



## **McIntosh County Board of Commissioners**

### **Regular Meeting May 11<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)

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.

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

**E. Approve Minutes:**

1. April 12<sup>th</sup> Work-session – *Action*
2. April 13<sup>th</sup> Regular Meeting – *Action*
3. May 4, 2021 Special Called Meeting – *Action*
4. May 6, 2021 Public Hearing - *Action*

**F. Visitor Presentations: **None****

**G. Public Hearings:**

1. Receive Comment from the Public Regarding the Financing of a Recreation Complex Pursuant to an Installment Purchase Agreement

**H. Old Business: None**

**I. New Business:**

1. Consider Resolution 2021-8 “Authorizing the Execution of Documents Related to the Financing of a Recreation Complex, Including an Installment Agreement – *Action*”
2. Consider Resolution 2021-9 “Extending State of Emergency for COVID-19” – *Action*
3. Consider Appointment to the Blue-N-Hall Trust – *Action*
4. Consider Appointment to the Coastal Workforce Development Board - *Action*
5. Consider Issuing Revolving Loan Funds to God’s Oceans, LLC in the Amount of \$70,000 & Authorize the County Manager to Execute Closing Documents – *Action*
6. Consider Awarding Website Proposal to Civic Plus in the Amount of \$19,820 and Authorize the County Manager to Execute Contract – *Action*
7. Consider FY2022 Atlantic Judicial Circuit Public Defender Budget - *Action*
8. Consider Contract with the Coastal Regional Commission for GIS Services – *Action*
9. Consider Drug Fund Request Form the McIntosh County Sheriff’s Office Champs Program in the Amount of \$7,500 – *Action*
10. Consider Service Agreement with ProAct Inc. to Manage the County’s Pharmacy Prescription Drug Benefit Plan - *Action*

**J. Commissioner Reports -**

**K. Chairman’s Report -**

**L. County Manager’s Report -**

**M. County Attorney’s Report**

**N. Adjournment**