



BOARD OF COUNTY COMMISSIONERS

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

TUESDAY, MAY 24, 2022 AT 6:00 P.M.
T. PAGE THARP BUILDING
OPAL CANNON AUDITORIUM
WWW.LEE.GA.US

MEETING AGENDA
VOTING SESSION

COUNTY COMMISSIONERS

Billy Mathis, Chairman	District 3
John Wheaton, Vice-Chairman	District 1
Luke Singletary, Commissioner	District 2
George Walls, Commissioner	District 5
	District 4

COUNTY STAFF

Christi Dockery, County Manager
Kaitlyn Sawyer, County Clerk
Jimmy Skipper, County Attorney

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| 1. <u>INVOCATION</u>
Senior Pastor Andrew Kornegay, Lakeside Baptist Church, to lead the invocation. | |
| 2. <u>PLEDGE OF ALLEGIANCE</u> | |
| 3. <u>CALL TO ORDER</u> | |
| 4. <u>APPROVAL OF MINUTES</u> | |
| (A) Consideration to approve the minutes for the Board of Commissioners meeting for May 10, 2022. | A - E |
| (B) Consideration to approve the minutes for the Special Called meeting for the Board of Commissioners for May 10, 2022. | F - H |
| 5. <u>CONSENT AGENDA</u>
NONE | |
| 6. <u>NEW BUSINESS</u> | |
| (A) Recognition of employee years of service. | 1 |
| (B) David Dixon, Flint Riverkeeper, to address the Board regarding future projects and waterway concerns. | |
| 7. <u>PUBLIC HEARING</u>
NONE | |
| 8. <u>DEPARTMENTAL MATTERS</u> | |
| <u>Planning, Zoning & Engineering</u> | |
| (A) Consideration to approve an application from Lexwig, LLC (Z22-001) to rezone a total of 151.361 acres from AG-1 (Active Agricultural District) to R-1 (Single-Family Residential District). The property owner is Lexwig, LLC, Parcel Number is 039D 121, being part of Land Lots 209 and 210 of the Second Land District of Lee County, GA. <i>Planning Commission members and Planning Department staff recommend approval. Public Hearing held May 10, 2022</i> | 2 - 13 |

9. CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES

NONE

10. COUNTY MANAGER'S MATTERS

- (A) Updates on County projects. 14 - 19
- (B) Consideration to adopt a comp time policy for employees. 20 - 22
- (C) Consideration to adopt a social media policy for employees. 23 - 25
- (D) Discussion of a Resolution and Build Agreement with Windstream. 26 - 39
- (E) Consideration to approve a change order for Oxford Construction for the LMIG Resurfacing Projects. 40
- (F) Consideration to accept a proposal from Reliable Engineering for professional services. 41
- (G) Consideration to put out a RFQ for engineering services for the expansion of the wastewater treatment plant. 42

11. COMMISSIONER'S MATTERS

NONE

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, June 14, 2022 at 6:00pm.**
- (B) Offices of the Lee County Board of Commissioners will be **closed Monday, May 30, 2022** in observance of Memorial Day.

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.