



## **McIntosh County Board of Commissioners**

### **Regular Meeting March 9<sup>th</sup>, 2021 at 5 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 - Kelly McClellan (District 5)

**D. Approve Agenda: - *Action***

**E. Approve Minutes:**

1. February 8<sup>th</sup> Work-session – *Action*
2. February 9<sup>th</sup> Regular Meeting – *Action*
3. February 18<sup>th</sup> Planning Retreat – *Action*
4. February 25<sup>th</sup> Special Called Meeting - *Action*

**F. Visitor Presentations: None**

**G. Public Hearings: None**

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.

**H. Old Business:**

1. Consider Amending the McIntosh County Code of Ordinances Chapter 10 Section 20 Buildings and Regulations – *Action*

**I. New Business:**

1. Consider Resolution 2021-6 “Extending State of Emergency for COVID-19” – *Action*
2. Consider Intergovernmental Agreement with the Georgia Department of Natural Resources for the South Newport Boat Boating Access Facility – *Action*
3. Consider Awarding Sapelo Fire Station Bid to Altamaha Building Systems, Inc. in the Amount of \$88,888.00 and Authorize the County Manager to Execute the Construction Contract – *Action*
4. Consider Contract Amendment with The McDonald Firm, LLC – *Action*
5. Consider Hiring Elliott, Blackburn & Gooding, P.C. to Represent McIntosh County in Pending 2020 Section 42 LIHTC Property Appeal – *Action*

**J. Commissioner Reports -**

**K. Chairman’s Report -**

**L. County Manager’s Report -**

**M. County Attorney’s Report**

**N. Adjournment**