

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

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, March 9, 2021 at 5:00pm at the McIntosh County Courthouse in the main Courtroom.

Sheriff Jessup presented the Commission with \$246,038.76 in fees that the McIntosh County Office of the Sheriff had collected.

A. INVOCATION AND PLEDGE

Invocation was given by Chairman Stevens and the Pledge of Allegiance was led by Sheriff Steve Jessup.

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; and William Harrell, Commissioner. Also, in attendance were County Manager Patrick Zoucks, Deputy County Manager Shawn Jordan, County Attorney Ad Poppell and County Clerk Sherrell Davis.

Absent: Commissioner Roger Lotson and Commissioner Kelly McClellan

D. APPROVE AGENDA

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

E. APPROVE MINUTES

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to approve the minutes of the February 8, 2021 Work Session, February 9, 2021 Regular Meeting, February 18, 2021 Planning Retreat, and February 25th, 2021 Special Called Meeting. Motion carried unanimously.

F. VISITOR PRESENTATIONS

None

G. PUBLIC HEARINGS

None

H. OLD BUSINESS

1. Consider Amending the McIntosh County Code of Ordinances Chapter 10 Section 20 Buildings and Regulations

County Manager Zoucks explained the changes to the ordinance.

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to approve amending the McIntosh County code of ordinances chapter 10 section 20 buildings and regulations. Motion carried unanimously.

I. NEW BUSINESS

1. Consider Resolution 2021-6 “Extending State of Emergency for COVID-19”

County Manager Zoucks explained the resolution.

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to adopt resolution 2021-6 extending state of emergency for COVID-19. Motion carried unanimously.

2. Consider Intergovernmental Agreement with the Georgia Department of Natural Resources for the South Newport Boating Access Facility

County Manager Zoucks explained the intergovernmental agreement.

Motion made by Commissioner Harrell, seconded by Commissioner Karwacki to approve the intergovernmental agreement with the Georgia Department of Natural Resources for the South Newport boating access facility. Motion carried unanimously.

3. Consider Awarding Sapelo Fire Station Bid to Altamaha Building Systems, Inc. in the Amount \$88,888.00 and Authorize the County Manager to Execute the Construction Contract

County Manager Zoucks explained the project, contract and funding sources for the Sapelo Fire Station.

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to award Sapelo Fire Station bid to Altamaha Building Systems, Inc. in the amount \$88,888.00 and authorize County Manager Zoucks to execute the construction contract. Motion carried unanimously.

4. Consider Contract Amendment with The McDonald Firm, LLC

County Manager Zoucks explained the contract amendment.

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to approve the contract amendment with McDonald Firm, LLC. Motion carried unanimously.

5. Consider Hiring Elliott, Blackburn & Gooding, P.C. to Represent McIntosh County in Pending 2020 Section 42 LIHTC Property Appeal

County Attorney Poppell and Chief Appraiser Payne explained the need to hire Elliott, Blackburn & Gooding, P.C. to represent the county in pending 2020 Section 42 LIHTC appeal.

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to hire Elliott, Blackburn & Gooding, P.C. to represent McIntosh County in pending 2020 section 42 LIHTC property appeal. Motion carried unanimously.

J. COMMISSIONERS REPORTS

Commissioner Harrell – No report.

Commissioner Karwacki – No report.

K. CHAIRMAN'S REPORT

No report.

L. COUNTY MANAGER'S REPORT

Gave a Report.

M. COUNTY ATTORNEY'S REPORT

No Report

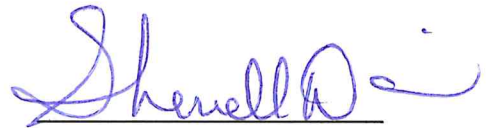
N. ADJOURNMENT

With no further business Chairman Stevens adjourned the meeting at 5:15pm.



David S. Stevens, Chairman

ATTEST:



Sherrell Davis, County Clerk

