



## **McIntosh County Board of Commissioners**

### **Regular Meeting April 12<sup>th</sup>, 2022 at 5 PM**

#### **Agenda**

**A. Invocation and Pledge:**

**B. Call Meeting to Order:**

**C. Roll Call:**

Chairman- David Stevens (District 2)  
Vice-Chairman - Kate Karwacki (District 1)  
Commissioner- Roger Lotson (District 3)  
Commissioner- William Harrell (District 4)  
Commissioner - Kelly McClellan (District 5)

**D. Approve Agenda: - Action**

**E. Approve Minutes:**

1. March 7<sup>th</sup> Work Session – Action
2. March 8<sup>th</sup> Regular Meeting – Action
3. March 14<sup>th</sup> Special Called Meeting – Action
4. March 23<sup>rd</sup> Planning Retreat - Action

**F. Visitor Presentations: None**

**G. Public Hearings: None**

**H. Old Business: None**

Anyone wishing to appear on the agenda for a County Commission Meeting must register with the Clerk by noon on the Monday preceding the Regular Meeting date.

**I. New Business:**

1. Consider Lease Extension with Kimberly G. Mixon for Overflow Parking at Lion's Club Park – *Action*
2. Consider Agreement with Stryker Sales, LLC for Stryker ALS 360 Program for McIntosh County EMS – *Action*
3. Consider Agreement with Condrey & Associates, Inc. for a Classification & Compensation Study for McIntosh County in the Amount of \$24,500 – *Action*
4. Consider Resolution 2022- 10 “Authorization to Apply for RAISE Grant” – *Action*
5. Consider Accepting Utility Easement from King Swamp Rentals, LLC for Sewer at the McIntosh County Sports Complex - *Action*
6. Consider Awarding Sapelo Community Center Renovation Bid to Dogwood Construction Group, Inc. in the Amount of \$263,730.00 – *Action*
7. Consider Awarding North Darien Drainage Bid to Zulu Marine Services, Inc. in the Amount of \$51,240.00 – *Action*
8. Consider Entering Executive Session to Discuss the Acquisition of Real Property - *Action*

**J. Commissioner Reports**

**K. Chairman's Report**

**L. County Manager's Report**

**M. County Attorney's Report**

**N. Executive Session**

**O. Adjournment**