



BOARD OF COUNTY COMMISSIONERS

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

TUESDAY, MAY 23, 2023 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
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 Jonathan LeBarge, New Hope Baptist Church, to lead 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 May 9, 2023.	A - D
(B) Consideration to approve the minutes for the Special Called Meeting of the Personnel Committee of the Board of Commissioners for May 9, 2023.	E - F
(C) Consideration to approve the minutes for the Special Called Joint Meeting of the Board of Commissioners and Lee County Development Authority for May 15, 2023.	G - H
5. <u>CONSENT AGENDA</u> NONE	
6. <u>NEW BUSINESS</u>	
(A) Recognition of employees' years of service.	1
(B) Lisa Oosterveen, Deputy Director, ASPIRE Behavioral Health and Developmental Disability Services, to present on Mental Health Awareness Month and discuss services provided by ASPIRE.	
Consideration to adopt a proclamation declaring May 2023 as Mental Health Awareness Month in Lee County.	2
7. <u>PUBLIC HEARING</u> NONE	
8. <u>DEPARTMENTAL MATTERS</u> NONE	

9. **CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES**
 (A) Consideration to appoint **one (1) member** to the **Tax Assessors Board** for a term of three (3) years. Current term expires 05/31/2023. New term expires 05/31/2026. Letter of interest in reappointment received from Charles “Chuck” Gee. 3 - 5
10. **COUNTY MANAGER’S MATTERS**
 (A) Updates on County projects. 6 - 11
 (B) Consideration to award the bid for Administrative and Related Grant Services for the 2023 CDBG project. 12 - 13
 (C) Consideration to award the bid for Engineering and/or Architectural Grant Services for the 2023 CDBG project. 14 - 15
 (D) Consideration to approve an annual renewal NPDES Permit Contract with Flint River Consulting. 16 - 20
 (E) Consideration to approve an annual renewal On Call Contract with Flint River Consulting. 21 - 25
 (F) Consideration to approve a lease agreement, to expire December 31, 2028, for property located at 297 Foxworth Drive, Leesburg, GA 31763 to Richard and Sherry Benz. 26 - 27
11. **COMMISSIONER’S MATTERS**
 (A) Consideration to ratify the healthcare plan renewal. 28
 (B) Discussion of greenspace.
 (C) Discussion of stormwater.
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, June 13, 2023 at 6:00pm.**
 (B) The offices of the Lee County Board of Commissioners will be **closed Monday, May 29, 2023** in observance of Memorial Day. County offices will reopen Tuesday, May 30, 2023 for regular business hours. **Residential garbage services will be delayed one day for the rest of the week.**
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 Sharp 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.