

LEE COUNTY BOARD OF COMMISSIONERS

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

> Tuesday, October 22, 2024 AT 6:00 PM 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

1. CALL TO ORDER

2. **INVOCATION**

A) Pastor David Postlewaite, First Free Will Baptist, to lead the invocation.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

A) Consideration to approve the minutes from the October 8, 2024 Board of Commissioners meeting.

5. **CONSENT AGENDA**

6. **NEW BUSINESS**

A) Recognition of County employees' years of service.

7. **PUBLIC HEARING**

A) The Board of Commissioners will hold a public hearing to consider a resolution transmitting a **draft** Capital Improvements Element Annual Update to the Southwest Georgia Regional Commission for regional review pursuant to the Georgia Planning Act of 1989.

Consideration to adopt a resolution transmitting a **draft Capital Improvements Element Annual Update** to the Southwest Georgia Regional Commission for regional review pursuant to the Georgia Planning Act of 1989.

8. <u>DEPARTMENTAL MATTERS</u>

- A) **Building Inspection -** Consideration to ratify a proposal from Charles Abbott Associates, Inc. to temporarily assist with performing commercial building code inspections and plan reviews.
- B) **E-911** Consideration to award the bid for the E-911 Center Dispatch Room Renovation project.
- C) **Planning, Zoning & Engineering Amber Barragan (Z24-013)** has submitted an application requesting a variance from the R-1 Single-Family Residential District Section 70-164, setback

requirements, and is also requesting permission to encroach on Lee County Board of Commissioners property (storm water management area). The applicant hired a pool company who deviated from the County approved site plan and placed the concrete pool deck and pool structure over the rear lot line and onto the property owned by the Lee County Board of Commissioners. Applicant is also requesting permission to place the required pool fencing on Lee County Board of Commissioners property in order to abide by the State of Georgia's Environmental Health Regulations Chapter 511-3-5 Rule.18 (11) Barriers and the 2018 International Pool and Spa Code as adopted by the Georgia Department of Community Affairs. The property owner is Amber Barragan. The subject property is zoned R-1 and is located at 132 Morning Mist Drive, parcel number 040 D 366, in Land Lot 271 of the Second Land District of Lee County, Georgia. *Planning Commission recommends approval. Public Hearing held October 8*, 2024

- D) **Planning, Zoning & Engineering -** Consideration to approve the annual Master Services Agreement with WSP for Planning Consultation Services.
- E) **Public Works -** Consideration to authorize staff to publish an RFP for an office building for Code Enforcement and Animal Control personnel.
- F) **Public Works -** Consideration to authorize staff to publish an RFP for renovations to the Public Works office building using ARPA funds.

9. CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES

10. COUNTY MANAGER'S MATTERS

- A) Updates on County projects.
- B) Consideration to approve the Budget Calendar for FY 2025-26.
- C) Consideration to approve a proposal from Albany Elevator Service, Inc. for door lock monitor kits for the elevators at DFCS and the Courthouse Annex.

11. COMMISSIONER'S MATTERS

A) Mike Talley, Flint River Consulting, to discuss stormwater.

12. <u>UNFINISHED BUSINESS</u>

13. COUNTY ATTORNEY'S MATTERS

A) Consideration to adopt an amendment to Chapter 6, Article II of the Lee County Code of Ordinances relating to the requirement of fingerprinting for annual alcohol license renewals. *FIRST READING*

14. **EXECUTIVE SESSION**

15. PUBLIC FORUM

16. ANNOUNCEMENTS

- A) The next regularly scheduled County Commission Meeting is **Tuesday, November 12**, **2024** *at* **6**:00pm.
- B) The renewal process for 2024 Occupation Tax/Business Licenses will begin November 1, 2024.

Please go to Lee County's website at <u>www.lee.ga.us</u> or contact Building Inspection at (229) 759-3326 for more information. **All current business licenses will expire on December 31, 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 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.