

McIntosh County Board of Commissioners
Special Called Meeting Minutes
September 7, 2023
5:00pm

A special called meeting of the McIntosh County Board of Commissioners was held on Thursday, September 7, 2023 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 Commissioner Lotson.

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

D. APPROVE AGENDA

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to approve the September 7, 2023 agenda. Motion carried unanimously.

E. PUBLIC HEARINGS:

1. Receive Comments from the Public on the Proposed Calendar Year 2023 Millage Rate of 9.891

Chairman Stevens opened floor for public comments at 5:02pm.

County Manager Zoucks explained the reason for the public hearing.

Public presented no questions or comments.

Chairman Stevens closed the floor for public comments at 5:12pm.

F. NEW BUSINESS:

1. Consider Resolution 2023-18 "To Adopt the Calendar Year 2023 Millage Rate at 9.891 Mills for all Taxable Property and Other Matters"

County Manager Zoucks explained the resolution.

Motion made by Commissioner Lotson, seconded by Commissioner Poole to approve Resolution 2023-18 adopting the calendar year 2023 millage rate at 9.891 mills for all taxable property and other matters. Motion carried unanimously.

2. Consider Resolution 2023-19 "To Establish the Net Millage Rate for all Taxable Property County Wide"

County Manager Zoucks explained the resolution.

Motion made by Commissioner Poole, seconded by Commissioner Harrell to adopt Resolution 2023-19 establishing the net millage rate for all taxable property county wide. Motion carried unanimously.

G. ADJOURNMENT:

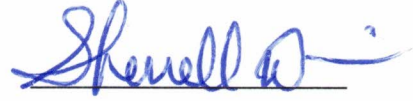
With no further business Chairman Stevens adjourned the meeting at 5:14pm.



David S. Stevens, Chairman



ATTEST:



Sherrell Davis, County Clerk