



McIntosh County Board of Commissioners

Regular Meeting July 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)

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. June 12th Work Session - Action
2. June 13th Regular Meeting – Action

F. Visitor Presentations:

1. Amy Spinks, Darien Telephone – “Darien Telephone Local App.”
2. Vicki Naugle, Wiregrass E-911 Director – “Are You Okay Program”

G. Public Hearings: None

H. Old Business:

1. Consider Amending the McIntosh County Code of Ordinances Chapter 12 Article III Timber Harvesting Ordinance - Action

I. New Business:

1. Consider Amendment to the McIntosh County Code of Ordinances Appendix C McIntosh County Zoning Ordinance – *Action*
2. Consider Resolution 2023-14 “Revising Building & Zoning Fees”– *Action*
3. Consider Agreement between the McIntosh County Tax Commissioner & the City of Darien for the Collections of City Taxes – *Action*
4. Consider Agreement with the Coastal Regional Commission for GIS Services – *Action*
5. Consider Agreement with the Coastal Regional Commission for Orthoimagery – *Action*
6. Consider Application for Rezoning 4.92 Acres by BA Enterprises, LLC located at 1291 Boatyard Way Further Referred to as Map and Parcel Number 0071 0010003. The Current Zoning Classification is R-1 (Single Family Residential) and the Proposed Zoning is C-G (General Commercial). – *Action*
7. Consider Scheduling a Budget Retreat– *Action*
8. Consider Entering Executive Session to Discuss Legal/Personnel Issues - *Action*

J. Commissioner Reports

K. Chairman’s Report

L. County Manager’s Report

M. County Attorney’s Report

N. Executive Session

O. Adjournment