



McIntosh County Board of Commissioners
Regular Meeting February 13th, 2024 at 10 AM

Agenda

A. Invocation and Pledge:

B. Call Meeting to Order:

C. Roll Call:

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

D. Approve Agenda: - *Action*

E. Approve Minutes:

1. January 9th Regular Meeting - *Action*

F. Visitor Presentations: None

G. Public Hearings: None

H. Old Business: None

I. New Business:

1. Consider Appointment of a Deputy County Clerk – *Action*
2. Consider Agreement with the Coastal Regional Commission for Transportation Services– *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 Agreement with Governmental Consulting Unlimited, Inc. for the Administration of the FY 2024 Community Development Block Grant – *Action*
4. Consider Proposal with Sapelo Island Bar & Grill, LLC for the General Operations of the Sapelo Community Center and Authorize Staff to Prepare a Contract - *Action*
5. Consider Proposal from Goodwyn Mills Cawood, LLC to Prepare the 2024 Hazard Mitigation Plan Update – *Action*
6. Consider Resolution 2024-3 “Authorizing the Appeal of a Decision of the Commissioner of the Georgia Department of Revenue” - *Action*
7. Consider Resolution 2024-4 “Authorizing Application for a Coastal Incentive Grant to Assist with R/V Kit Jones Park” – *Action*
8. Consider Scheduling a Planning Retreat - *Action*

J. Commissioner Reports

K. Chairman’s Report

L. County Manager’s Report

M. County Attorney’s Report

N. Executive Session

O. Adjournment