



BOARD OF COUNTY COMMISSIONERS

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

MONDAY, SEPTEMBER 26, 2022 AT 6:00 P.M.
 T. PAGE THARP BUILDING
 OPAL CANNON AUDITORIUM
 WWW.LEE.GA.US

MEETING AGENDA
 VOTING SESSION

COUNTY COMMISSIONERS

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

COUNTY STAFF

Christi Dockery, County Manager
 Kaitlyn Sawyer, County Clerk
 Jimmy Skipper, County Attorney

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| 1. | <u>INVOCATION</u>
Reverend Laurel Griffith, First United Methodist Church of Albany, to lead the invocation. | |
| 2. | <u>PLEDGE OF ALLEGIANCE</u> | |
| 3. | <u>CALL TO ORDER</u> | |
| 4. | <u>APPROVAL OF MINUTES</u>
(A) Consideration to approve the minutes for the Board of Commissioners meeting for September 13, 2022. | A - B |
| 5. | <u>CONSENT AGENDA</u>
NONE | |
| 6. | <u>NEW BUSINESS</u>
(A) Recognition of employees' years of service. | 1 |
| 7. | <u>PUBLIC HEARING</u>
NONE | |
| 8. | <u>DEPARTMENTAL MATTERS</u>
NONE | |
| 9. | <u>CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES</u>
NONE | |
| 10. | <u>COUNTY MANAGER'S MATTERS</u>
(A) Updates on County projects.

(B) Consideration to adopt a resolution authorizing the Southwest Georgia Regional Commission to apply for rural transit 5311 funds through the Georgia Department of Transportation.

(C) Consideration to approve the Letter of Engagement from Mauldin & Jenkins for the FY22 audit. | 2 - 6

7 - 10

11 - 17 |

- (D) Consideration to approve an updated Schedule of Fees and Charges. 18 - 32
- (E) Consideration to approve the application for FY 2023 LMIG funds. 33 - 58
- (F) Consideration to approve an agreement for professional services with Advanced Engineering Services, LLC. *HANDOUT*

11. COMMISSIONER’S MATTERS

NONE

12. UNFINISHED BUSINESS

NONE

13. COUNTY ATTORNEY’S MATTERS

- (A) Consideration to adopt a Resolution Approving the Plan of Finance for the Benefit of LCMC OPCO, LLC d/b/a Lee County Medical Center. 59 - 63
- (B) Consideration to adopt a Resolution to Establish a Temporary Moratorium on the Zoning, Permitting, and Construction of Mini-Warehouses. 64 - 67
- (C) Consideration to adopt a Resolution to Establish a Temporary Moratorium on the Zoning, Permitting, Construction, and Operation of Package Stores. 68 - 70
- (D) Consideration to adopt a Resolution to Establish a Temporary Moratorium on the Zoning, Rezoning, Development, Permitting, and Construction of Certain Ancillary Healthcare Facilities. 71 - 73

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, October 11, 2022 at 6:00pm.**

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.