

McIntosh County Board of Commissioners
Special Called Meeting Minutes
October 19, 2023
10:00am

A Special Called meeting of the McIntosh County Board of Commissioners was held on Thursday, October 19, 2023 at 10:00am in the David Bluestein Meeting Room located on the 2nd floor of the Darien City Hall building.

A. INVOCATION AND PLEDGE

Invocation was given by Commissioners Lotson and the Pledge of Allegiance was led by Commissioner Poole.

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; Roger Lotson, Commissioner; and Davis Poole, 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, seconded by Commissioner Poole to approve October 19, 2023 agenda. Motion carried unanimously.

E. APPROVE MINUTES

Motion made by Commissioner Karwacki, seconded by Commissioner Lotson to approve the minutes of the September 11, 2023 Work Session and September 12, 2023 Regular Meeting. Motion carried unanimously.

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”

County Manager Zoucks explained resolution.

Motion made by Commissioner Poole, seconded by Commissioner Karwacki to adopt Resolution 2023-23 urging the Governor & General Assembly of Georgia to continue efforts to reform and improve mental health services for the citizens of Georgia. Motion carried unanimously.

2. Consider Resolution 2023-23 “Resolution for Economic Protections Concerning Shrimp Dumping”

James McKenzie explained the resolution and the need for the resolution.

Motion made by Commissioner Karwacki, seconded by Commissioner Poole to adopt Resolution 2023-23 for economic protection concerning shrimp dumping. Motion carried unanimously.

3. Consider Contract Amendment with Georgia Asphalt Producers

Commissioner Harrell entered the meeting.

County Manager Zoucks explained the contract amendment.

Motion made by Commissioner Poole, seconded by Commissioner Lotson to approve contract amendment with Georgia Asphalt Producers. Motion carried unanimously.

4. Consider Contract Amendment with Littlefield Construction

County Manager Zoucks explained the contract amendment.

Motion made by Commissioner Lotson, seconded by Commissioner Karwacki to approve contract amendment with Littlefield Construction. Motion carried unanimously.

5. Consider Sapelo Community Center Management Request for Proposals

County Manager Zoucks explained the request for proposals.

Motion made by Commissioner Poole, seconded by Commissioner Karwacki to move forward with Sapelo Community Center management request for proposals. Motion carried 3-2 with Commissioner Lotson and Commissioner Harrell opposed and Chairman Stevens voting in favor.

6. Consider Entering Executive Session to Discuss Pending Litigation

Motion made by Commissioner Lotson, seconded by Commissioner Harrell to go into Executive Session for consultation with the county attorney to discuss pending litigation. Motion carried unanimously.

The McIntosh County Board of Commissioners met in Executive Session for Approximately 17 minutes.

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


7. Consider Retention Agreement with Jarrard & Davis, LLP in Connection with Georgette "Sharon" G Grovner, et al. V. McIntosh County, et al. (Civil Action No. SUV2023000144)

Motion made by Commissioner Poole, seconded by Commissioner Lotson to approve agreement with Jarrard & Davis, LLP in connection with Georgette "Sharon" Grovner, et al. V. McIntosh County, et al. (Civil Action No. SUV2023000144). Motion carried unanimously.

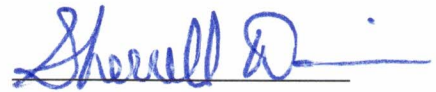
G. ADJOURNMENT

With no further business Chairman Stevens adjourned the meeting at 10:45am.

ATTEST:



David S. Stevens, Chairman



Sherrell Davis, County Clerk