

McIntosh County Board of Commissioners  
Regular Monthly Meeting Minutes  
February 14, 2023  
5:00pm

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, February 14, 2023, at 5:00pm at the McIntosh County Courthouse in the main Courtroom.

**A. INVOCATION AND PLEDGE**

Invocation was given by Chairman Stevens and the Pledge of Allegiance was led by County Manager Patrick Zoucks.

**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; Kate Karwacki, Vice Chairman; William Harrell, Commissioner; and Davis Poole, Commissioner. Also, in attendance were County Manager Patrick Zoucks, Deputy County Manager Shawn Jordan, and County Clerk Sherrell Davis.

Absent: Roger Lotson, Commissioner and County Attorney Ad Poppell.

**D. APPROVE AGENDA**

Motion made by Commissioner Harrell, seconded by Commissioner Karwacki to approve February 14, 2023 agenda. Motion carried unanimously.

**E. APPROVE MINUTES**

Motion made by Commissioner Poole, seconded by Commissioner Harrell to approve the minutes of the January 12, 2023 Regular Meeting and January 19, 2023 Special Called Meeting. Motion carried unanimously.

**F. VISITOR PRESENTATIONS**

**1. Thomas L. Gore, Sr & Darlene Amerson, McIntosh County Board of Tax Assessors "Presentation of the Chief Appraisers Contract"**

Item #1 was requested to be removed.

**2. Judy Dodd, Boys & Girls Club of McIntosh County "Request for Drug Education Funds"**

Judy Dodd presented information pertaining to the Drug Fund program and requested funds for calendar year 2023 at the February 13, 2023 work session. No action was taken at this time.

**G. PUBLIC HEARINGS**

None

**H. OLD BUSINESS**

None

## **I. NEW BUSINESS**

### **1. Consider Request for Drug Education Funds for the Boys & Girls Club of McIntosh County in the Amount of \$25,000**

County Manager Zoucks stated the program was eligible for drug fund funding and that the funding was available.

Motion made by Commissioner Poole, seconded by Commissioner Karwacki to approve request for Drug Education funds for the Boys & Girls Club of McIntosh County in the amount of \$25,000. Motion carried unanimously.

### **2. Consider Resolution 2023-2 "Requesting Local Legislation Pertaining to the McIntosh County Board of Elections."**

County Manager explained the resolution.

Motion made by Commissioner Poole, seconded by Commissioner Harrell to adopt Resolution 2023-2 requesting local legislation pertaining to the McIntosh County Board of Elections. Motion carried unanimously.

### **3. Consider Resolution 2023-3 "Requesting Local Legislation Authorizing the Use of The Georgia Redevelopment Powers Act."**

County Manager explained the resolution.

Motion made by Commissioner Karwacki, seconded by Commissioner Poole to adopt Resolution 2023-3 requesting local legislation authorizing the use of the Georgia Redevelopment Powers Act. Motion carried unanimously.

### **4. Consider Resolution 2023-4 "Deeming Taxes as Uncollectable."**

County Manager explained the resolution.

Motion made by Commissioner Poole, seconded by Commissioner Harrell to adopt Resolution 2023-3 deeming taxes as uncollectable. Motion carried unanimously.

### **5. Consider Application for Rezoning 6.87 Acres by Sylvia G. Rozell located at 6248 GA Hwy 251 Further Referred to as Map and Parcel Number 0026 0007001. The Current Zoning Classification is AF (Agricultural Forestry) and the Proposed Zoning is R-2 (Residential).**

County Manager explained the application for rezoning.

Motion made by Commissioner Karwacki, seconded by Commissioner Poole to approve application for rezoning 6.87 acres by Sylvia G. Rozell located at 6248 Ga Hwy 251 further referred to as map and parcel number 0026 0007001. The current zoning classification is AF (Agricultural Forestry) and the proposed zoning is R-2 (Residential). Motion carried unanimously.

**J. COMMISSIONERS REPORTS**

Commissioner Harrell – Gave report.

Commissioner Karwacki – No report.

Commissioner Poole – Gave report.

**K. CHAIRMAN'S REPORT**

No report.

**L. COUNTY MANAGER'S REPORT**

Gave a report.

**M. COUNTY ATTORNEY'S REPORT**

No report.

**N. EXECUTIVE SESSION**

No

**O. ADJOURNMENT**

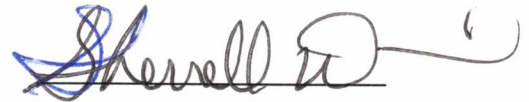
With no further business Chairman Stevens adjourned the meeting at 5:24pm.



David S. Stevens, Chairman



ATTEST:



Sherrell Davis, County Clerk