

McIntosh County Board of Commissioners  
Special Called Meeting Minutes  
May 18, 2023  
8:00am

A Special Called meeting of the McIntosh County Board of Commissioners was held on Thursday, May 18, 2023 at 8:00am at the McIntosh County Annex building.

**A. INVOCATION AND PLEDGE**

Invocation given by Chairman Stevens and the Pledge of Allegiance was led by Vice Chair Karwacki.

**B. CALL MEETING TO ORDER**

Chairman Stevens welcomed everyone in attendance and called the meeting to order at 8:00am.

**C. ROLL CALL**

Present: David Stevens, Chairman; Kate Karwacki, Vice-Chair; and William Harrell, Commissioner. Also, in attendance were County Manager Patrick Zoucks, County Attorney Ad Poppell, and County Clerk Sherrell Davis.

Absent: Roger Lotson, Commissioner and Davis Poole, Commissioner.

**D. APPROVE AGENDA**

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to approve the May 18, 2023 agenda. Motion carried 3-0 with Chairman Stevens voting in favor.

**E. NEW BUSINESS:**

**1. Discussion Regarding Conflict of Interest for the FY2023 Community Development Block Grant**

County Manager Zoucks explained that there was another employee that posed a conflict of interest in this matter.

Chairman Stevens stated Shirley White an employee of the McIntosh County Tax Assessors' Office owned property in the project area of the FY 2023 Community Development Block Grant. Chairman Stevens state Shirley White has no decision-making powers and will not be involved in the grant process.

No Action Taken.

**2. Consider Site Access Agreement with Bunnell-Lammons Engineering, Inc.**

County Attorney Poppell explained the agreement.

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to approve access agreement with Bunnell-Lammons Engineering, Inc. Motion carried 3-0 with Chaiman Stevens voting in favor.

**G. ADJOURNMENT:**

With no further business Chairman Stevens adjourned the meeting at 8:05am.



David S. Stevens, Chairman



ATTEST:



Sherrell Davis, County Clerk