

LEE COUNTY BOARD OF COMMISSIONERS

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

> Tuesday, January 14, 2025 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. **INVOCATION**

A) Apostle Malden Batten, The Church of Leesburg, to lead the invocation.

2. **PLEDGE OF ALLEGIANCE**

3. CALL TO ORDER

- A) Selection of a Chairman for 2025 and by virtue of office, Chairman will serve on the following boards:
 - DARTS Policy Coordinator meets quarterly
 - Southwest Georgia Regional Commission meets monthly
 - Health Department meets quarterly
 - WorkSource Southwest Georgia Consortium* meets annually
 - * Chairman may appoint another Commissioner to serve as proxy.
- B) Selection of a Vice-Chairman for 2025.
- C) Chairman to make appointments to the County's 2025 Standing Committees, including naming Chairman to each:
 - Budget & Finance Committee
 - Personnel Committee
 - Road Committee

4. APPROVAL OF MINUTES

A) Consideration to approve the minutes from the December 10, 2024 Board of Commissioners meeting.

5. **CONSENT AGENDA**

6. <u>NEW BUSINESS</u>

7. **PUBLIC HEARING**

A) (T24-018) Harrell & Jackson Inc. has made a request to amend the AG-1 (Active Agriculture

District) ordinance <u>Chapter 70, Article X, Section 70-312</u> of the <u>Lee County Code of Ordinances</u> with respect to adding "Surface Mining" as a permitted use. *Planning Commission recommends approval as a conditional use.*

8. **DEPARTMENTAL MATTERS**

- A) **E-911 -** Consideration to approve a change order from W.J. Kirksey for the E-911 Center Renovation project.
- B) **E-911 -** Consideration to award the bid for the E-911 Phone System.
- C) **E-911** Consideration to award the bid for a recorder for the E-911 Center.
- D) GIS Consideration to approve the Lee County 2025 GCIP Grant Award for GIS Internship.
- Planning, Zoning & Engineering Consideration to approve an amendment to Chapter 18, E) 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 held December 10, 2024
- F) **Planning, Zoning & Engineering -** Review of the December 5, 2024 Planning Commission meeting minutes.
- G) **Public Works -** Consideration to award the bid for the renovation of the Public Works office building.
- H) **Public Works -** Consideration to award the bid for the Animal Control/ Code Enforcement office building.
- I) **Public Works -** Discussion of the bid for speed tables.
- J) **Public Works -** Discussion of carpeting and flooring in the DFACS Building.

9. CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES

A) 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 expired 12/31/2024. New terms expire 12/31/2026. Letters of interest in appointment received by Cole Williams, Dana Hager (reappointment), and Ryan Carr.

- B) **Tax Commissioner's Office -** Consideration to adopt a resolution for matters related to the collection of taxes.
- C) **Tax Commissioner's Office -** Consideration to adopt a resolution to authorize the Lee County Tax Commissioner to waive certain amounts of taxes owed.
- D) **Tax Commissioner's Office -** Consideration to adopt a resolution for approving the waiver of certain penalties and interest by the Lee County Tax Commissioner.
- E) **Tax Commissioner's Office -** Consideration to adopt a resolution for electing not to require mobile home decals.

10. COUNTY MANAGER'S MATTERS

- A) Updates on County projects.
- B) Discussion of a quote to replace the bridges in Pirate's Cove Nature Park.
- C) Consideration to declare vehicles and equipment surplus.
- D) Discussion of ARPA funds.

11. COMMISSIONER'S MATTERS

- A) Discussion of House Bill 581: Homestead Exemption. *HANDOUT*
- B) Discussion of a moratorium on car washes.
- 12. UNFINISHED BUSINESS
- 13. COUNTY ATTORNEY'S MATTERS
- 14. **EXECUTIVE SESSION**
- 15. PUBLIC FORUM
- 16. ANNOUNCEMENTS
 - A) The next meeting of the Lee County Board of Commissioners will be January 28, 2025 at 6:00pm.
 - B) The offices of the Lee County Board of Commissioners will be **closed Monday, January 20, 2025** in observance of the Martin Luther King, Jr. Day Holiday. County offices will reopen for regular business on Tuesday, January 21, 2025. **Garbage collection services will not be affected and will run as scheduled.**

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,

days. The meeting rooms and buildings are handicap accessible.