



BOARD OF COUNTY COMMISSIONERS

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

TUESDAY, JUNE 28, 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

		<u>PAGE</u>
1.	<u>INVOCATION</u>	
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 June 14, 2022.	A - D
5.	<u>CONSENT AGENDA</u>	
	NONE	
6.	<u>NEW BUSINESS</u>	
	NONE	
7.	<u>PUBLIC HEARING</u>	
	NONE	
8.	<u>DEPARTMENTAL MATTERS</u>	
	NONE	
9.	<u>CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES</u>	
	(A) Consideration to appoint two members to the DARTS Citizens Transportation Committee for a term of two years. Current term expires 07/01/2022. New term expires 07/01/2024. Letters of interest received by Brent Davis and Dr. Peter Ngwafu (reappointment).	1 - 4
	(B) Consideration to appoint two members to the Library Board of Trustees for a term of three years. Current term expires 06/30/2022. New term expires <u>06/30/2025</u> . Letters of interest in reappointment received from Greg Crowder and Donna Ford.	5 - 7
10.	<u>COUNTY MANAGER'S MATTERS</u>	
	(A) Updates on County projects.	8 - 13

- (B) Consideration to approve the Anticipated Collections Addendum from Non-Federal Sources for the SAVE Program. 14 - 15
- (C) Consideration to adopt the Resolution adopting the 2022-2023 Budget. *Public Hearing held June 14, 2022* 16 - 17
- (D) Consideration to adopt a Preliminary Resolution Notifying the Election Superintendent of Lee County's Intent to Request a Call for a Special Election Referendum to Impose a County Transportation Special Purpose Local Option Sale and Use Tax (TSPLOST). 18 - 21
- (E) Consideration to award the bid for Curbside Solid Waste Collection. 22 - 34
- (F) Consideration to approve an agreement with Wood Environment & Infrastructure Solutions, Inc. for Planning Services. 35 - 44
- 11. COMMISSIONER'S MATTERS**
- (A) Discussion of the Comp time policy for employees. 45 - 52
- 12. UNFINISHED BUSINESS**
- NONE
- 13. COUNTY ATTORNEY'S MATTERS**
- (A) Consideration to approve Lee County School Tax Levy Resolution and bonds. 53 - 58
- 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) **Utilities Authority Customers:** Due to recent extreme weather conditions and high water demand, the Utilities Authority is requesting and encouraging all customers to limit irrigation and to water at night. Please, no irrigation between 10:00am and 4:00pm every day.
- (B) A fast, more reliable internet connection with Kinetic Fiber is coming soon to Lee County! Visit GoKinetic.com or call 229-985-8000 to pre-register for Windstream Broadband. 59
- (C) Offices of the Lee County Board of Commissioners will be **closed Monday, July 4, 2022** in observance of the **Independence Day**. Garbage services will be delayed by one day.
- (D) The next **Summer Food Distribution** will be **Thursday, July 7, 2022 at 10:00am** at the Lee County Parks & Recreation Office, located at 141 Park Street in Leesburg.
- (E) This year's **Lee County Rivers Alive** event will be held **Saturday, July 9, 2022**. Contact Code Enforcement or the Chamber of Commerce for more information.
- (F) The next regularly scheduled County Commission Meeting is **Tuesday, July 12, 2022 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 9:00 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.

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