

McIntosh County Board of Commissioners
Regular Monthly Meeting Minutes
August 9, 2022
5:00pm

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, August 9, 2022 at 5:00pm at the McIntosh County Courthouse in the main Courtroom.

A. INVOCATION AND PLEDGE

Invocation was given by Chairman Stevens and the Pledge of Allegiance was led by Deputy County Manager Jordan.

B. CALL MEETING TO ORDER

Chairman Stevens welcomed everyone in attendance and called the meeting to order at 5:00pm.

C. ROLL CALL

Present: David Stevens, Chairman; Kate Karwacki, Vice Chairman; William Harrell, Commissioner; Kelly McClellan, Commissioner, and Roger Lotson, Commissioner. Also, in attendance were County Manager Patrick Zoucks, Deputy County Manager Shawn Jordan, County Attorney Ad Poppell and County Clerk Sherrell Davis.

D. APPROVE AGENDA

Motion made by Commissioner Karwacki amending the August 9, 2022 agenda adding item #5 rescheduling October 11, 2022 regular meeting, seconded by Commissioner Harrell. Motion carried unanimously.

E. APPROVE MINUTES

Motion made by Commissioner Karwacki, seconded by Commissioner Lotson to approve the minutes of the July 11, 2022 Work Session, July 12, 2022 Regular Meeting, and July 19, 2022 Special Called Meeting. Motion carried unanimously.

F. VISITOR PRESENTATIONS

1. Darlene Garner-Fuller, Executive Director Keep McIntosh Beautiful – “KMB Update, Litter Index, & Open House Event”

Mandy Harrison gave a Keep McIntosh Beautiful update.

2. Genevieve Wynegar, Executive Director McIntosh County Family Connections – “Request for Drug Funds”

Genevieve Wynegar gave an update on the McIntosh County Family Connections Drug Prevention Program and requested funding for the program.

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 \$15,000.00

County Manager Zoucks explained the requested.

Motion made by Commissioner McClellan, seconded by Commissioner Lotson to approve Drug Fund request from McIntosh County Family Connections in the amount of \$15,000.00. Motion carried unanimously.

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

County Manager Zoucks explained the need for the equipment and the lease.

Motion made by Commissioner Lotson, seconded by Commissioner McClellan to approve 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. Motion carried unanimously.

3. Consider Resolution 2022-14 "Approving Lease Agreement with Leasing 2, Inc."

County Manager Zoucks explained the resolution.

Motion made by Commissioner Lotson, seconded by Commissioner McClellan to adopt Resolution 2022-14 approving lease agreement with Leasing 2, Inc. Motion carried unanimously.

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

County Manager Zoucks explained the intergovernmental agreement.

Motion made by Commissioner McClellan, seconded by Commissioner Karwacki to approve the 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. Motion carried unanimously.

5. Consider Rescheduling the October Regularly Schedule Meeting Date.

Motion made by Commissioner Lotson, seconded by Commissioner Harrell to reschedule October's regular meeting from October 11, 2022 to October 6, 2022 at 5:00pm. Motion carried unanimously.

J. COMMISSIONERS REPORTS

Commissioner Harrell – No report.

Commissioner Karwacki – No report.

Commissioner Lotson – Gave a report.

Commissioner McClellan – No report

K. CHAIRMAN'S REPORT

No report.

L. COUNTY MANAGER'S REPORT

Gave a report.

M. COUNTY ATTORNEY'S REPORT

No report.

N. ADJOURNMENT

With no further business Chairman Stevens adjourned the meeting at 5:23pm.

ATTEST:



David S. Stevens, Chairman



Sherrell Davis, County Clerk