

McIntosh County Board of Commissioners  
Special Called Meeting Minutes  
March 1, 2022  
5:00pm

A special called meeting of the McIntosh County Board of Commissioners was held on Tuesday, March 1, 2022 at 3:00pm at the McIntosh County Annex building.

**A. INVOCATION AND PLEDGE**

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

**B. CALL MEETING TO ORDER**

Chairman Stevens welcomed everyone in attendance and called the meeting to order at 3:02pm.

**C. ROLL CALL**

Present: David Stevens, Chairman; Kate Karwacki, Vice-Chair; Kelly McClellan, Commissioner; and William Harrell, Commissioner. Also, in attendance were County Manager Patrick Zoucks, Deputy County Manager Shawn Jordan, County Attorney Adam S. Poppell III, and County Clerk Sherrell Davis.

Absent: Roger Lotson, Commissioner

**D. APPROVE AGENDA**

Motion made by Commissioner Karwacki, seconded by Commissioner McClellan to approve the March 1, 2022 agenda. Motion carried unanimously.

**E. NEW BUSINESS:**

**1. Consider Resolution 2022-6 "Approving a SPLOST Intergovernmental Agreement and Authorizing the Chairman to Execute the Agreement on Behalf of the County with the City of Darien"**

County Manager Zoucks explained the resolution and the intergovernmental agreement.

Motion made by Commissioner Karwacki, seconded by Commissioner McClellan to approve Resolution 2022-6 a SPLOST Intergovernmental Agreement and authorize the Chairman to execute the agreement on behalf of the county with City of Darien. Motion carried unanimously.

**2. Consider Resolution 2022-7 "Approving a SPLOST Intergovernmental Agreement and Authorizing the Chairman to Execute the Agreement on Behalf of the County with the McIntosh County Industrial Development Authority"**

County Manager Zoucks explained the resolution and the intergovernmental agreement.

Motion made by Commissioner Harrell, seconded by Commissioner Karwacki to approve Resolution 2022-7 a SPLOST Intergovernmental Agreement and authorize the Chairman to execute the agreement on behalf of the county with the McIntosh County Industrial Development. Motion carried unanimously.

**3. Consider Resolution 2022-8 "Calling for an Election to Impose a County Special Purpose Local Option Sales Tax"**

County Manager Zoucks explained the resolution.

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to approve Resolution 2022-8 calling for an election to impose a county special purpose local option sales tax. Motion carried unanimously.

**4. Consider Resolution 2022-9 "Establishing Fees as Set Forth in Chapter 6 Section 5 of the McIntosh County Alcoholic Beverages Ordinance"**

County Manager Zoucks explained the resolution.

Motion made by Commissioner Harrell, seconded by Commissioner McClellan to approve Resolution 2022-9 establishing fees as set forth in chapter 6 section 5 of the McIntosh County Alcoholic Beverages ordinance. Motion carried unanimously.

**G. ADJOURNMENT:**

With no further business Chairman Stevens adjourned the meeting at 3:12pm.



David S. Stevens, Chairman



ATTEST:



Sherrell Davis, County Clerk