



BOARD OF COUNTY COMMISSIONERS

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

TUESDAY, AUGUST 8, 2023 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
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

-
- | | <u>PAGE</u> |
|---|-------------|
| 1. <u>INVOCATION</u>
Shane Mullins, Senior Pastor of Move Christian 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 July 25, 2023. | A - F |
| 5. <u>CONSENT AGENDA</u>
NONE | |
| 6. <u>NEW BUSINESS</u>
NONE | |
| 7. <u>PUBLIC HEARING</u>
NONE | |
| 8. <u>DEPARTMENTAL MATTERS</u>
<u>Building Inspection/ Business Licensing</u>
(A) Consideration to approve an alcohol license for consumption on premise of distilled spirits, wine, and malt beverages for Mr. Jaymin Patel, the new owner of Lee Pub, located at 1561 Hwy 19 South Suite 1. | 1 - 3 |
| <u>Parks & Recreation</u>
(B) Consideration to approve a Professional Services Agreement with Lose Design for the development of the 100 acre park. | 4 - 10 |
| 9. <u>CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES</u>
(A) Consideration to appoint one (1) member to the Utilities Authority to fill a current vacancy with an unexpired term of one (1) year. Current term expires 01/31/2024. Letter of interest in appointment received from Aaron McCulley. | 11 - 13 |

10. COUNTY MANAGER'S MATTERS

- (A) Updates on County projects. 14 - 18
- (B) Consideration to approve the 2024 Safety Discount Verification Forms for ACCG-IRMA and ACCG-GSIWCF. 19 - 20
- (C) Discussion of SPLOST VIII. 21 - 24
- (D) Discussion of roads. 25 - 27

11. COMMISSIONER'S MATTERS

- (A) Consideration to authorize staff to put out a bid for the completion of a salary study.
- (B) Consideration to approve an increase in pay for Jail staff. 28
- (C) Discussion of approval of a minimum house size.
- (D) Discussion of allowing two houses per acre.

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, August 22, 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.