

MINUTES OF THE LEE COUNTY COMMISSION, REG. ADJ. TERM, NOVEMBER 22, 2021

The Lee County Commission convened in regular adjourned session at the Courthouse in Opelika, Alabama, Monday, November 22, 2021. The Chairman declared a quorum and officially opened the meeting with the following members recorded as being present: Judge Bill English, Chairman, and Commissioners Doug Cannon, Gary Long, Robert Ham and Richard LaGrand. The Pledge of Allegiance was recited, followed by an invocation by Judge English. Elected Officials in attendance: Sheriff Jay Jones. News media in attendance: Opelika Observer reporter Hannah Lester and Opelika-Auburn News reporter Tim Nail.

Copies of the items on the Consent Agenda sent to the Commissioners in their packets included: listings of claims, procurement card transaction listing and minutes of the November 8 meeting. Also, an additional listing of claims for ratification was presented prior to the meeting. Commissioner Long made a motion, seconded by Commissioner Cannon to approve the consent agenda items as presented. The motion carried unanimously.

At approximately 5:15 p.m. Judge English opened the floor to a Public Hearing on Redistricting and a map was displayed on the screen for those in attendance. First, John Andrew Harris appeared to speak on Executive Order #13985. Judge English interjected stating this is a public hearing on redistricting, but then recognized that he had overlooked Mr. Harris during Citizens' Communication, so he apologized and allowed Mr. Harris to proceed. Mr. Harris said he supports the NAACP and the redistricting information, but he is here with pertinent information pertaining to Executive Order #13985. Mr. Harris stated that what Judge English reported at the last meeting is incorrect. Mr. Harris stated he has a relationship with the Treasury Department and the IRS, and that State law can't trump Federal Law. Further, Mr. Harris stated President Biden put in the law to serve the underserved communities, which he is a part of, stating the area has been overlooked.

Judge English then opened the floor for the Public Hearing on Redistricting. First, Joshua Lewis appeared, a member of the NAACP Lee County Chapter, stating he supported the map and found no discrimination in a majority-minority representation.

Next, Billy Allen, President of NAACP Branch #5038 stated he supports the maps as redrawn. Further, Mr. Allen said in the future they will do what is necessary to increase the members on the Lee County Commission for more diversity and more inclusion. Mr. Allen said they wanted to work as partners with the Commission, not to be adversarial. With no more comments, at approximately 5:30 p.m. Judge English closed the Public Hearing on redistricting.

After concluding the Public Hearing, Judge English presented and read in its entirety the following Resolution for Commission consideration. Commissioner Long made a motion, seconded by Commissioner Cannon to approve the Resolution on redistricting. The motion carried unanimously. Judge English thanked both IT Director Amanda Sides and GIS Coordinator Ken Busby for all the work they put into the redistricting process. Judge English

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noted that they have only had the data since mid-September to work on it. Also, Judge English thanked Mr. Hardee and his staff in their review of street names and numbers. Judge English also said that Commissioner Long has noted one road name that needs updating.

RESOLUTION

WHEREAS, the Lee County Commissioners are presently elected from five single-member districts as approved by the United States District Court for the Middle District of Alabama by consent decree entered June 16, 1986 in Dillard v. Crenshaw County; and

WHEREAS, the composition and election of the Lee County Commission as presently elected from five single-member districts and in four-year staggered terms was ratified and confirmed by the Legislature of Alabama in the 2004 Regular Session by Acts 2004-373 and 2004-472; and

WHEREAS, the 2020 Census data for Lee County shows that Commission District One is overpopulated by 4.80%, and the other four commission districts are underpopulated by 0.90%, 2.77%, 0.71% and 0.41% respectively, compared to the ideal Commission district; and

WHEREAS, the 2020 Census data, while showing that the current districts fall within the plus or minus five percent requirement of equal representation, also show that a more fair and equal distribution of the population would more equitably comply with the “*one person-one vote*” concept found in the Equal Protection clause of the Fourteenth Amendment to the United States Constitution; and

WHEREAS, the Lee County Commission has the authority, pursuant to §11-3-1.1(a) of the Code of Alabama, 1975, to alter the boundaries of the commission districts; and

