



BOARD OF COUNTY COMMISSIONERS

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

TUESDAY, NOVEMBER 14, 2023 AT 6:00 P.M.
T. PAGE THARP BUILDING
OPAL CANNON AUDITORIUM
WWW.LEE.GA.US

MEETING AGENDA
WORK SESSION

COUNTY COMMISSIONERS

Billy Mathis, Chairman	District 3
Luke Singletary, Vice-Chairman	District 2
Dennis Roland, Commissioner	District 1
Chris Guarnieri, Commissioner	District 4
George Walls, Commissioner	District 5

COUNTY STAFF

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

- | | <u>PAGE</u> |
|--|-------------------|
| 1. <u>INVOCATION</u>
Pastor Lee Smith, First United Methodist 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 October 24, 2023. | A - E |
| 5. <u>CONSENT AGENDA</u>
NONE | |
| 6. <u>NEW BUSINESS</u>
(A) Chief Ranger David Hodges, Georgia Forestry Commission, to present the annual report. | |
| 7. <u>PUBLIC HEARING</u>
(A) The Board of Commissioners will hold a public hearing to consider a resolution transmitting a draft Capital Improvements Element Annual Update to the Southwest Georgia Regional Commission for regional review pursuant to the Georgia Planning Act of 1989.

Consideration to adopt a resolution transmitting a draft Capital Improvements Element Annual Update to the Southwest Georgia Regional Commission for regional review pursuant to the Georgia Planning Act of 1989. | 1 - 7 |
| 8. <u>DEPARTMENTAL MATTERS</u>
<u>Planning, Zoning & Engineering</u>
(A) Consideration to approve a variance application from Kyle Watson (Z23-012) to install a detached shop on the back side of the property, located at 1012 Pinewood Road, Leesburg, GA 31763. This property is in the Second Land District of Lee County, Lot 11 of Old Canoy Estates. The total acreage of the property is 6.7 acres and is in flood zone A. Planning Commission unanimously recommended approval.

(B) Review of the draft minutes for the November 2, 2023 Planning Commission meeting. | 8 - 19
20 - 23 |

(C)	Review of the minutes for the October 5, 2023 Planning Commission meeting.	24 - 26
	<u>Public Works</u>	
(D)	Consideration to purchase three (3) new pick-up trucks.	27
9.	<u>CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES</u>	
	NONE	
10.	<u>COUNTY MANAGER'S MATTERS</u>	
(A)	Updates on County projects.	28 - 33
(B)	Consideration to approve the Meeting Calendar for the Board of Commissioners for 2024.	34
(C)	Consideration to approve the Holiday Calendar for Board of Commissioners offices for 2024.	35
(D)	Consideration to approve the Budget Calendar for FY 2024-25.	36
(E)	Consideration to approve an Easement for Anchors, Guy Poles, and Guy Wires for Georgia Power for the Oakland Library and Bindery property.	37 - 39
(F)	Consideration to accept a quote for duct cleaning. <i>HANDOUT</i>	40
11.	<u>COMMISSIONER'S MATTERS</u>	
(A)	Consideration to ratify the addition of Winnstead Drive to the 2023 Road Resurfacing Projects RFP.	
(B)	Consideration to ratify the updated projects list for SPLOST VIII.	41
12.	<u>UNFINISHED BUSINESS</u>	
	NONE	
13.	<u>COUNTY ATTORNEY'S MATTERS</u>	
(A)	Consideration to adopt a resolution approving notice of special election, call of special election, and ballot question in connection with SPLOST VIII.	42 - 46
14.	<u>EXECUTIVE SESSION</u>	
	NONE	
15.	<u>PUBLIC FORUM</u>	
	<i>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.</i>	
16.	<u>ANNOUNCEMENTS</u>	
(A)	Offices of the Lee County Board of Commissioners will be closed Thursday, November 23, 2023 and Friday, November 24, 2023 in observance of the Thanksgiving holiday.	
(B)	The "Spirit of Christmas Parade & Festival" will be held on Saturday, December 2, 2023 . Parade kickoff will be at 10:00am and will be immediately followed by a festival which includes vendors, entertainment, great food, and lots more. Admission is free and if you would like to be a sponsor, vendor or participate in the parade please contact the Chamber of Commerce at (229) 759-2422.	
(C)	The next regularly scheduled County Commission Meeting is Tuesday, December 12, 2023 at 6:00pm.	

- (D) The renewal process for 2024 Occupation Tax/Business Licenses began November 1, 2023. Please go to Lee County's website at www.lee.ga.us for information or contact the Building Inspection office at (229) 759-3326 and we will mail you a packet with an application and all information. **All current business licenses will expire on December 31, 2023.**

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.