



## McIntosh County Board of Commissioners

### Special Called Meeting October 19<sup>th</sup>, 2023 at 10 AM

#### **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. September 11<sup>th</sup> Work Session - Action
2. September 12<sup>th</sup> Regular Meeting – Action

##### **F. New Business:**

1. Consider Resolution 2023-22 “Urging the Governor & General Assembly of Georgia to Continue Efforts to Reform & Improve Mental Health Services for the Citizens of Georgia” – Action
2. Consider Resolution 2023-23 “Resolution for Economic Protections Concerning Shrimp Dumping” - Action
3. Consider Contract Amendment with Georgia Asphalt Producers – Action

4. Consider Contract Amendment with Littlefield Construction – *Action*
5. Consider Sapelo Community Center Management Request for Proposals – *Action*
6. Consider Entering Executive Session to Discuss Pending Litigation - *Action*
7. Consider Retention Agreement with Jarrard & Davis, LLP in Connection with Georgette “Sharon” Grovner, et al. v. McIntosh County, et al. (Civil Action No. SUV2023000144) – *Action*

**G. Adjournment**