WHEREAS, a plan for redistricting Lee County has been prepared so that the five districts contain substantially equal population, each within a range of plus or minus 0.01%, or plus or minus less than twenty people; and

WHEREAS, a plan for redistricting Lee County has been prepared so that fewer of the twenty-two “beats” or polling places in Lee County are divided among multiple Commission districts, hopefully reducing voter confusion about their representation, and

WHEREAS, as required by §11-3-1.1(c) of the Code of Alabama, 1975, notice of public hearings concerning the proposed redistricting and a map of the proposed plan was published in the Opelika-Auburn News, a newspaper of general circulation in the county, on November 7 and November 14, 2021, and has been available for public inspection in the office of the Lee County Commission, and on its website; and

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WHEREAS, two public hearings have been held, on November 8, 2021 and on November 22, 2021, with citizens in attendance and addressing the Commission at both; and

WHEREAS, as required by §11-3-1.1(b) of the Code of Alabama, 1975, this redistricting is being done more than 180 days prior to the primary election in which it will first be used, which is currently scheduled for May 24, 2022; and

WHEREAS, after having had the opportunity to have individual input concerning the districts, and studying the proposed plan, the members of the Lee County Commission are of the opinion that the proposed plan meets constitutional requirements and would be for the betterment of the citizens of Lee County; now therefore

BE IT RESOLVED, BY THE LEE COUNTY COMMISSION, that the districts for the election of members to the Lee County Commission as shown on the map attached as “Exhibit A” and made a part of these minutes, and the descriptions of the individual districts as shown on attached “Exhibit B” and made a part of these minutes, be, and the same are hereby approved. “Exhibit C” is attached for informational purposes, to show the voting precincts or “beats” in Lee County, and the Commission Districts contained within each.

BE IT FURTHER RESOLVED, that a certified copy of the resolution, together with a map of the county showing the boundaries of the revised districts, shall be filed with the Probate Judge of Lee County, pursuant to §11-3-1.1(e) of the Code of Alabama, 1975.

“Exhibit A”

WILL ADD CORRECTED MAP WHEN COMPLETED

“Exhibit B”

COMMISSION DISTRICT ONE

Begin at the point where Alabama Highway 14 enters Lee County from the west at the Lee County-Macon County line. Follow the centerline of Alabama Highway 14 generally easterly to the intersection of Shug Jordan Parkway. Turn northerly and follow the centerline of Shug Jordan Parkway to a point just east of North Donahue Drive that is the corner of Census Block Number 010810409012012. Turn southerly and follow the eastern boundary of that census block to the intersection with another census block at Greentree Terrace. Follow the northern boundary of Census Block Number 010810409012025 easterly, then southerly along the eastern boundary of that census block until it intersects another census block. Turn northeasterly and follow the northern boundary of Census Block Number 010810409013006 to the intersection of Cary Drive. Follow the centerline of Cary Drive to the intersection with North Donahue Drive. Turn southerly and follow the centerline of North Donahue Drive to a point on the northwestern corner of Census Block Number 010810409013008. Turn easterly and follow along the northern boundary of that census block to the northeast corner, then turn southerly and follow the eastern boundary of that census block to White Street. Follow the centerline of White Street southerly to the intersection of West Drake Avenue. Turn easterly and follow the centerline of West Drake Avenue to the intersection of North College Street. Turn southerly and follow the centerline of North College Street to the intersection of Glenn Avenue. Turn westerly and follow the centerline of West Glenn Avenue to the intersection of North Donahue Drive. Turn southerly and follow the centerline of North Donahue Drive to the intersection of West Magnolia Avenue. Turn easterly and follow the centerline of Magnolia Avenue to the intersection of Gay Street. Turn southerly and follow the centerline of South Gay Street to the intersection of East Thach Avenue. Turn easterly and follow the centerline of East Thach Avenue to the intersection of South Ross Street. Turn northerly and follow the centerline of Ross Street to the intersection of East Glenn Avenue. Turn easterly and follow the centerline of East Glenn Avenue to the intersection of North Debardeleben Street. Turn southerly and follow the centerline of Debardeleben Street to the intersection of East Thach Avenue. Turn easterly and follow the centerline of East Thach Avenue to the intersection of South

