



BOARD OF COUNTY COMMISSIONERS

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

TUESDAY, OCTOBER 11, 2022 AT 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
George Walls, Commissioner	District 5
	District 4

COUNTY STAFF

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

		<u>PAGE</u>
1.	<u>INVOCATION</u> Pastor Trent Cory, Hope City United Church, 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 26, 2022.	A - D
5.	<u>CONSENT AGENDA</u> NONE	
6.	<u>NEW BUSINESS</u> (A) Consideration to adopt a proclamation declaring October 2022 as National Disability Employment Awareness Month.	1
7.	<u>PUBLIC HEARING</u> NONE	
8.	<u>DEPARTMENTAL MATTERS</u>	
	<u>Parks & Recreation</u>	
	(A) Consideration to award the bid for a storage building for Parks & Recreation equipment.	2 - 3
	<u>Planning, Zoning and Engineering</u>	
	(B) Consideration to adopt a resolution granting final approval for Oakland Crossing and accepting deeds for utility improvements, right-of-way, and easements.	4 - 17
	<u>Fire & EMS</u>	
	(C) Consideration to award the bid for Turn Out Gear for Fire & EMS personnel.	18 - 20
9.	<u>CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES</u> NONE	

10. COUNTY MANAGER'S MATTERS

- (A) Updates on County projects. 21 - 26
- (B) Consideration to approve the 2023 joint funding agreement between Lee County and US Department of the Interior for the operation and maintenance on the two creek gauges. 27 - 29
- (C) Consideration to approve an annual renewal with Traylor Business Services, Inc. 30 - 35
- (D) Consideration to approve the application for FY2023 LMIG funds. 36 - 40
- (E) Consideration to ratify a change order with Oxford Construction for the Haley Drive Resurfacing project. 41 - 42
- (F) Consideration to award the bid for Water Systems Improvement in conjunction with the 2021 CDBG project for Palmyra Mobile Home Park. **HANDOUT**
- (G) Consideration to approve a lease agreement, to expire December 31, 2027, for property at 726 Creekside Drive, Leesburg, GA 31763 to Sam and Kara Shugart of 710 Creekside Drive. 43 - 44

11. COMMISSIONER'S MATTERS

- (A) Consideration to approve the proposed Infrastructure Development Plans for the LCMC Roadway. 45 - 95
- (B) Consideration to ratify a survey for the proposed water and sanitary force main route along Fussell Road, to be conducted by EMC Engineering. 96 - 97

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, October 25, 2022 at 6:00pm.**
- (B) **Absentee-by-Mail Voting** will be available for all registered voters. To obtain an Absentee-by-Mail ballot you may use the ballot request portal available at <https://securemyabsenteeballot.sos.ga.gov/s/>, request an application from the Elections Office at (229) 759-6002, or visit the Elections Office located at 100 Starksville Avenue North, Suite C, Leesburg, Georgia. Absentee-by-Mail ballots for UOCAVA (military and overseas citizens) voters were mailed beginning Tuesday, September 20, 2022. All other ballots will be mailed beginning Monday, October 10, 2022. **The last day to request an absentee-by-mail ballot will be Friday, October 28, 2022.**
- (C) **Voted Absentee-by-Mail ballots** may be returned to the Elections Office through the Postal Service, in-person, by a family/household member, or by using the Official Absentee Ballot Drop Box, located inside the Elections Office at 100 Starksville Avenue North, Suite C, Leesburg, Georgia. **The ballot drop box will be available beginning Monday, October 17, 2022 and close on Friday, November 4, 2022 at 5:00 pm.**

- (D) **Advance-In-Person Voting** will be open to all eligible voters **beginning Monday, October 17, 2022** at the Elections and Registration Office, 100 Starksville Avenue North, Suite C, Leesburg, Georgia. Ballots may be cast Monday through Friday between 8:15 am and 5:00 pm. Advance-in-Person voting will also be available on Saturday, October 22, 2022 and Saturday, October 29, 2022 from 9:00 am – 5:00 pm. **The last day a voter may vote an Advance-in-Person ballot is Friday, November 4, 2022.**

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.