



McIntosh County Board of Commissioners
Regular Meeting August 9th, 2022 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. July 11th Work Session – *Action*
2. July 12th Regular Meeting – *Action*
3. July 19th Special Called Meeting - *Action*

F. Visitor Presentations:

1. Darlene Garner-Fuller, Executive Director Keep McIntosh Beautiful – “KMB Update, Litter Index, & Open House Event”
2. Genevieve Wynegar, Executive Director McIntosh County Family Connections – “Request for Drug Funds”

G. Public Hearings: None

H. Old Business: None

I. New Business:

1. Consider Drug Fund Request from McIntosh County Family Connections in the Amount of \$15,000 – *Action*
2. Consider Purchasing a 2022 John Deere 6105E Tractor with Alamo Machete 3 Side Arm Attachment in the Amount \$167,006.30 and Authorize the County Manager to Execute Purchase Agreements – *Action*
3. Consider Resolution 2022-14 “Approving Lease Agreement with Leasing 2, Inc.” – *Action*
4. Consider Intergovernmental Agreement with the City of Darien, McIntosh County Industrial Development Authority, and Darien Downtown Development Authority Concerning the Darien River Bridge and Other Matters – *Action*

J. Commissioner Reports

K. Chairman’s Report

L. County Manager’s Report

M. County Attorney’s Report

N. Executive Session

O. Adjournment