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Dean Rd. Turn southerly and follow the centerline of South Dean Road to the intersection of Old Mill Road. Turn easterly and follow the centerline of Old Mill Road to the intersection of East University Drive. Turn north-easterly and follow the centerline of East University Drive to the intersection of McKinley Avenue. Turn north-westerly and follow the centerline of McKinley Avenue to the intersection of Alice Street. Turn north-easterly and follow the centerline of Alice Street to the intersection of East Glenn Avenue. Turn easterly and follow the centerline of East Glenn Avenue to the intersection of Airport Road. Turn northerly and follow the centerline of Airport Road to the intersection with the Auburn City Limits. Turn northerly and follow the Auburn City Limits to the intersection of U. S. Highway 280 West. Turn northwesterly and follow the centerline of U. S. Highway 280 West to the corner of Census Block Number 010810411031002. Follow the boundaries of Census Block Number 010810411031002 until it returns to U. S. Highway 280 West. Turn northwesterly and follow the centerline of U. S. Highway 280 West to the intersection of Loblockee Creek. Turn northeasterly and follow the centerline of Loblockee Creek to the intersection of Lee Road 87. Turn northwesterly and follow the eastern boundary of Beat 4 to the Lee County-Chambers County border. Thence go westerly along the irregular northern border of Lee County to the point at which it intersects the border between Chambers County and Tallapoosa County. Continue westerly and follow the irregular northern border of Lee County along the Tallapoosa County border until the western border of Lee County turns southerly and follow the irregular western border of Lee County back to the point of beginning on Alabama Highway 14.

COMMISSION DISTRICT TWO

Begin at the point in southwest Lee County where Choctafaula Creek crosses I-85. Follow the centerline of I-85 to the intersection of Beehive Road. Turn southeasterly and follow the centerline of Beehive Road to the intersection of Rolling Ridge Road. Turn southwesterly and follow the centerline of Rolling Ridge Road to the intersection of Census Block Number 010810405022106. Follow the boundaries of Census Block Number 010810405022106 back to the centerline of Rolling Ridge Road. Turn southwesterly and follow the centerline of Rolling Ridge Road to the intersection of Census Block Number 010810405022030. Follow the boundaries of Census Block Number 010810405022030 back to the centerline of Rolling Ridge Road. Turn southwesterly and follow the centerline of Rolling Ridge Road to the intersection of an electrical power transmission line (at Census Block Number 010810405022100). Turn easterly and follow the centerline of the electrical power transmission line to the intersection of Chewacla Creek. Turn northerly and follow the centerline of Chewacla Creek to the intersection of Lee Road 10, also known as Sandhill Road. Turn easterly and follow the centerline of Sandhill Road to the intersection of Society Hill Road, also known as Lee Road 54. Turn northerly and follow the centerline of Society Hill Road across Moores Mill Road to the intersection of the Opelika City Limits (at Census Block Number 010810417011016). Follow the irregular southern boundary of the Opelika City Limits to the intersection of Hamilton Road. Turn northerly and follow the centerline of Hamilton Road to the intersection of I-85. Turn southwesterly and follow the centerline of I-85 to the intersection of the Opelika-Auburn City Limits. Turn northerly, then westerly and follow the Opelika-Auburn City limits to the intersection of East Glenn Avenue also known as Frederick Road. Turn northeasterly and follow the centerline of Frederick Road to the intersection of Bradford Drive. Turn westerly and follow the centerline of Bradford Drive to the intersection of Old Opelika Road. Follow the centerline of Old Opelika Road westerly then northerly to the intersection of the CSX Transportation Railroad. Turn northeasterly and follow the centerline of the CSX Transportation Railroad to the intersection of Cunningham Drive. Turn southerly and follow the centerline of Cunningham Drive to the intersection of Frederick Road. Turn easterly and follow the centerline of Frederick Road to the intersection of Gateway Drive. Turn northerly and follow the centerline of Gateway Drive to the intersection of First Avenue. Turn southwesterly and follow the centerline of First Avenue to the intersection of Pepperell Parkway. Turn westerly and follow the centerline of Pepperell Parkway to the intersection of Veterans Parkway. Turn northerly and follow the centerline of the western boundary of Beat 2 Box 3 to the intersection of U. S. Highway 280 West (at Census Block Number 010810411031006). Turn northwesterly and follow the centerline of U. S. Highway 280 West to the intersection of the Auburn City Limits (at Census Block Number 010810411031006). Turn southerly and follow the Auburn City Limits irregularly across Pepperell Parkway to the southern intersection of the Auburn City Limits with Airport Road. Turn southwesterly and follow the centerline of Airport Road to the intersection of East Glenn Avenue. Turn westerly and follow the centerline of Glenn Avenue to the intersection of Alice Street. Turn southerly and follow the centerline of Alice Street to the intersection of McKinley Street. Turn southeasterly and follow the centerline of McKinley Street to the intersection of East University Drive. Turn southwesterly and follow the centerline of East University Drive to the intersection of Old Mill Road. Turn westerly and follow the centerline of Old Mill Road to the intersection of Dean Road. Turn northerly and follow the centerline of Dean Road to the intersection of East Thach Avenue. Turn westerly and follow the centerline of East Thach Avenue to the intersection of South Debardeleben Street. Turn northerly and follow the centerline of Debardeleben Street to the intersection of East Glenn Avenue. Turn westerly and follow the centerline of East Glenn Avenue to the intersection of South Ross Street. Turn southerly and follow the centerline of South Ross Street to the intersection of East Thach Avenue. Turn westerly and follow the centerline of East Thach Avenue to the intersection of South Gay Street. Turn northerly and follow the centerline of South Gay Street to the intersection of East Magnolia Avenue. Turn westerly and follow the centerline of Magnolia Avenue to the intersection of Donahue Drive. Turn southerly and follow the centerline of South Donahue Drive to the intersection of War Eagle Way. Turn westerly and follow the irregular southern boundary of Beat 6 Box 1 to the intersection of Extension Loop. Follow the centerline of Extension Loop to the intersection of Wire Road. Turn southwesterly and follow the centerline of Wire Road, also known as Lee Road 137, to the intersection of Choctafaula Creek. Turn southerly and follow the centerline of Choctafaula Creek to the intersection of I-85 and the point of beginning.

