

McIntosh County Board of Commissioners  
Regular Monthly Meeting Minutes  
October 6, 2022  
5:00pm

A regular meeting of the McIntosh County Board of Commissioners was held on Thursday, October 6, 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 Commissioner McClellan.

**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; Roger Lotson, Commissioner; and Kelly McClellan, 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 McClellan, seconded by Commissioner Harrell to approve October 6, 2022 agenda. Motion carried unanimously.

**E. APPROVE MINUTES**

Motion made by Commissioner McClellan, seconded by Commissioner Harrell to approve the minutes of the September 12, 2022 Work Session, September 13, 2022 Regular Meeting, and September 28, 2022 Emergency Special Called Meeting. Motion carried unanimously.

**F. VISITOR PRESENTATIONS**

1. Kat Hoyt, Executive Director McIntosh County Chamber of Commerce "Bounty of the Sea Festival"

Kat Hoyt, Executive Director of the McIntosh County Chamber of Commerce made a presentation concerning the Bounty of the Sea Festival. No action was taken at this time.

**G. PUBLIC HEARINGS**

None

**H. OLD BUSINESS**

None

**I. NEW BUSINESS**

1. Consider Proclaiming October 14, 2022 as "Pink Out Friday"

County Manager Zoucks explained the proclamation.

Motion made by Commissioner McClellan, seconded by Commissioner Karwacki to proclaim October 14, 2022 as "Pink Out Friday". Motion carried unanimously.

## **2. Consider Entering Executive Session to Discuss Personnel**

Motion made by Commissioner Karwacki, seconded by Commissioner Lotson to enter in Executive Session to discuss personnel. Motion carried unanimously.

The McIntosh County Board of Commissioners met in Executive Session for Approximately 29 minutes.

Motion made by Commissioner Karwacki, seconded by Commissioner Lotson to come out of Executive Session. Motion carried unanimously.

## **3. Consider Employment Contract with the Chief Appraiser**

Chief Appraiser Keith Payne made a presentation. A question-and-answer session was held.

Motion made by Commissioner Lotson to delay the contract until the November 8, 2022 meeting, seconded by Commissioner McClellan. Motion carried unanimously.

## **4. Consider Amendment to Agreement for Probation & Pretrial Diversion Supervision Fees for Superior, State, and Magistrate Courts**

County Manager Zoucks explained the amendment.

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to amend the agreement for Probation & Pretrial diversion supervision fees for Superior, State, and Magistrate courts. Motion carried unanimously.

## **J. COMMISSIONERS REPORTS**

Commissioner Harrell – Gave report.

Commissioner Karwacki – No report.

Commissioner Lotson – No report.

Commissioner McClellan – No report

## **K. CHAIRMAN'S REPORT**

Gave a report.

## **L. COUNTY MANAGER'S REPORT**

No report.

## **M. COUNTY ATTORNEY'S REPORT**

No report.

**N. ADJOURNMENT**

With no further business Chairman Stevens adjourned the meeting at 6:05pm.



David S. Stevens, Chairman

ATTEST:



Sherrell Davis, County Clerk

