

McIntosh County Board of Commissioners  
Regular Monthly Meeting Minutes  
February 9, 2021  
5:00pm

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, February 9, 2021 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 Archie Davis, III.

**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; 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. Commissioner Roger Lotson was absent.

**D. APPROVE AGENDA**

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to approve February 9, 2021 agenda. Motion carried unanimously.

**E. APPROVE MINUTES**

Motion made by Commissioner Harrell, seconded by Commissioner Karwacki to approve the minutes of the January 12, 2021 Work Session and January 12, 2021 Regular Meeting. Motion carried unanimously.

**F. VISITOR PRESENTATIONS**

**1. Brandi Fisher, Keep McIntosh Beautiful "Community Wide Roadside Pickup"**

Brandi Fisher informed the Commission about the event. No action taken at this time.

**2. Brian Dolan, The Boys & Girls Club of McIntosh County "Request for Drug Education & Prevention Funds"**

Brian Dolan from the Boys & Girls Club gave a brief description on the services available to the community. No action taken at this time.

**G. PUBLIC HEARINGS**

None

**H. OLD BUSINESS**

None

**I. NEW BUSINESS**

**1. Consider Drug Fund Grant Application from the Boy & Girls Club of McIntosh County in the Amount of \$10,000**

County Manager Zoucks explained the application.

Motion made by Commissioner McClellan, seconded by Commissioner Karwacki to approve drug fund grant application from the Boys & Girls Club of McIntosh County with the modified amount of \$15,000. Motion carried unanimously.

**2. Consider City of Darien Appointments to the McIntosh County Development Authority**

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to approve the City of Darien appointments of Chris Harper and Samuel Oliver to the McIntosh County Development Authority Board of Directors 4-year term. Motion carried unanimously.

**3. Consider Resolution 2021-4 “Extending State of Emergency for COVID-19”**

County Manager Zoucks explained the resolution.

Motion made by Commissioner Karwacki, seconded by Commissioner McClellan to adopt Resolution 2021-4 extending state of emergency for COVID-19. Motion carried unanimously.

**4. Consider Amending the McIntosh County Code of Ordinances Chapter 10 Section 20 Buildings and Regulations – 1<sup>st</sup> Reading**

County Manager Zoucks and County Building Inspector Archie Davis explained the changes to the ordinance. No action taken at this time.

**5. Consider Entering Executive Session to Discuss Pending Litigation**

Motion made by Commissioner McClellan, seconded by Commissioner Karwacki to go into executive session. Motion carried unanimously.

The McIntosh County Board of Commissioners met in Executive Session for Approximately 24 minutes.

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

**6. Consider Hiring Brown Readdick Bumgartner Carter Strickland & Watkins LLP to Represent McIntosh County in Pending Homestead Exemption Refund Litigation and Authorizing the County Manager to Execute Agreement**

Motion made by Commissioner Karwacki, seconded by Commissioner McClellan to hire Brown Readdick Bumgartner Carter Strickland & Watkins LLP to represent McIntosh County in pending homestead exemption refund litigation and authorize the County Manager to execute agreement. Motion carried unanimously.

**J. COMMISSIONERS REPORTS**

Commissioner Harrell – Gave report.

Commissioner McClellan – Gave report.

Commissioner Karwacki – Gave report.

**K. CHAIRMAN'S REPORT**

Gave a 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 5:40pm.



David S. Stevens, Chairman

ATTEST:



Sherrell Davis, County Clerk