COMMISSION DISTRICT THREE

Begin on the Alabama-Georgia border at the intersection of the Chattahoochee River and Soap Creek and follow the centerline of Soap Creek to the intersection of Lee Road 379, also known as River Road or Wacoochee Valley Road?. Turn southerly and follow the centerline of Lee Road 379 to the intersection of a natural gas pipeline right-of-way (at Census Block Number 010810419033016). Turn westerly and follow the natural gas pipeline right-of-way to the intersection of Census Block Number 010810419033020. Turn northeasterly, then southeasterly irregularly and follow the northern and western boundaries of Census Block Number 010810419033020 back to the intersection of the natural gas pipeline right-of-way. Turn southeasterly and follow the centerline of the natural gas pipeline right-of-way to the intersection of the

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Norfolk Southern Railway line, just west of U. S. Highway 280. Follow the centerline of the Norfolk Southern Railway northwesterly to the intersection of Lee Road 179, also known as Stroud Road. Turn southerly and follow the centerline of Lee Road 179 to its northern intersection with Lee Road 246. Turn easterly and follow the centerline of Lee Road 246 to the intersection of White's Creek. Turn southerly and follow the centerline of White's Creek irregularly to its southern intersection with Lee Road 246, also known as Mullins Road. Turn easterly and follow the centerline of Lee Road 246 to the intersection of Lee Road 239, also known as Fuller Road. Turn southwesterly and follow the centerline of Lee Road 239 to the intersection of Lee Road 242, also known as Lamb Road. Turn westerly and follow the centerline of Lee Road 242 to its intersection with the northern corner of Census Block Number 010810419021022. Follow the western boundary of that census block southerly, then southeasterly to the intersection with Lee Road 242. Continue southwesterly, then southerly, along the northern boundary of Census Block Number 010810420051010 to the intersection of Lee Road 240, also known as Auburn Road. Turn westerly and follow the centerline of Lee Road 240 to the intersection of Lee Road 199, also known as Prince Road. Turn southerly and follow the centerline of Lee Road 199 around a turn to the west and to the intersection of Alabama Highway 169. Turn southeasterly and follow the centerline of Alabama Highway 169 to the intersection of Census Block Number 010810421032011. Turn westerly, then southwesterly and follow the boundaries of Census Block Number 010810421032011 to the Lee County-Russell County line. Turn easterly and continue to follow the Lee County-Russell County border as it turns northerly and then easterly again to the intersection of the Chattahoochee River. Follow the Alabama-Georgia border northwesterly along the western bank of the Chattahoochee River to the intersection of Soap Creek and the point of beginning.

