



# BOARD OF COUNTY COMMISSIONERS

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

TUESDAY, JUNE 25, 2024 AT 6:00 P.M.  
T. PAGE THARP BUILDING  
OPAL CANNON AUDITORIUM  
WWW.LEE.GA.US

MEETING AGENDA  
VOTING 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.	<b><u>INVOCATION</u></b> Pastor Jonathan LeBarge, New Hope Baptist Church, to lead the invocation.	
2.	<b><u>PLEDGE OF ALLEGIANCE</u></b>	
3.	<b><u>CALL TO ORDER</u></b>	
4.	<b><u>APPROVAL OF MINUTES</u></b> (A) Consideration to approve the minutes for the Board of Commissioners meeting for June 11, 2024. (B) Consideration to approve the minutes for the Finance Committee meeting for June 4, 2024.	A - E F - H
5.	<b><u>CONSENT AGENDA</u></b> NONE	
6.	<b><u>NEW BUSINESS</u></b> (A) Recognition of County employees' years of service.	1
7.	<b><u>PUBLIC HEARING</u></b> NONE	
8.	<b><u>DEPARTMENTAL MATTERS</u></b> <b><u>Planning, Zoning &amp; Engineering</u></b> (A) Consideration to approve a sign permit application submitted by <b>Misabi, LLC (Z24-008)</b> for the C-2 zoned multi-tenant lot located at 1553 US Hwy 19 South. This application was administratively denied.	2 - 12
9.	<b><u>CONSTITUTIONAL OFFICERS &amp; GOVERNMENTAL BOARDS/AUTHORITIES</u></b> (A) Consideration to appoint <b>one (1) member</b> to the <b>Family &amp; Children Services Board</b> for a term of five (5) years. Current term expires 06/30/2024. New term expires 06/30/2029. Letters of interest received from Melissa Edmondson (reappointment) and Cindy Robinson.	13 - 15

- (B) Consideration to appoint **one (1) member** to the **Housing Authority Board** for a term of five (5) years. Current term expires 06/30/2024. New term expires 06/30/2029. Letters of interest received from Renea Miller and Christopher Prokesh (reappointment). 16 - 19
- (C) Consideration to appoint **one (1) member** to the **Library Board of Trustees** for a term of three (3) years. Current term expires 06/30/2024. New term expires 06/30/2027. Letters of interest received from Gary Knight (reappointment) and Corrine Sweet. 20 - 23
- (D) Consideration to appoint **three (3) members** to the **Utilities Authority** for a term of one (1) year. Current term expires 06/30/2024. New term expires 06/30/2025. Letters of interest received from Arthur Ford (reappointment), Levent Gokcen (reappointment), Philip Husain, Victor Stubbs (reappointment), Corrine Sweet, and Larry Walters. 24 - 27
- (E) Consideration to appoint **two (2) members** to the **DARTS Citizens Transportation Committee** for a term of two (2) years. Current term expires 07/01/2024. New term expires 07/01/2026. Letters of interest received from Brent Davis (reappointment), Van Mason, and Dr. Peter Ngwafu (reappointment). 28 - 30

**10. COUNTY MANAGER'S MATTERS**

- (A) Updates on County projects. 31 - 37
- (B) Consideration to approve budget amendment 2024-01 for year-end adjustments to the FY2023-2024 budget. 38 - 40
- (C) Consideration to approve the Letter of Intent for a renewal lease of one (1) year for DFCS. 41 - 71
- (D) Consideration to approve a one (1) year contract for Circuit Public Defender David T. Winheim. 72 - 86
- (E) Consideration to adopt a resolution approving the final FY2024-2025 budget. 87 - 88
- (F) Consideration to approve a contract with the Georgia Board of Regents of the University of Georgia on behalf of the University of Georgia Cooperative Extension Service for employee salaries, taxes, and retirement for FY24-25. 89 - 91
- (G) Discussion of the General Obligation of Sales Tax Bonds for SPLOST VIII. 92 - 97
- (H) Discussion of a potential text amendment relating to the permitting and licensing requirements for filming in Lee County.

**11. COMMISSIONER'S MATTERS**

NONE

**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.*



(A) The offices of the Lee County Board of Commissioners will be **closed Thursday, July 4, 2024** in observance of the Independence Day Holiday. County offices will reopen for regular business hours on Friday, July 5, 2024. **Residential garbage services will be delayed one day for the remainder of the week.**

(B) The next regularly scheduled County Commission Meeting is **Tuesday, July 9, 2024 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.

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