

BOARD OF COUNTY COMMISSIONERS

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

TUESDAY, MARCH 8, 2022 AT 6:00 P.M.
T. PAGE THARP BUILDING
OPAL CANNON AUDITORIUM
WWW.LEE.GA.US

MEETING AGENDA WORK SESSION

	COUNTY STAFF
District 3	Christi Dockery, County Manager
District 1	Kaitlyn Sawyer, County Clerk
District 2	Jimmy Skipper, County Attorney
District 4	
District 5	
	District 1 District 2 District 4

1. INVOCATION

Pastor Shane Mullins, Move Christian Church, to lead the invocation.

2. PLEDGE OF ALLEGIANCE

- 3. CALL TO ORDER
- 4. APPROVAL OF MINUTES
 - (A) Consideration to approve the minutes for the Board of Commissioners meeting for February 22, 2022. A D
- CONSENT AGENDA

NONE

6. NEW BUSINESS

- (A) Jennifer Stephens, Community Supports Day Coordinator for ASPIRE, to address the Board regarding Developmental Disabilities Month. Consideration to adopt a Proclamation declaring March 2022 as Developmental Disabilities Month, on behalf of ASPIRE Behavioral Health and Developmental Disabilities.
- (B) Jasmine Jones, GRA Outreach Coordinator for the Georgia Department of Community Affairs (DCA), to address the Board regarding the rental assistance program.
- (C) Deanna Hawkins-Perry, Vice President of State Government Affairs Georgia, Michael Foor, President of Kinetic Operations - Georgia, Daryl Barron, District Director, and Noah Carroll, Manager of Local Operations, to address the Board regarding the broadband initiative.

PUBLIC HEARING

NONE

8. DEPARTMENTAL MATTERS

Public Works

- (A) Consideration to approve a 36 month, 2000 hour lease for a 2022 Alamo mower with Flint Equipment.
- (B) Consideration to approve 60 month, 5000 hour leases for two (2) 2022 Motorgraders with Flint Equipment.

13 - 18

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PAGE

9.	CONS	ONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES			
	(A)	Consideration to appoint four members to the Community Foundation Board of Trustees for a term of two years. Current term expires 03/22/2022. New term expires 03/22/2024. Letters of interest in reappointment received from Christi Dockery, Marian Grant-Whitlock, Heather Jones, and Ann Nix.	19 - 24		
	(B)	Consideration to authorize staff to put out a bid for inmate medical services. Current contract expires June 30, 2022.	25		
	(C)	Consideration to appoint one member to the Housing Authority Board for a term of one year. Current term expires 03/31/2022. New term expires 03/31/2023. Letter of interest in reappointment received by Latrisha Bell.	26 - 27		
10.		NTY MANAGER'S MATTERS	28 - 32		
	(A)	Updates on County projects.	20 - 32		
	(B)	Consideration to approve renewing the IT Services Managed Services Contract for Network Technology Solutions (NTS) for two years. Current contract expires March 24, 2022.	33 - 46		
	(C)	Consideration to approve the annual Professional Services Agreement for the NPDES Permit Contract for Flint River Consulting, LLC. Current contract expires May 31, 2022.	47 - 52		
	(D)	Consideration to approve the annual Professional Services Agreement for the On Call Contract for Flint River Consulting, LLC. Current contract expires May 31, 2022.	53 - 57		
11.	(A)	MISSIONER'S MATTERS Discussion of package sales of distilled spirits in Lee County.	58 - 59		

12. UNFINISHED BUSINESS

NONE

13. COUNTY ATTORNEY'S MATTERS

NONE

14. EXECUTIVE SESSION

NONE

15. PUBLIC FORUM

Citizens will be allowed to address the Board of Commissioners regarding any issues or complaints. Individuals should sign up prior to the start of the meeting.

16. ANNOUNCEMENTS

- (A) The next regularly scheduled County Commission Meeting is Tuesday, March 22, 2022 at 6:00pm.
- (B) This year's annual Great American Cleanup, Amnesty Day at the Landfill, and Prescription Drug Take Back event will be held Saturday, April 9, 2022 beginning at 9:00am and ending at 4:00pm.

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 9:00 a.m. and 4:00 p.m., Monday through Friday, except holidays, and will assist citizens with special needs given proper notice of seven (7) working days. The meeting rooms and buildings are handicap accessible.