COMMISSION DISTRICT FOUR

Begin on the Alabama-Georgia border at the intersection of the Chattahoochee River and Soap Creek and follow the centerline of Soap Creek to the intersection of Lee Road 379, also known as River Road or Wacoochee Valley Road?. Turn southerly and follow the centerline of Lee Road 379 to the intersection of a natural gas pipeline right-of-way (at Census Block Number 010810419033016). Turn westerly and follow the natural gas pipeline right-of-way to the intersection of Census Block Number 010810419033020. Turn northeasterly, then southeasterly irregularly and follow the northern and western boundaries of Census Block Number 010810419033020 back to the intersection of the natural gas pipeline right-of-way. Turn southeasterly and follow the centerline of the natural gas pipeline right-of-way to the intersection of the Norfolk Southern Railway line, just west of U. S. Highway 280. Follow the centerline of the Norfolk Southern Railway northwesterly to the intersection of Lee Road 179, also known as Stroud Road. Turn southerly and follow the centerline of Lee Road 179 to its northern intersection with Lee Road 246. Turn easterly and follow the centerline of Lee Road 246 to the intersection of White's Creek. Turn southerly and follow the centerline of White's Creek irregularly to its southern intersection with Lee Road 246, also known as Mullins Road. Turn easterly and follow the centerline of Lee Road 246 to the intersection of Lee Road 239, also known as Fuller Road. Turn southwesterly and follow the centerline of Lee Road 239 to the intersection of Lee Road 242, also known as Lamb Road. Turn westerly and follow the centerline of Lee Road 242 to its intersection with the northern corner of Census Block Number 010810419021022. Follow the western boundary of that census block southerly, then southeasterly to the intersection with Lee Road 242. Continue southwesterly, then southerly, along the northern boundary of Census Block Number 010810420051010 to the intersection of Lee Road 240, also known as Auburn Road. Turn westerly and follow the centerline of Lee Road 240 to the intersection of a tributary of Uchee Creek (just east of Lee Road 175). Turn northerly and follow the centerline of that tributary into Uchee Creek, then follow the centerline of Uchee Creek to the intersection of Lee Road 175, also known as Meadows Mill Road, at a point just south of Lee Road 2037. Turn northerly and follow the centerline of Lee Road 175 to the intersection of Lee Road 149, also known as Dorsey Road. Follow the centerline of Lee Road 149 northwesterly to the intersection of Lee Road 145, also known as Jarrell Road. Turn southwesterly and follow the centerline of Lee Road 145 to the intersection of Alabama Highway 169. Turn southeasterly and follow the centerline of Alabama Highway 169 to the intersection of Lee Road 136, also known as Hopewell Road. Turn southerly and follow the centerline of Lee Road 136 to the intersection of Lee Road 138, also known as Griffin Mill Road. Turn easterly and follow the centerline of Lee Road 138 to the intersection of Lee Road 170, also known as Corbett Road, at the intersection with Alabama Highway 169. Turn southerly and follow the centerline of Lee Road 170 to the intersection of Lee Road 401, also known as Mims Trail Road. Turn westerly and follow the centerline of Lee Road 401 to the intersection with the northern boundary of Census Block Number 010810421041014. Follow the boundaries of that census block westerly, then southerly, then westerly again, then southerly again to the intersection of Lee Road 123. Turn westerly and follow the centerline of Lee Road 123 to the intersection of Lee Road 165. Turn southerly and follow the centerline of Lee Road 165 to the intersection of Lee Road 40, also known as Lipscomb Road. Turn westerly and follow the centerline of Lee Road 40 to the intersection of Lee Road 166, also known as Cleve Parker Road. Turn southerly and follow the centerline of Lee Road 166 to the intersection of Lee Road 41. Turn southwesterly and follow the centerline of Lee Road 41 to the intersection of Lee Road 100. Turn westerly and follow the centerline of Lee Road 100 to the intersection of an electrical power transmission line. Turn northwesterly and follow the centerline of the electrical power transmission line across Alabama Highway 51 to the intersection of Towns Creek. Turn northerly and follow the centerline of Towns Creek to an unnamed paved road on Lawler Farm (at the northwestern corner of Census Block Number 010810421012018). Turn northeasterly and follow the centerline of the unnamed paved road on Lawler Farm to the intersection of Alabama Highway 51. Turn northerly and follow the centerline of Alabama Highway 51 to the intersection of Lee Road 44, also known as Maddox Road. Turn westerly and follow the centerline of Lee Road 44 to the intersection of Lee Road 11, also known as Sasser Road. Turn southerly and follow the centerline of Lee Road 11 to the intersection of Lee Road 157, also known as Whatley Road. Turn westerly and follow the centerline of Lee Road 157 to the intersection of Lee Road 29, also known as Torbert Road. Turn northerly and follow the centerline of Lee Road 29 to the intersection of Cossey Branch waterway. Turn westerly and follow the centerline of Cossey Branch to the intersection of Odom Creek. Turn northerly and follow the centerline of Odom Creek to the intersection of Lee Road 27, also known as Old Society Hill Road. Turn westerly and follow the centerline of Lee Road 27 to the intersection of Lee Road 54, also known as Society Hill Road. Turn northerly and follow the centerline of Lee Road 54 to the northwestern corner of Census Block Number 010810421011040. Turn easterly and follow the northern boundary of Census Block Number 010810421011040, then the southern boundary of Census Block Number 010810421011022 to the intersection of Lee Road 27, also known as Old Society Hill Road. Turn northeasterly and follow the centerline of Lee Road 27 to the intersection of an unnamed private dirt road just south of a community church. Turn southwesterly along the centerline of

