

McIntosh County Board of Commissioners
Special Called Meeting Minutes
May 2, 2022
4:00pm

A special called meeting of the McIntosh County Board of Commissioners was held on Monday, May 2, 2022 at 4:00pm at the McIntosh County Annex building.

A. INVOCATION AND PLEDGE

Invocation was given by Chairman Stevens and the Pledge of Allegiance was led by Vice-Chair Karwacki.

B. CALL MEETING TO ORDER

Chairman Stevens welcomed everyone in attendance and called the meeting to order at 4:03 pm.

C. ROLL CALL

Present: David Stevens, Chairman; Kate Karwacki, Vice-Chair; Roger Lotson, 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.

Absent: Kelly McClellan, Commissioner

D. APPROVE AGENDA

Motion made by Commissioner Lotson, seconded by Commissioner Harrell to approve the May 2, 2022 agenda. Motion carried unanimously.

E. NEW BUSINESS:

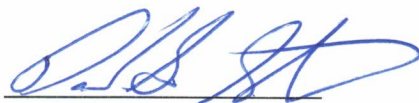
1. Consider a Revolving Loan Fund Application in the Amount of \$250,000 from the McIntosh County American Rescue & Recovery Plan Funding for MRJJ Company, LLC.

County Manager Zoucks explained the terms of the proposed loan. Discussion was held.

Motion made by Commissioner Karwacki, seconded by Commissioner Harrell to approve Revolving Loan Fund application in the amount of \$250,000.00 from the McIntosh County American Rescue & Recovery Plan Funding for MRJJ Company, LLC. Motion carried unanimously.

G. ADJOURNMENT:


With no further business Chairman Stevens adjourned the meeting at 4:09pm.



David S. Stevens, Chairman



ATTEST:



Sherrell Davis, County Clerk