



## **McIntosh County Board of Commissioners**

### **Regular Meeting May 9<sup>th</sup>, 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. April 10<sup>th</sup> Work Session - Action
2. April 11<sup>th</sup> Regular Meeting – Action
3. April 18<sup>th</sup> Special Called Meeting – Action
4. April 27<sup>th</sup> Public Hearing - Action

**F. Visitor Presentations: None**

**G. Public Hearings:**

1. Receive Public Comment on a Pending Alcohol License for Beer, Wine, & Liquor Consumption off Premises by Anthony Wells at 6911 Shellman Bluff Road, NE, Townsend, Georgia 31331.

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: None**

**I. New Business:**

1. Consider Pending Alcohol License for Beer, Wine, & Liquor Consumption off Premises by Anthony Wells at 6911 Shellman Bluff Road, NE, Townsend, Georgia 31331 – *Action*
2. Consider FY2024 Atlantic Judicial Circuit Public Defender Budget – *Action*
3. Consider FY2024 Atlantic Judicial Circuit Superior Court Judge’s Budget – *Action*
4. Consider FY2024 Atlantic Judicial Circuit Staff Attorney Budget– *Action*
5. Discussion Regarding Conflict of Interest for the FY 2023 Community Development Block Grant – *Discussion*
6. Consider Agreement with Associates in Local Government Assistance, Inc. (ALGA) for the Administration of the FY 2023 Community Development Block Grant – *Action*
7. Consider Resolution 2023-11 “Adopting Roadside Vegetation Goals & Methods” - *Action*

**J. Commissioner Reports**

**K. Chairman’s Report**

**L. County Manager’s Report**

**M. County Attorney’s Report**

**N. Executive Session**

**O. Adjournment**