

McIntosh County Board of Commissioners
Regular Monthly Meeting Minutes
August 10, 2021
5:00pm

A regular meeting of the McIntosh County Board of Commissioners was held on Tuesday, August 10, 2021 at 5:00pm at the McIntosh County Courthouse in the main Courtroom.

A. INVOCATION AND PLEDGE

Invocation was given by Commissioner Lotson 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 5:00pm.

C. ROLL CALL

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

Absent: Kelly McClellan, Commissioner.

D. APPROVE AGENDA

Motion made by Commissioner Lotson, seconded by Commissioner Harrell to approve August 10, 2021 agenda. Motion carried unanimously.

E. APPROVE MINUTES

Motion made by Commissioner Harrell, seconded by Commissioner Lotson to approve the minutes of the July 12, 2021 Work Session and July 13, 2021 Regular Meeting. Motion carried unanimously.

F. VISITOR PRESENTATIONS

1. Judy Dodd, The Boys & Girls Club of McIntosh County – “2020-2021 Report & Request for Drug Education & Prevention Funds for 2021-2022”

Judy Dodd addressed the Commission at the August Workshop and was not present for the Regular Monthly Meeting. No action was taken.

G. PUBLIC HEARINGS

None

H. OLD BUSINESS

None

I. NEW BUSINESS

1. Consider Contract with The University of Georgia Research Foundation, Inc. to Perform a Classification & Compensation Study for McIntosh County

County Manager Zoucks explained the contract.

Motion made by Commissioner Harrell, seconded by Commissioner Karwacki to approve the contract with The University of Georgia Research Foundation, Inc. to perform a Classification & Compensation study for McIntosh County. Motion carried unanimously.

2. Consider Awarding Year One TSPLOST Projects Bid to East Coast Asphalt, LLC. in the Amount of \$1,751,240.89 and Authorize the County Manager to Execute the Construction Contract.

County Manager Zoucks explained the contract and Jeff Bors with Roberts Civil Engineering explained the projects.

Motion made by Commissioner Karwacki, seconded by Commissioner Lotson to award year one TSPLOST project bid to East Coast Asphalt, LLC. in the amount of \$1,751,240.89 and authorize the County Manager to execute the construction contract.

J. COMMISSIONERS REPORTS

Commissioner Harrell – No report.

Commissioner Karwacki – No report.

Commissioner Lotson – Gave report.

K. CHAIRMAN'S REPORT

No report.

L. COUNTY MANAGER'S REPORT

No 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