

McIntosh County Board of Commissioners
Special Called Meeting Minutes
March 16, 2021
8:00am

A special called meeting of the McIntosh County Board of Commissioners was held on Tuesday, March 16, 2021 at 8:00am at the McIntosh County Courthouse in the main courtroom.

A. INVOCATION AND PLEDGE

Invocation was given by Commissioner Stevens and the Pledge of Allegiance was led by County Attorney Poppell.

B. CALL MEETING TO ORDER

Chairman Stevens welcomed everyone in attendance and called the meeting to order at 8:04am.

C. ROLL CALL

Present: David Stevens, Chairman; Kate Karwacki, Vice-Chairman; Roger Lotson, Commissioner; Kelly McClellan, Commissioner; and William Harrell, Commissioner. Also, in attendance were County Manager Patrick Zoucks, Deputy County Manager Shawn Jordan, County Attorney Adam S. Poppell III, and County Clerk Sherrell Davis.

D. APPROVE AGENDA

Motion made by Commissioner Karwacki, seconded by Commissioner Lotson to approve the March 16, 2021 agenda. Motion carried unanimously.

E. NEW BUSINESS:

1. Lighthouse Benefit Advisors Health Insurance Presentation

Mike Maloy and Cedric King with Lighthouse Benefit Advisors presented the Commission with employee healthcare options for Plan Year 2021. Mike Maloy recommended going with Group Resources and the Cigna network for the plan.

2. Consider Health Insurance Plan for 2021

County Manager Zoucks recommended going with Mike Maloy's recommendation.

Motion made by Commissioner McClellan, seconded by Commissioner Karwacki to approve County Manager's recommendation going forward with Group Resources medical plan. Motion carried unanimously.

G. ADJOURNMENT:

With no further business Chairman Stevens adjourned the meeting at 8:40am.



David S. Stevens, Chairman

ATTEST:



Sherrell Davis, County Clerk

