



BOARD OF COUNTY COMMISSIONERS

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

TUESDAY, MARCH 12, 2024 AT 6:00 P.M.
T. PAGE THARP BUILDING
OPAL CANNON AUDITORIUM
WWW.LEE.GA.US

MEETING AGENDA
WORK SESSION

COUNTY COMMISSIONERS

Luke Singletary, Chairman	District 2
Chris Guarnieri, Vice-Chairman	District 4
Dennis Roland, Commissioner	District 1
Billy Mathis, Commissioner	District 3
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>
Senior Minister Jim Morrow, 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 February 27, 2024. | A - E |
| 5. <u>CONSENT AGENDA</u>
NONE | |
| 6. <u>NEW BUSINESS</u>
(A) Jennifer Stephens, Community Supports Day Coordinator for ASPIRE, to address the Board regarding Intellectual/ Developmental Disabilities Month.

Consideration to adopt a Proclamation declaring March 2024 as Intellectual/ Developmental Disabilities Month, on behalf of ASPIRE Behavioral Health and Developmental Disabilities. | 1 |
| (B) Aaron St. Pierre, Vice President of Lose Design, to present concept plans for the 100 acre park project. | 2 - 11 |
| 7. <u>PUBLIC HEARING</u>
NONE | |
| 8. <u>DEPARTMENTAL MATTERS</u>
<u>Building Inspection/ Business Licensing</u>
(A) Consideration to approve a renewal alcohol license for Temp Coffee & Brew located at 1420 US 19 South. | 12 - 13 |
| <u>Planning, Zoning & Engineering</u>
(B) Review of the Planning Commission meeting for February 1, 2024. | 14 - 16 |

9. **CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES**
- (A) Consideration to appoint **four (4) members** to the **Community Foundation Board of Trustees** for a term of two (2) years. Current term expires 03/22/2024. New term will expire 03/22/2026. Letters of interest in appointment received from Christi Dockery (reappointment), Ann Nix (reappointment), Heather Jones (reappointment), and Marian Grant-Whitlock (reappointment). 17 - 22
 - (B) Consideration to appoint **one (1) member** (required resident representative) to the **Housing Authority Board** for a term of one (1) year. Current term expires 03/31/2024. New term expires 03/31/2025. Letter of interest in appointment received from Sabrina Mason. 23 - 24
 - (C) Discussion of Courthouse concept plans and renderings. 25 - 37
 - (D) Doug Goodin, Chief Appraiser, to discuss potential legislation.
10. **COUNTY MANAGER'S MATTERS**
- (A) Updates on County projects. 38 - 43
 - (B) Consideration to appoint a voting delegate for the Georgia Opioid Settlement regional meetings. 44 - 48
11. **COMMISSIONER'S MATTERS**
- (A) Discussion of the speed hump policy. 49 - 54
 - (B) Discussion of social media.
12. **UNFINISHED BUSINESS**
NONE
13. **COUNTY ATTORNEY'S MATTERS**
- (A) Consideration to approve a 10 month extension to the Conditional Use Permit with Pinewood Solar, LLC for the proposed Pinewood Solar Energy Project. 55 - 59
 - (B) Consideration to approve an Amended and Restated Inducement Agreement with Pinewood Solar, LLC.
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 26, 2024 at 6:00pm.**
 - (B) Offices of the Lee County Board of commissioners will be **closed Friday, March 29, 2024** in observance of **Good Friday**. Offices will reopen for normal business hours on Monday, April 1, 2024.
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.