

(C)	Consideration to approve a contract with the Board of Regents of the University System of Georgia by and on behalf of the University of Georgia Cooperative Extension for salaries, taxes, retirement and health and life insurance for Extension Services personnel for January 2024 – June 2024.	15 - 16
9.	<u>CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES</u>	
(A)	Consideration to appoint one (1) member to the Health Board of Lee County for a term of six (6) years. Current term expires 12/31/2023. New term expires 12/31/2029. Letter of interest in appointment received from Dr. John E. Vance Jr. (reappointment).	17 - 19
(B)	Consideration to appoint one (1) member to the Joint Development Authority for a term of one (1) year. Current term expires 12/31/2023. New term expires 12/31/2024. Letter of interest in appointment received from David Brokamp (reappointment) and George Houston.	20 - 22
(C)	Consideration to appoint one (1) member to the Joint Development Authority for a term of two (2) years. Current term expires 12/31/2023. New term expires 12/31/2025. Letter of interest in appointment received from Greg Crowder (reappointment) and Renea Miller.	23 - 24
(D)	Consideration to appoint two (2) members to the Regional Commission Council of Southwest Georgia for a term of one (1) year. Current term expires 01/01/2024. New term expires 01/01/2025. Letter of interest in appointment received from Cicily Florence (Private Sector- reappointment) and Chad Griffin (Public Sector- reappointment).	25 - 27
10.	<u>COUNTY MANAGER'S MATTERS</u>	
(A)	Updates on County projects.	28 - 34
(B)	Consideration to approve an agreement with Lee County Youth Baseball for calendar year 2024.	35 - 41
(C)	Consideration to approve a renewal contract for the Public Defender for January 2024 – June 2024.	42 - 60
(D)	Consideration to adopt a resolution set qualifying fees for 2024 elections.	61 - 65
(E)	Consideration to award the bid for the Bermuda Lane Pipe Repair project.	66 - 69
(F)	Consideration to ratify an addition to employees' retention payments in December.	70
(G)	Consideration to adopt a resolution approving the Final Capital Improvements Element (CIE) Annual Update. <i>Public Hearing held November 14, 2023</i>	71 - 80
(H)	Consideration to award the bid for the 2024 Road Resurfacing project.	81 - 99
11.	<u>COMMISSIONER'S MATTERS</u>	
(A)	Discussion of the Coston Road paving project.	100
12.	<u>UNFINISHED BUSINESS</u>	
	NONE	
13.	<u>COUNTY ATTORNEY'S MATTERS</u>	
(A)	Consideration to approve an amended Intergovernmental Agreement with the City of Leesburg and the City of Smithville for SPLOST VIII.	101 - 104
(B)	Consideration to adopt an amended resolution approving notice of special election, call of special election, and ballot question in connection with SPLOST VIII.	105 - 111

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, January 9, 2024 at 6:00pm.**
- (B) Officials from Lee County, Leesburg, and Smithville will be conducting a **Joint Public Hearing** to present the Lee County **Joint Comprehensive Plan** draft on **Tuesday, December 19, 2023 at 5:00pm.**
- (C) 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.**
- (D) Offices of the Lee County Board of Commissioners will be **closed Monday, December 25, 2023 and Tuesday, December 26, 2023** in observance of Christmas and will be **closed Monday, January 1, 2024** in observance of New Year's 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.