



BOARD OF COUNTY COMMISSIONERS

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

TUESDAY, JANUARY 9, 2024 AT 6:00 P.M.

T. PAGE THARP BUILDING
OPAL CANNON AUDITORIUM
WWW.LEE.GA.US

MEETING AGENDA
WORK SESSION

COUNTY COMMISSIONERS

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

COUNTY STAFF

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

1. INVOCATION

Pastor Robin Chaplin, Victory Baptist Church, to lead the invocation.

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

(A) Selection of a Chairman for 2024 and by virtue of office, Chairman will serve on the following boards:

- DARTS Policy Coordinator – meets quarterly
- Southwest Georgia Regional Commission – meets monthly
- Health Department – meets quarterly
- WorkSource Southwest Georgia Consortium – meets annually

** Chairman may appoint another Commissioner to serve as proxy.*

(B) Selection of a Vice-Chairman for 2024.

(C) Chairman to make appointments to the County’s 2024 Standing Committees:

- Budget & Finance Committee
- Personnel Committee
- Road Committee

4. APPROVAL OF MINUTES

(A) Consideration to approve the minutes for the Board of Commissioners meeting for December 12, 2023.

A - G

(B) Consideration to approve the minutes from the Joint Public Hearing with the Cities of Leesburg and Smithville for December 19, 2023.

H - J

5. CONSENT AGENDA

NONE

6. NEW BUSINESS

NONE

PAGE

7. **PUBLIC HEARING**
NONE
8. **DEPARTMENTAL MATTERS**
Building Inspection/ Business Licensing
(A) Consideration to approve the package store renewals for 2024. 1 - 2
9. **CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES**
NONE
10. **COUNTY MANAGER'S MATTERS**
(A) Updates on County projects. 3 - 9
(B) Discussion of this year's accomplishments. 10 - 12
(C) Consideration to declare vehicles and equipment surplus. 13
(D) Consideration to adopt a Resolution adopting the Lee County Joint Comprehensive Plan. 14
11. **COMMISSIONER'S MATTERS**
(A) Discussion of the Coston Road paving project. 15 - 17
(B) Consideration to adopt a Georgia Fund I Resolution to Authorize Investment and Designate Representatives. 18 - 25
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, January 23, 2024 at 6:00pm.**
(B) The offices of the Lee County Board of Commissioners will be **closed Monday, January 15, 2024** in observance of the Martin Luther King, Jr. Day Holiday. County offices will reopen for regular business on Tuesday, January 16, 2024. **Garbage collection services will not run on Monday, January 15, 2024**, but will be delayed by one day for the remainder 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 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.