

COUNTY COMMISSIONERS

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(A)

(B)

COUNTY MANAGER'S MATTERS Updates on County projects.

Consideration to approve an updated Schedule of Fees and Charges.

BOARD OF COUNTY COMMISSIONERS

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

TUESDAY, SEPTEMBER 13, 2022 AT 6:00 P.M. T. PAGE THARP BUILDING OPAL CANNON AUDITORIUM WWW.LEE.GA.US

MEETING AGENDA WORK SESSION

22 - 26

27 - 41

COUNTY STAFF

John Luke	Mathis, Chairman Wheaton, Vice-Chairman Singletary, Commissioner ge Walls, Commissioner	District 3 District 1 District 2 District 5 District 4	Christi Dockery, County Manager Kaitlyn Sawyer, County Clerk Jimmy Skipper, County Attorney	
IN	VOCATION			PAGE
	EDGE OF ALLEGIANC	E		
	PROVAL OF MINUTES Consideration to approve	the minutes for the Bo	ard of Commissioners meeting for August 23, 2022.	A - D
·	NSENT AGENDA NONE			
. <u>NE</u>	W BUSINESS A) Stormwater Engineer Mik	e Talley, Flint River Co	onsulting, to present the mid-year review.	1 - 2
. <u>PU</u> :	BLIC HEARING A) A Public Hearing will be h	neld to set the millage ra	nte.	
	Consideration to adopt a	resolution to set the 202	22 millage rate.	3 - 6
. <u>DE</u>		usiness Licensing an alcohol license app	plication for Kenny Yelton, Family Dollar, for the off-	
(B	premises retail sale of mal E-911 Consideration to approve	O .	new telecommunications tower.	7 - 18 19 - 21
. <u>CO</u>	NSTITUTIONAL OFFI NONE	CERS & GOVERN	MENTAL BOARDS/AUTHORITIES	

(C)	Consideration	to declare	vehicles and	equipment	surplus.

(D) Consideration to approve the application for FY 2023 LMIG funds.

43 - 68

42

11. COMMISSIONER'S MATTERS

NONE

12. <u>UNFINISHED BUSINESS</u>

NONE

13. COUNTY ATTORNEY'S MATTERS

(A) Consideration to approve the Assignment of Bonds, Lease and Other Bond Documents by and between SR Desoto LLC, SR DeSoto I, LLC, the Lee County Development Authority, the Lee County Board of Commissioners, the Lee County Board of Tax Assessors, and the Lee County Tax Commissioner.

69 - 74

(B) Consideration to approve Amendment No. 1 to the Amended and Restated Memorandum of Understanding between SR Desoto LLC, SR DeSoto I, LLC, the Lee County Development Authority, the Lee County Board of Commissioners, the Lee County Board of Tax Assessors, and the Lee County Tax Commissioner.

75 - 81

(C) Consideration to approve an Intergovernmental Contract with the Lee County Development Authority with respect to the development and construction of a hospital.

82 - 90

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**, **September 27**, **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.