



LEE COUNTY BOARD OF COMMISSIONERS

T. PAGE THARP GOVERNMENTAL BUILDING

102 STARKSVILLE AVENUE NORTH, LEESBURG, GEORGIA 31763

Tuesday, December 10, 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 Josh Posey, First Baptist Church of Leesburg, to lead the invocation.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

A) Consideration to approve the minutes from the November 12, 2024 Board of Commissioners meeting.

B) Consideration to approve the minutes from the November 25, 2024 Special Called Meeting of the Board of Commissioners.

5. CONSENT AGENDA

6. NEW BUSINESS

A) Recognition of County employees' years of service.

B) Justin Elliott of Mauldin and Jenkins to present the FY2023-2024 audit. *HANDOUT*

C) Tommy Gregors, Director of Artesian Alliance, to present on the Chehaw Park Playpark and Zipline Project.

7. PUBLIC HEARING

8. DEPARTMENTAL MATTERS

A) **Building Inspection/ Business Licensing** - Consideration to approve an alcohol license for Mr. Max Carver, owner of Tammy's Bar & Grill (formerly known as Rooster's Tavern), located at 1636 Philema Road South.

B) **Building Inspection/ Business Licensing** - Consideration to approve the alcohol license renewals for 2025.

- C) **E-911** - Discussion of the bid for the E-911 Phone System.
- D) **Fire & EMS** - Discussion of the purchase of an Aerial Fire Apparatus.
- E) **Planning, Zoning & Engineering** - Consideration to adopt a resolution granting final subdivision approval of Quail Chase VII.
- F) **Planning, Zoning & Engineering** - Consideration to approve an amendment to **Chapter 18, Article III, Section 18-66** of the Lee County Code of Ordinances changing the section title from “Standards for the proper display of addresses.” to “Standards for proper assignment of addresses.” Further, amending subparagraph (a) of the section by adding standards for proper assignment of addresses and relocating subsections (b) through (g) to the amended Section 18-67; an amendment to **Chapter 18, Article III, Section 18-67** re-designating Section 18-67 from “Enforcement and penalties for violation.” to “Proper display of address numbers.” Said section is further amended by the re-designation of subparagraphs (b) through (g) from Section 18-66, to now subparagraphs (a) through (e), to provide additional and amended requirements for the proper display of address numbers; an amendment adding **Chapter 18, Article III, Section 18-68.** – Enforcement and penalties for violation., including subsections (a) and (b), relocated from Section 18-67. Further, amending wording in subsection (a) from “the E-911 coordinator or his designee” to “the address coordinator or their designee”; an amendment adding **Chapter 18, Article III, Section 18-69** . – Street Naming standards. to include new subsections (a) through (c), to provide street naming standards; and an amendment to **Chapter 18, Article III, Section 18-70** adding the definitions “Address Coordinator”, “Principle building”, and “Sub address”. *Planning Commission recommends approval. FIRST READING*
- G) **Planning, Zoning & Engineering** - Review of the November 7, 2024 Planning Commission meeting minutes.
- H) **Public Works** - Consideration to approve a quote for emergency repairs to the gas tank island.

9. **CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES**

- A) Consideration to appoint **four (4) members** to the Animal Control Board for a term of two (2) years. Current terms expire 12/31/2024. New terms expire 12/31/2026. Letters of interest in appointment received from Dr. Ken Greene (reappointment), Jenny Crisp (reappointment), Joe Clark (as County employee), and Nikkie Celinski (as the Alternate County Employee).
- B) Consideration to nominate three (3) persons for **each of the two (2)** upcoming vacancies to the **Hospital Authority** for a term of two (2) years. Current terms expire 12/31/2024. New terms expire 12/31/2026.
- C) Consideration to appoint **one (1) member** to the **Joint Development Authority** for a term of one (1) year. Current term expires 12/31/2024. New term expires 12/31/2025. Letters of interest in appointment received from David Brokamp (reappointment) and Renea Miller.
- D) Consideration to appoint **one (1) member** to the **Joint Development Authority** for a term of three (3) years. Current term expires 12/31/2024. New term expires 12/31/2027. Letter of interest in appointment received from Lisa Davis (reappointment).
- E) Consideration to appoint **two (2) members** to the **Planning Commission** for a term of four (4) years. Current terms expire 01/31/2025. New terms expire 01/31/2029. Letters of interest in appointment received from Arthur Ford, Lonzie Jimmerson III, Renea Miller, and Shirley Stiles (reappointment).

- F) Consideration to appoint **one (1) member** to the **Regional Commission Council of Southwest Georgia** for a term of one (1) year. Current term expires 01/01/2025. New term expires 01/01/2026. Letter of interest in appointment received from Cecily Florence (reappointment).
- G) **Sheriff's Office** - Consideration to approve the purchase of five (5) new stationary Automated License Plate Reader (ALPR) Flock Safety cameras using insurance settlement funds.
- H) **Sheriff's Office** - Consideration to approve the purchase of five (5) new patrol vehicles.
- I) Discussion of the preliminary design of the courthouse addition.

10. **COUNTY MANAGER'S MATTERS**

- A) Updates on County projects.
- B) Consideration to approve an agreement with Lee County Youth Baseball for calendar year 2025.
- C) Consideration to approve a Statewide Mutual Aid and Assistance Agreement for GEMA/HS.
- D) Consideration to approve a quote from Phillips Forestry Consulting, LLC for the thinning of timber on the 100 acre park property.
- E) Consideration to authorize staff to put out an RFP for Administrative Services for a CDBG application.
- F) Consideration to authorize staff to put out an RFP for Engineering Services for a CDBG application.
- G) Consideration to adopt a Resolution Authorizing Participation in the ACCG - IRMA Supplemental Medical, Accident, and Disability Fund: First Responder PTSD Program.

11. **COMMISSIONER'S MATTERS**

12. **UNFINISHED BUSINESS**

13. **COUNTY ATTORNEY'S MATTERS**

14. **EXECUTIVE SESSION**

- A) Executive Session to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions as well as personnel matters.

15. **PUBLIC FORUM**

16. **ANNOUNCEMENTS**

- A) The renewal process for 2024 Occupation Tax/Business Licenses began November 1, 2024. Please go to Lee County's website at www.lee.ga.us for information or contact the Building Inspection office at (229) 759-3326 and a packet with an application and all information will be mailed to you. **All current business licenses will expire on December 31, 2024.**
- B) Offices of the Lee County Board of Commissioners will be **closed Tuesday, December 24, 2024** and **Wednesday, December 25, 2024** in observance of Christmas and will be **closed Wednesday, January 1, 2025** in observance of New Year's Day. Residential garbage collection services will not run on either Wednesday, December 25, 2024 or Wednesday, January 1, 2025, but will be delayed by one day for the remainder of the week.

- C) The next regularly scheduled County Commission Meeting is **Tuesday, January 14, 2025 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 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.