

LEE COUNTY BOARD OF COMMISSIONERS

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

> Tuesday, July 23, 2024 AT 6:00 PM T. PAGE THARP BUILDING OPAL CANNON AUDITORIUM WWW.LEE.GA.US

MEETING AGENDA Voting Session

COUNTY COMMISSIONERS

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

COUNTY STAFF

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

1. CALL TO ORDER

2. **INVOCATION**

A) Pastor Jonathan LeBarge, New Hope Baptist Church, to lead the invocation.

3. PLEDGE OF ALLEGIANCE

4. <u>APPROVAL OF MINUTES</u>

A) Consideration to approve the minutes for the July 9, 2024 meeting of the Board of Commissioners.

5. **CONSENT AGENDA**

6. <u>NEW BUSINESS</u>

- A) Recognition of employees' years of service.
- B) Patsy James, Executive Director of Lee County Family Connection, to provide the year end report.

7. **PUBLIC HEARING**

A) The Board of Commissioners will hold a Public Hearing for a Variance Application: **Palmyra Subdivision XII** (**Z24-009**) Lanier Engineering has submitted an application requesting a variance from the requirement for new residential subdivisions in accordance with section 70-94 of the Lee County Code of Ordinances. The property owner is Billy Boggus Construction, LLC. The subject property is zoned R-1 and is located off Fussell Road, parcel number 029C003, in Land Lot 248 & 233 of the Second Land District of Lee County, Georgia. *Planning department staff and Planning Commission members recommend denial, with a 5-1 vote*.

8. **DEPARTMENTAL MATTERS**

A) **Planning, Zoning & Engineering -** Review of the minutes from the May 2, 2024 Planning Commission meeting.

9. CONSTITUTIONAL OFFICERS & GOVERNMENTAL BOARDS/AUTHORITIES

10. COUNTY MANAGER'S MATTERS

- A) Update on County projects.
- B) Consideration to award the bid for flooring in the Tharp Building.
- C) Consideration to award the bid for painting in the Tharp Building.
- D) Consideration to adopt Chapter 22, Article V: Motion Picture, Television, and Photographic Production to the Lee County Code of Ordinances. *First Reading held July 9*, 2024
- E) Consideration to approve a two (2) year Billing Services Agreement with EMS Management & Consultants, Inc.
- F) Consideration to approve a MOU with the Flint Riverkeeper's Office for the 2024 Rivers Alive event.
- G) Consideration to declare vehicles and equipment surplus.

11. **COMMISSIONER'S MATTERS**

A) Discussion of the 2025 LMIG application and potential projects.

12. UNFINISHED BUSINESS

13. COUNTY ATTORNEY'S MATTERS

14. EXECUTIVE SESSION

A) Executive Session to discuss personnel matters.

15. PUBLIC FORUM

16. ANNOUNCEMENTS

- A) The next meeting of the Board of Commissioners will be held August 13, 2024 at 6:00pm.
- B) The Lee County Rivers Alive annual clean-up event will be **Saturday, September 21, 2024 from 9:00am to 1:00pm.** There will both be on water and on land opportunities to volunteer. A Waiver must be signed for participation. Please contact the Lee County Chamber of Commerce at (229) 759-2422 for more information.

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 am and 4 pm, Monday through Friday, except holidays, and will assist citizens with special needs given proper notice of seven working days. The meeting rooms and buildings are handicap accessible.