Zoucks explained the resolution.

Motion made by Commissioner Lotson, seconded by Commissioner Harrell to approve Resolution 2023-1 to transmit the Joint Comprehensive Plan update to the State of Georgia Department of Community Affairs. Motion carried unanimously.

2. Consider Intergovernmental Agreement with the City of Darien to Hold the City of Darien Special Election & General Election in Calendar Year 2023

County Manager Zoucks explained the intergovernmental agreement.

Motion made by Commissioner Poole, seconded by Commissioner Harrell to approve Intergovernmental Agreement with the City of Darien to hold the City of Darien special election & general election in calendar year 2023. Motion carried unanimously.

G. ADJOURNMENT:

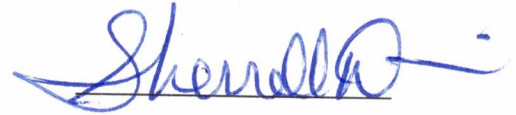
With no further business Chairman Stevens adjourned the meeting at 5:19pm.



David S. Stevens, Chairman



ATTEST:



Sherrell Davis, County Clerk