



BOARD OF COUNTY COMMISSIONERS

T. PAGE THARP GOVERNMENTAL BUILDING
102 STARKSVILLE AVENUE NORTH, LEESBURG, GEORGIA 31763

TUESDAY, JANUARY, 12, 2021, 6:00 P.M.
T. PAGE THARP BUILDING
OPAL CANNON AUDITORIUM
WWW.LEE.GA.US

MEETING AGENDA
WORK SESSION

COUNTY COMMISSIONERS

Billy Mathis, Chairman	District 3
John Wheaton, Vice-Chairman	District 1
Luke Singletary, Commissioner	District 2
Rick Muggridge, Commissioner	District 4
George Walls, Commissioner	District 5

COUNTY STAFF

Mike Sistrunk, Co County Manager
Christi Dockery, Co County Manager
Jimmy Skipper, County Attorney

1. INVOCATION

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

(A) Selection of a Chairman for 2021 and by virtue of office, Chairman will serve on the following boards:

- DARTS Policy Coordinator – meets quarterly*
- SWGRC Council – meets monthly**
- Health Department – meets quarterly**

**Proxy to be appointed by Chairman of the Board/Letter to DARTS*

***Chairman may appoint another Commissioner to serve in his stead.*

(B) Selection of a Vice-Chairman for 2021.

(C) Chairman to make appointments to the County’s 2021 Standing Committees:

- Budget & Finance Committee
- Personnel Committee
- Road Committee

4. APPROVAL OF MINUTES

(A) Consideration to approve the minutes for the Board of Commissioners meeting for December 8, 2020.

A - F

5. CONSENT AGENDA

NONE

6. NEW BUSINESS

(A) Mike Talley, Stormwater Engineer, to discuss flood mapping and GIS.

1 - 3

7. PUBLIC HEARING

(A) **Lanier Engineering (Z20-008)** has submitted an application to the Lee County Planning Commission requesting to rezone a total of 101.309 acres from R-1 (Single Family Residential District) to AG (Agricultural District). The property owner is Griffith Farms, LLC/Pete Griffith. Parcel number 136244003 of land being part of Land Lots 13 and 14 of the Second Land District, and part of Land Lots

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243 and 244 of the Thirteenth Land District of Lee County, Georgia. **Planning Commission members and Planning Department staff recommend approval.**

4 - 15

8. **DEPARTMENTAL MATTERS**

Building Inspection/ Business Licenses

- (A) Consideration to approve an alcohol license for Lee Pub Sports Bar LLC.

16 - 27

Fire & EMS

- (B) Consideration to award the bid for a Fire Truck.

28 - 40

- (C) Consideration to award the bid for Uniforms for Fire & EMS personnel.

41

- (D) Consideration to award the bid for Turn Out Gear for Fire & EMS personnel.

41

Information Technology

- (E) Consideration to approve network policies with Network Technology Solutions (NTS).

42

Parks & Recreation

- (F) Discussion of purchasing scoreboards.

43 - 49

- (G) Discussion of purchasing open air metal coverings for the batting cages at the Park Street Park.

50 - 57

- (H) Consideration to approve an agreement with Lee County Youth Baseball.

58 - 64

Planning, Zoning & Engineering

- (I) Consideration to approve **Text Amendments (TA19-004)** to the Lee County Code of Ordinances Chapter 28 Article II. Standards for Wireless Communication Facilities (Sections 28-30 Development Requirements for Towers (f) Maximum Telecommunications Tower Heights and (i) FAA approval). **Planning Commission members and Planning Department staff recommend approval.** *Public Hearing held December 8, 2020.*

65 - 72

- (J) Review of the minutes from the December 3, 2020 Planning Commission meeting.

73 - 76

9. **CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES**

- (A) Consideration to appoint four members to the Utilities Authority. Currently four vacancies (including one commissioner, by virtue of office) exist on the Utilities Authority with terms expiring January 31, 2021. Terms are for one year, expiring on January 31, 2022. Letters of interest received from Johnny Barthlein (reappointment), Ed Duffy (reappointment), Troy Golden (reappointment), Bob Usry, and George Walls (reappointment; by virtue of office).

77 - 83

- (B) Consideration to appoint one member to the Housing Task Force of Southwest Georgia to fulfill an unexpired term. Currently one vacancy exists on the Housing Task Force of Southwest Georgia. The term is for two years, expiring on May 31, 2022. Letter of interest received from Marian Whitlock.

84 - 85

- (C) Consideration to appoint two members to the Planning Commission. Currently two vacancies exist on the Planning Commission with terms expiring January 31, 2021. Terms are for four years, expiring on January 31, 2025. Letters of interest in reappointment received from Chad Arnold and Darrel Finnicum.

86 - 88

10. **COUNTY MANAGER'S MATTERS**

- (A) Updates on County projects.

89 - 93

- (B) Consideration to approve an audit agreement with Spyglass.

94 - 96

- (C) Consideration to authorize staff to put out an Invitation to Bid for the replacement of the ramp at the Landfill. 97 - 99
- (D) Consideration to adopt budget amendment 2021-1 to adjust individual line items to be within budget. 100
- (E) Consideration to adopt a resolution certifying the abandonment of a portion of Grey Moss Road (Eastern side of New York Road). 101-110
- (F) Consideration to adopt a resolution certifying the abandonment of Jones Lane. 111-120
- (G) Consideration to adopt a resolution certifying the abandonment of Wingate Lane. 121-130
11. **COMMISSIONER'S MATTERS**
- (A) Consideration to ratify the Third Amendment to the Lee County Hospital MOU. 131-137
12. **UNFINISHED BUSINESS**
NONE
13. **COUNTY ATTORNEY'S MATTERS**
NONE
14. **EXECUTIVE SESSION**
NONE
15. **PUBLIC FORUM**
Citizens will be allowed to address the Board of Commissioners regarding any issues or complaints. Individuals should sign up prior to the start of the meeting.
16. **ANNOUNCEMENTS**
- (A) County offices will be **closed Monday, January 18, 2021** in observance of Martin Luther King Jr. Day.
- (B) The next regularly scheduled County Commission Meeting is January 26, 2021 **@ 6:00 p.m.**
17. **ADJOURNMENT**

AGENDA MAY CHANGE WITHOUT NOTICE

Lee County is a thriving vibrant community celebrated for its value of tradition encompassing a safe family oriented community, schools of excellence, and life long opportunities for prosperity and happiness without sacrificing the rural agricultural tapestry.

Persons with special needs relating to handicapped accessibility or foreign language interpretation should contact the ADA Coordinator at (229) 759-6000 or through the Georgia Relay Service (800) 255-0056 (TDD) or (800) 355-0135 (voice). This person can be contacted at the T. Page Tharp Building in Leesburg, Georgia between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, except holidays, and will assist citizens with special needs given proper notice of seven (7) working days. The meeting rooms and buildings are handicap accessible.