

9. **CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES**
- (A) Consideration to appoint **four members** to the **Community Foundation Board of Trustees** for a term of two years. Current term expires 03/22/2022. New term expires 03/22/2024. Letters of interest in reappointment received from Christi Dockery, Marian Grant-Whitlock, Heather Jones, and Ann Nix. 19 - 24
- (B) Consideration to authorize staff to put out a bid for inmate medical services. *Current contract expires June 30, 2022.* 25
- (C) Consideration to appoint **one member** to the **Housing Authority Board** for a term of one year. Current term expires 03/31/2022. New term expires 03/31/2023. Letter of interest in reappointment received by Latrisha Bell. 26 - 27
10. **COUNTY MANAGER'S MATTERS**
- (A) Updates on County projects. 28 - 32
- (B) Consideration to approve renewing the IT Services Managed Services Contract for Network Technology Solutions (NTS) for two years. *Current contract expires March 24, 2022.* 33 - 46
- (C) Consideration to approve the annual Professional Services Agreement for the NPDES Permit Contract for Flint River Consulting, LLC. *Current contract expires May 31, 2022.* 47 - 52
- (D) Consideration to approve the annual Professional Services Agreement for the On Call Contract for Flint River Consulting, LLC. *Current contract expires May 31, 2022.* 53 - 57
11. **COMMISSIONER'S MATTERS**
- (A) Discussion of package sales of distilled spirits in Lee County. 58 - 59
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) The next regularly scheduled County Commission Meeting is **Tuesday, March 22, 2022 at 6:00pm.**
- (B) This year's annual **Great American Cleanup, Amnesty Day at the Landfill, and Prescription Drug Take Back** event will be held **Saturday, April 9, 2022** beginning at 9:00am and ending at 4:00pm.
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.