



BOARD OF COUNTY COMMISSIONERS

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

TUESDAY, JUNE 27, 2023 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
Luke Singletary, Vice-Chairman	District 2
Dennis Roland, Commissioner	District 1
Chris Guarnieri, Commissioner	District 4
George Walls, Commissioner	District 5

COUNTY STAFF

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

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1. <u>INVOCATION</u> Pastor Aaron McCulley, Philema Road Baptist Church, to lead the invocation.	
2. <u>PLEDGE OF ALLEGIANCE</u>	
3. <u>CALL TO ORDER</u> Reconsideration of the motion for the location of the new telecommunications tower, as made at the last regularly scheduled Board of Commissioners meeting on June 13, 2023.	
4. <u>APPROVAL OF MINUTES</u> (A) Consideration to approve the minutes for the Board of Commissioners meeting for June 13, 2023.	A - E
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> <u>E-911</u> (A) Consideration to approve a proposal from Motorola Solutions for the construction of the new telecommunications tower.	2 - 4
(B) Consideration to approve the purchase of an Uninterruptible Power Supply battery backup system (UPS) for the tower on Ga Hwy 32 E.	5 - 6
(C) Consideration to approve a SUA+ Agreement with Motorola Solutions.	7 - 33

9. **CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES**
- (A) Consideration to appoint one (1) member to the **Regional Commission Council of Southwest Georgia** to fill an unexpired term of one (1) year expiring 01/01/2024. Letter of interest in appointment received from Cicily Florence. 34 - 36
 - (B) **Elections and Registration** – Discussion of an Intergovernmental Agreement with the Secretary of State’s Office for a limited time to deploy new equipment.
10. **COUNTY MANAGER’S MATTERS**
- (A) Updates on County projects. 37 - 41
 - (B) Consideration to approve budget amendment 2023-01 to the FY2022-2023 budget. 42 - 44
 - (C) Consideration to adopt a resolution approving the final FY2023-2024 budget. 45 - 46
 - (D) Discussion of the renewing the lease for USDA, located at 101 North Main Street in Leesburg for a term of five (5) years. 47 - 50
11. **COMMISSIONER’S MATTERS**
- (A) Discussion of greenspace.
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 offices of the Lee County Board of Commissioners will be **closed Tuesday, July 4, 2023** in observance of the Independence Day Holiday. County offices will reopen for regular business hours on Wednesday, July 5, 2023. **Residential garbage collection will be delayed one day.**
 - (B) The next regularly scheduled County Commission Meeting is **Tuesday, July 11, 2023 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.