

LEE COUNTY BOARD OF COMMISSIONERS

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

> Tuesday, August 13, 2024 AT 6:00 PM 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

1. CALL TO ORDER

- 2. **INVOCATION**
 - A) Pastor Shane Mullins, Move Christian Church, to lead the invocation.
- 3. PLEDGE OF ALLEGIANCE
- 4. <u>APPROVAL OF MINUTES</u>
 - A) Consideration to approve the minutes from the July 23, 2024 meeting of the Board of Commissioners.
- 5. CONSENT AGENDA
- 6. <u>NEW BUSINESS</u>
- 7. **PUBLIC HEARING**
- 8. **DEPARTMENTAL MATTERS**
 - A) Planning, Zoning & Engineering Consideration to approve a Variance Application for Palmyra Subdivision XII (Z24-009) from Lanier Engineering requesting a variance from the requirement for new residential subdivisions in accordance with section 70-94 of the Lee County Code of Ordinances. The property owner is Billy Boggus Construction, LLC. The subject property is zoned R-1 and is located off Fussell Road, parcel number 029C003, in Land Lot 248 & 233 of the Second Land District of Lee County, Georgia. Planning department staff and Planning Commission members recommend denial, with a 5-1 vote. Public Hearing held July 23, 2024
- 9. CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES

10. COUNTY MANAGER'S MATTERS

- A) Updates on County projects.
- B) Consideration to approve a resolution to amend the ACCG Defined Benefit Plan.

- C) Consideration to ratify the quote from Zane Grace Construction for the installation of the fitness equipment at Pirate's Cove Nature Park.
- D) Discussion of a resolution to establish a temporary moratorium on the acceptance, consideration, and approval of applications for permitting new multi-family residential housing.
- E) Consideration to approve the engagement letter from Mauldin and Jenkins for the FY2024 audit.
- F) Consideration to approve the Georgia Public Library Service Major Repair and Renovation Grant application for roofing replacement at the Oakland Library.
- G) Consideration to approve the ACCG Safety Discount Verification Form.

11. COMMISSIONER'S MATTERS

A) Consideration to adopt Scenario 3 of the salary study, as performed by The Archer Company, to go into effect with the paychecks issued September 5, 2024, with all employees receiving no less than a 3% increase. Additional adjustments for Deputies, Firefighters, and Paramedics have been included within the study.

12. UNFINISHED BUSINESS

13. COUNTY ATTORNEY'S MATTERS

14. **EXECUTIVE SESSION**

15. PUBLIC FORUM

16. **ANNOUNCEMENTS**

- A) The next regularly scheduled Board of Commissioners meeting will be held **Tuesday**, **August 27**, **2024 at 6:00pm**.
- B) Offices of the Lee County Board of Commissioners will be **closed Monday, September 2, 2024** for Labor Day.
- C) The Lee County Rivers Alive annual clean-up event will be **Saturday, September 21, 2024 from 9:00am to 1:00pm.** There will both be on water and on land opportunities to volunteer. A Waiver must be signed for participation. Please contact the Lee County Chamber of Commerce at (229) 759-2422 for more information.

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 am and 4 pm, Monday through Friday, except holidays, and will assist citizens with special needs given proper notice of seven working days. The meeting rooms and buildings are handicap accessible.