



McIntosh County Board of Commissioners
Regular Meeting April 11th, 2023 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 -	Davis Poole	(District 5)

D. Approve Agenda: - *Action*

E. Approve Minutes:

1. March 10th, Planning Retreat - *Action*
2. March 13th Work Session – *Action*
3. March 14th Regular Meeting – *Action*

F. Visitor Presentations:

1. Alberta Mabry – “Transportation and Senior Center”

G. Public Hearings: None

H. Old Business: 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.

I. New Business:

1. Consider Appointment to the McIntosh County Board of Health – *Action*
2. Consider Resolution 2023-9 “Authorizing the Submission of 2023 Community Development Block Grant” – *Action*
3. Consider Resolution 2023-10 “Fair Housing Resolution” - *Action*
4. Designate 2023 CDBG Administrator and Engineer - *Action*
5. Consider Agreement with the Coastal Regional Commission for Transportation Services– *Action*
6. Consider Resolution 2023-11 “Adopting Roadside Vegetation Goals & Methods” – *Action*
7. Consider Resolution 2023-12 “Authorizing Investment in Georgia Fund 1 & Designate Representatives” - *Action*

J. Commissioner Reports

K. Chairman’s Report

L. County Manager’s Report

M. County Attorney’s Report

N. Executive Session

O. Adjournment