



BOARD OF COUNTY COMMISSIONERS

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

TUESDAY, FEBRUARY 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

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| 1. <u>INVOCATION</u>
Pastor Matthew Schluckebier, Life Church, 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 January 24, 2023. | A - G |
| 5. <u>CONSENT AGENDA</u>
NONE | |
| 6. <u>NEW BUSINESS</u>
NONE | |
| 7. <u>PUBLIC HEARING</u>
NONE | |
| 8. <u>DEPARTMENTAL MATTERS</u>
<u>Parks & Recreation</u>
(A) Discussion of the 100 Acre Park property. | 1 - 30 |
| 9. <u>CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES</u>
(A) Probate Court – Consideration to approve a five (5) year Correctional Services Agreement between the Southwestern Judicial Circuit Misdemeanor Probation Department and the Probate Court of Lee County, Georgia.

(B) Magistrate Court – Consideration to approve a five (5) year Correctional Services Agreement between the Southwestern Judicial Circuit Misdemeanor Probation Department and the Magistrate Court of Lee County, Georgia. | 31 - 49

50 - 68 |

(C)	Superior Court – Consideration to approve a five (5) year Correctional Services Agreement between the Southwestern Judicial Circuit Misdemeanor Probation Department and the Superior Court of Lee County, Georgia.	69 - 87
(D)	Tax Assessor – Consideration to approve the purchase of a MobileAssessor system.	88 - 94
(E)	Tax Assessor – Consideration to approve a quote from K&G Consulting, LLC for their assistance with property revaluation appeals. <i>HANDOUT</i>	
(F)	Tax Commissioner – Consideration to approve a quote from K&G Consulting, LLC for Georgia Tax Collection System (GA-TCS) software. <i>HANDOUT</i>	
(G)	Utilities Authority – Consideration to approve the purchase of a meter and wastewater monitoring services from J.K. Duren Company, Inc.	95
(H)	Utilities Authority – Consideration to utilize \$1.2 million ARPA funds for water system improvements.	96 - 106
(I)	Consideration to appoint one (1) member to the Utilities Authority for a term of one (1) year. Appointment may be a commissioner to represent By Virtue of Office. Current term expired 01/31/2023. New term expires <u>01/31/2024</u> .	107 - 108
10.	<u>COUNTY MANAGER’S MATTERS</u>	
(A)	Updates on County projects.	109 - 114
(B)	Consideration to adopt an updated Resolution for the Purpose of Naming an Open Records Officer, an Alternate Open Records Officer, and for Other Purposes.	115 - 116
(C)	Consideration to approve a Build Agreement with Windstream Kinetic Fiber, LLC.	117 - 128
11.	<u>COMMISSIONER’S MATTERS</u>	
(A)	Discussion of stormwater fees.	
(B)	Discussion of the Lee County Medical Center project.	
(C)	Discussion of security in County offices.	
12.	<u>UNFINISHED BUSINESS</u>	
	NONE	
13.	<u>COUNTY ATTORNEY’S MATTERS</u>	
(A)	Consideration to adopt a text amendment to Chapter 58, Article I adding Section 58-18. Permitting and Construction of Duplexes and Single-Family Dwellings in Certain Previously Approved Subdivisions. <i>FIRST READING</i>	129 - 131
(B)	Consideration to adopt a Resolution approving the plan of finance for the benefit of LCMC OPCO, LLC d/b/a Lee County Medical Center.	132 - 151
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. ANNOUNCEMENTS

(A) The next regularly scheduled County Commission Meeting is **Tuesday, February 28, 2023 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.