



McIntosh County Board of Commissioners
Regular Meeting September 13th, 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)

D. Approve Agenda: - *Action*

E. Approve Minutes:

1. August 8th Work Session – *Action*
2. August 9th Regular Meeting – *Action*
3. August 11th 10am Public Hearing – *Action*
4. August 11th 6pm Public Hearing – *Action*
5. August 18th Special Called Meeting – *Action*
6. August 23rd Budget Retreat – *Action*
7. August 26th Special Called Meeting – *Action*

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.

F. Visitor Presentations:

1. Lauryn Gilmer, McIntosh County Extension Coordinator & 4-H Agent – “County Extension Update & National 4-H Week Proclamation”

G. Public Hearings:

1. Receive Comments from the Public on the Proposed Fiscal Year 2023 Budget for McIntosh County

H. Old Business: None

I. New Business:

1. Consider Resolution 2022-18 “Approving the Fiscal Year 2023 Budget for all Funds of the County” – *Action*
2. Consider Proclaiming the Week of October 2nd-8th as National 4-H Week in McIntosh County – *Action*
3. Consider Appointment to the Wiregrass E-911 Board - *Action*
4. Consider Employment Contract with the County Attorney – *Action*
5. Consider Agreement with Robbins Government Relations to Consult on Economic Development Opportunities – *Action*
6. Consider Intergovernmental Agreement with the McIntosh County Industrial Development Authority Pertaining to Robbins Government Relations - *Action*
7. Consider Resolution 2022-19 “To Rename a Private Road Within McIntosh County” – *Action*
8. Consider Application for Rezoning 66.21 Acres by Maritime Homes, LLC for SEB Real Estate Holdings, LLC located on GA HWY 251 Further Referred to as Map and Parcel Number 0053 0008002. The Current Zoning Classification is R-3 (Residential) and the Proposed Zoning is RVP (Recreational Vehicle Park). – *Action*
9. Consider Application for Rezoning 2 Acres by Maritime Homes, LLC for SEB Real Estate Holdings, LLC located on GA HWY 251 Further Referred to as Map and Parcel Number 0053 0008003. The Current Zoning Classification is R-3 (Residential) and the Proposed Zoning is RVP (Recreational Vehicle Park). – *Action*
10. Consider Resolution 2022-20 “Deeming Taxes as Uncollectable” - *Action*

J. Commissioner Reports

K. Chairman’s Report

L. County Manager's Report

M. County Attorney's Report

N. Executive Session

O. Adjournment