

Lee County Utilities Authority

GEORGE WALLS

Chairman

Victor Stubbs

Vice-Chairman

Authority Members:

Aaron McCulley

Larry Walters

Art Ford

Chad Arnold

Leo Crimbley

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CHRIS BOSWELL

General Manager

Tricia Holmes

Director of Administrative Operations

Ira Houston

Director of Field Operations

Scheduled Meeting
6:00 P.M. Thursday, July 17, 2025
Page Tharp Governmental Building
Opal Cannon Auditorium
102 Starksville Avenue North
Leesburg, Georgia

MEETING MINUTES

1. CALL TO ORDER

The Lee County Utilities Authority met for its regularly scheduled meeting on July 17, 2025. The meeting was held in the Opal Cannon Auditorium of the Page Tharp Governmental Building in Leesburg, Georgia. Chairman George Walls, Vice Chairman Victor Stubbs, Board members Art Ford, Victor Stubbs, and Leo Crimbley were present. Larry Walters, Chad Arnold, and Aaron McCulley were not in attendance. Chris Boswell, General Manager, and Tricia Holmes, Director of Administrative Operations, were also present. Chairman George Walls called the meeting to order at 6:00 P.M.

2. INVOCATION

Chris Boswell, General Manager, led the invocation.

3. APPROVAL OF MINUTES

Approval of June 12, 2025, regular scheduled meeting minutes

Victor Stubbs motioned to approve the meeting minutes from June 12, 2025. Art Ford seconded the motion. Victor Stubbs, Art Ford, and Leo Crimbley voted yes, with no opposing votes. The motion passed.

4. NEW BUSINESS

5. OLD BUSINESS

A. H. M. G. P. 4400-0033 LCUA Generator Project Discussion

Chris Boswell advised the Board that the Authority has received the official signed "Get Started Letter" on July 8, 2025. The Authority applied for the emergency grant for generators in 2019. The prices that are listed in the application are from 2019 and are expected to be outdated. The funding is FEMA share \$559,340, State Share \$74,579, and the local share of \$111,868. The project is to be paid by the authority and reimbursed by FEMA and the State after expenses are paid.

After the discussion of the project, Art Ford motioned to confirm the timeframe for reimbursement and to proceed with bidding out the project in two separate proposals, one for the generators and one for installation. Victor Stubbs seconded the motion. Victor Stubbs, Art Ford, and Leo Crimbley voted yes, with no opposing votes. The motion passed.

6. **PUBLIC PERIOD TO ADDRESS THE BOARD**
7. **EXECUTIVE SESSION –**
8. **PROJECT REVIEW AND PAYMENT OF BILLS**
9. **ADJOURNMENT**

Victor Stubbs motioned to adjourn the meeting at 6:30 P.M. Leo Crimbley seconded the motion. Victor Stubbs, Art Ford, and Leo Crimbley voted yes, with no opposing votes. The motion passed.



Tricia Holmes, Secretary/Treasurer

August 21, 2025
Adopted