



BOARD OF COUNTY COMMISSIONERS

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

TUESDAY, JULY 26, 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> Apostle Malden Batten, the Church of Leesburg, 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 July 12, 2022.	A - E
5. <u>CONSENT AGENDA</u> NONE	
6. <u>NEW BUSINESS</u> (A) Recognition of employees' years of service. (B) Allison Largeman to address the Board regarding the Dominion ballot marking devices.	1
7. <u>PUBLIC HEARING</u> NONE	
8. <u>DEPARTMENTAL MATTERS</u> <u>Planning, Zoning & Engineering</u> (A) Consideration to approve an application from Amanda Wiley (Z22-002) to rezone a total of 3.937 acres from C-2 (General Business District) to C-4 (Traditional Office District). The property owner is Southland Restoration, LLC. Parcel Number: 029B 182. The property is located in Land Lot 281 of the Second Land District of Lee County, Georgia. Planning Commission members and Planning Department staff recommend approval. <i>Public Hearing held July 12, 2022.</i>	2 - 14
9. <u>CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES</u> <u>Utilities Authority</u> (A) Consideration to approve a Limited Warranty Deed for land lying and being in Land Lot 209 of the 2nd Land District of Lee County, Georgia, containing 1.159 acres, more or less, for the new well.	15 - 16

- 10. COUNTY MANAGER'S MATTERS**
- (A) Updates on County projects. 17 - 21
- (B) Consideration to adopt a Resolution Certifying the Abandonment of a Portion of Carter Place Road. *Public Hearing held July 12, 2022.* 22 - 28
- 11. COMMISSIONER'S MATTERS**
- (A) Consideration to adopt a Resolution calling for a special election to impose a county Transportation Special Purpose Local Option Sale and Use Tax (TSPLOST). 29 - 33
- (B) Consideration to adopt a Joint Resolution authorizing the Execution of the T-SPLOST Intergovernmental Agreement (IGA) between the City of Leesburg, City of Smithville, and the Lee County Board of Commissioners. 34 - 53
- (C) Discussion of FY2023 LMIG application and potential projects. 54 - 59
- (D) Consideration to approve Change Order #2 for Popco, Inc. for the Water System Improvement Project on US Hwy 82. 60 - 65
- 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, August 9, 2022 at 6:00pm.**
- (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.
- 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.