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the unnamed private dirt road and follow the Auburn City Limits generally westerly to the southwest corner of Census Block Number 010810421011026. Turn northerly and follow the western boundary of that census block to the intersection of Lee Road 47, also known as Pierce Chapel Road. Continue northerly along the eastern boundary of Census Block Number 010810421011028 to the intersection of Winterhawk Drive. Turn easterly and follow the centerline of Winterhawk Drive to the intersection of Lee Road 27, also known as Nixon Steel Road. Turn northerly and follow the intersection of Lee Road 27 to the intersection of Chewacla Creek. Turn southeasterly and follow the centerline of Chewacla Creek to the intersection of Lee Road 112, also known as Johnson Lake Road. Turn northerly and follow the centerline of Lee Road 112 to the intersection of Lee Road 46, also known as Moores Mill Road. Turn easterly and follow the centerline of Lee Road 46 to the intersection of Alabama Highway 51, also known as Marvyn Parkway. Turn northerly and follow the centerline of Alabama Highway 51 to the intersection of Ballard Avenue. Turn easterly and follow the centerline of Ballard Avenue to the intersection of Hilton Court, also known as Matthews Street. Turn southerly and follow the centerline of Matthews Street to the intersection of Comanche Street. Turn southeasterly and follow the centerline of Comanche Street to the dead end. Continue along the southern boundary of Census Block Number 010810417023000 and the southern boundary of Census Block Number 010810417023003 to the intersection of Chewacla Creek. Turn northerly and follow the centerline of Chewacla Creek to the intersection of Alabama Highway 169. Turn northwesterly and follow the centerline of Alabama Highway 169 to the intersection of Alabama Highway 51, also known as Marvyn Parkway. Turn northerly and follow the centerline of Alabama Highway 51 to the intersection of I-85. Turn northeasterly and follow the centerline of I-85 to the intersection of U. S. Highway 280/431 also known as Columbus Parkway. Turn easterly and follow the centerline of Columbus Parkway to the intersection of Uniroyal Road. Turn northerly and follow the centerline of North Uniroyal Road to the intersection of Towne Lake Drive. Turn northwesterly and follow the centerline of Towne Lake Drive to the intersection of East Towne Lake Circle. Turn northeasterly and follow the centerline of East Towne Lake Circle to the intersection of Beauford Drive. Turn northerly and follow the centerline of Beauford Drive to the intersection of North Uniroyal Road. Turn northerly and follow the centerline of North Uniroyal Road to the intersection of Ridge Road. Turn northwesterly and follow the northern boundary of Census Block Number 010810417031075 across I-85 where Ridge Road picks back up and follow the centerline of Ridge Road to the intersection of West Point Parkway. Turn westerly and follow the centerline of West Point Parkway, continue as it becomes Samford Avenue, continue as it becomes Second Avenue, to the intersection of North Tenth Street. Turn southeasterly and follow the centerline of North Tenth Street to the intersection of First Avenue. Turn southwesterly and follow the centerline of First Avenue to the intersection of Seventeenth Place. Turn northwesterly and follow the centerline of Seventeenth Place to the intersection of Westend Court. Follow the centerline of Westend Court to the intersection of Pleasant Drive. Turn northerly and follow the centerline of Pleasant Drive to the intersection of Pepperell Parkway. Turn northeasterly and follow the centerline of Pepperell Parkway to the intersection of Third Avenue. Turn northeasterly and follow the centerline of Third Avenue to the intersection of Sixteenth Place. Turn northwesterly and follow the centerline of Sixteenth Place to the intersection of Fourth Avenue. Turn northeasterly and follow the centerline of Fourth Avenue to the intersection of North Sixteenth Street. Turn northwesterly and follow the centerline of North Sixteenth Street to the intersection of Fifth Avenue. Turn southwesterly and follow the centerline of Fifth Avenue to the intersection of Sixteenth Place. Turn northwesterly and follow the centerline of Sixteenth Place to the intersection of Pleasant Drive. Turn northerly and follow the centerline of Pleasant Drive to the intersection of the Norfolk Southern Railway. Turn northeasterly and follow the centerline of the Norfolk Southern Railway to the intersection of Simmons Street. Turn northerly and follow the centerline of Simmons Street to the intersection of Fitzpatrick Avenue. Turn westerly and follow the centerline of Fitzpatrick Avenue to the intersection of Pleasant Drive. Turn southerly on Pleasant Drive, then westerly back onto Fitzpatrick Avenue and follow the centerline of Fitzpatrick Avenue to the intersection of Waverly Parkway. Follow the centerline of Waverly Parkway westerly to the intersection of U. S. Highway 280. Turn northwesterly and follow the centerline of U. S. Highway 280 to the intersection of to the northeast corner of Census Block Number 010810411031002. Follow the boundaries of Census Block Number 010810411031002 until it returns to U. S. Highway 280 West. Turn northwesterly and follow the centerline of U. S. Highway 280 West to the intersection of Loblockee Creek. Turn northeasterly and follow the centerline of Loblockee Creek to the intersection of Lee Road 87. Turn northwesterly and follow the eastern boundary of Beat 4 to the Lee County-Chambers County border. Turn easterly and follow the northern border of Lee County irregularly to the Alabama-Georgia border on the west bank of the Chattahoochee River. Turn southeasterly and follow the Alabama-Georgia border along the western bank of the Chattahoochee River to the intersection of Soap Creek and the point of beginning.

