

McIntosh County Board of Commissioners
Special Called Meeting Minutes
May 26, 2023
8:00am

A special called meeting of the McIntosh County Board of Commissioners was held on Friday, May 26, 2023 at 8:00am at the McIntosh County Annex building.

A. INVOCATION AND PLEDGE

Invocation was given by Chairman Stevens and the Pledge of Allegiance was led by Commissioner Poole.

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; Roger Lotson, Commissioner; and Davis Poole, Commissioner. Also, in attendance were County Manager Patrick Zoucks, Deputy County Manager Shawn Jordan, County Attorney Ad Poppell and County Clerk Sherrell Davis.

Absent: William Harrell, Commissioner

D. APPROVE AGENDA

Motion made by Commissioner Karwacki, seconded by Commissioner Poole to approve the May 26, 2023 agenda with amendment. Item #1 under new business changing from discussion to action. Motion carried unanimously.

E. NEW BUSINESS:

1. Consider Agreement with Hofstadter & Associates, Inc. for Engineering Services for the FY 2023 Community Development Block Grant

County Manager explained the contract.

Motion made by Commissioner Karwacki, seconded by Commissioner Lotson to approve the agreement with Hofstadter & Associates, Inc. for Engineering Services for the FY 2023 Community Development Block Grant. Motion carried unanimously.

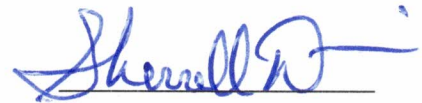
G. ADJOURNMENT:

With no further business Chairman Stevens adjourned the meeting at 8:03am.

ATTEST:



David S. Stevens, Chairman



Sherrell Davis, County Clerk

