



LEE COUNTY BOARD OF COMMISSIONERS

T. PAGE THARP GOVERNMENTAL BUILDING

102 STARKSVILLE AVENUE NORTH, LEESBURG, GEORGIA 31763

Tuesday, January 28, 2025 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 Aaron McCulley, Philema Road Baptist Church, to lead the invocation.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

A) Consideration to approve the minutes from the January 14, 2025 Board of Commissioners meeting.

5. CONSENT AGENDA

6. NEW BUSINESS

A) Recognition of County employee's years of service.

B) **Doing Something Great Award** - Public Works has a program titled Doing Something Great. They would like to recognize Mr. and Mrs. James P. Williams for their efforts in cleaning debris on their road. Their work was noticed and appreciated by the neighborhood.

C) Todd Woodruff to address the Board of Commissioners regarding a moratorium on car washes.

7. PUBLIC HEARING

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) **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 held December 10, 2024*

- D) **Planning, Zoning and Engineering** - Consideration to approve (T24-018) Harrell & Jackson Inc. has made a request to amend the AG-1 (Active Agriculture District) ordinance Chapter 70, Article X, Section 70-312 of the Lee County Code of Ordinances with respect to adding "Surface Mining" as permitted use. *Planning Commission recommends approval as a conditional use. Public Hearing held on January 14, 2025.*
- E) **Planning, Zoning & Engineering** - Consideration to approve an amendment to the contract with WSP for the R-2 Economic Analysis Study. *HANDOUT*

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

- A) Consideration to nominate three (3) persons for the one (1) upcoming vacancy to the **Hospital Authority** for a term of two (2) years. Current term expired 12/31/2024. New term expires 12/31/2026. Letters of interest in appointment received by Ryan Carr, Robert Pilcher, and Cole Williams.
- B) Consideration to appoint four (4) members to the **Utilities Authority** for a term of one (1) year. Current term expires 01/31/2025. New term expires 01/31/2026. Letters of interest in appointment received from Amy Addison (reappointment), Chad Arnold, Arthur Ford, Aaron McCulley (reappointment), Bob Usry (reappointment), and George Walls (reappointment; By Virtue of Office).

10. **COUNTY MANAGER’S MATTERS**

- A) Updates on County projects.
- B) Consideration to approve a quote from Phillips Forestry Consulting, LLC for the thinning of timber on the 100 acre park property.
- C) Consideration to approve a proposal from Lanier Engineering for professional land surveying services for the 100 acre park property.

11. **COMMISSIONER’S MATTERS**

- A) Consideration to approve a Memorandum of Agreement (MOA) between the Lee County Board of Commissioners and the Albany Marine Corps Logistics Base.

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 February 11, 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.

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