COMMISSION DISTRICT FIVE

Begin at the point where Alabama Highway 14 enters Lee County from the west at the Lee County-Macon County line. Follow the centerline of Alabama Highway 14 generally easterly to the intersection of Shug Jordan Parkway. Turn northerly and follow the centerline of Shug Jordan Parkway to a point just east of North Donahue Drive that is the corner of Census Block Number 010810409012012. Turn southerly and follow the eastern boundary of that census block to the intersection with another census block at Greentree Terrace. Follow the northern boundary of Census Block Number 010810409012025 easterly, then southerly along the eastern boundary of that census block until it intersects another census block. Turn northeasterly and follow the northern boundary of Census Block Number 010810409013006 to the intersection of Cary Drive. Follow the centerline of Cary Drive to the intersection with North Donahue Drive. Turn southerly and follow the centerline of North Donahue Drive to a point on the northwestern corner of Census Block Number 010810409013008. Turn easterly and follow along the northern boundary of that census block to the northeast corner, then turn southerly and follow the eastern boundary of that census block to White Street. Follow the centerline of White Street southerly to the intersection of West Drake Avenue. Turn easterly and follow the centerline of West Drake Avenue to the intersection of North College Street. Turn southerly and follow the centerline of North College Street to the intersection of Glenn Avenue. Turn westerly and follow the centerline of West Glenn Avenue to the intersection of North Donahue Drive. Turn southerly and follow the centerline of North Donahue Drive to the intersection of War Eagle Way. Turn westerly and follow the irregular southern boundary of Beat 6 Box 1 to the intersection of Extension Loop. Follow the centerline of Extension Loop to the intersection of Wire Road. Turn southwesterly and follow the centerline of Wire Road, also known as Lee Road 137, to the intersection of Choctafaula Creek. Turn southerly and follow the centerline of Choctafaula Creek to the intersection of I-85. Turn northeasterly and follow the centerline of I-85 to the intersection of Beehive Road. Turn southeasterly and follow the centerline of Beehive Road to the intersection of

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Rolling Ridge Road. Turn southwesterly and follow the centerline of Rolling Ridge Road to the intersection of Census Block Number 010810405022106. Follow the boundaries of Census Block Number 010810405022106 back to the centerline of Rolling Ridge Road. Turn southwesterly and follow the centerline of Rolling Ridge Road to the intersection of Census Block Number 010810405022030. Follow the boundaries of Census Block Number 010810405022030 back to the centerline of Rolling Ridge Road. Turn southwesterly and follow the centerline of Rolling Ridge Road to the intersection of an electrical power transmission line (at Census Block Number 010810405022100). Turn easterly and follow the centerline of the electrical power transmission line to the intersection of Chewacla Creek. Turn northerly and follow the centerline of Chewacla Creek to the intersection of Lee Road 10, also known as Sandhill Road. Turn easterly and follow the centerline of Sandhill Road to the intersection of Society Hill Road, also known as Lee Road 54. Turn northerly and follow the centerline of Society Hill Road across Moores Mill Road to the intersection of the Opelika City Limits (at Census Block Number 010810417011016). Follow the irregular southern boundary of the Opelika City Limits to the intersection of Hamilton Road. Turn northerly and follow the centerline of Hamilton Road to the intersection of I-85. Turn southwesterly and follow the centerline of I-85 to the intersection of the Opelika-Auburn City Limits. Turn northerly, then westerly and follow the Opelika-Auburn City limits to the intersection of East Glenn Avenue also known as Frederick Road. Turn northeasterly and follow the centerline of Frederick Road to the intersection of Bradford Drive. Turn westerly and follow the centerline of Bradford Drive to the intersection of Old Opelika Road. Follow the centerline of Old Opelika Road westerly then northerly to the intersection of the CSX Transportation Railroad. Turn northeasterly and follow the centerline of the CSX Transportation Railroad to the intersection of Cunningham Drive. Turn southerly and follow the centerline of Cunningham Drive to the intersection of Frederick Road. Turn easterly and follow the centerline of Frederick Road to the intersection of Gateway Drive. Turn northerly and follow the centerline of Gateway Drive to the intersection of First Avenue. Turn southwesterly and follow the centerline of First Avenue to the intersection of Pepperell Parkway. Turn westerly and follow the centerline of Pepperell Parkway to the intersection of Veterans Parkway. Turn northerly and follow the centerline of the western boundary of Beat 2 Box 3 to the intersection of U. S. Highway 280 West (at Census Block Number 010810411031006). Turn northwesterly and follow the centerline of U. S. Highway 280 West to the intersection of Waverly Parkway. Turn easterly and follow the centerline of Waverly Parkway to the intersection of Fitzpatrick Avenue. Turn southeasterly and follow the centerline of Fitzpatrick Avenue to the intersection of Simmons Street. Turn southerly and follow the centerline of Simmons Street to the intersection of the Norfolk Southern Railway. Turn westerly and follow the centerline of the Norfolk Southern Railway to the intersection of Pleasant Drive. Turn southerly and follow the centerline of Pleasant Drive to the intersection of Sixteenth Place. Turn southeasterly and follow the centerline of Sixteenth Place to the intersection of Fifth Avenue. Turn northeasterly and follow the centerline of Fifth Avenue to the intersection of North Sixteenth Street. Turn southeasterly and follow the centerline of North Sixteenth Street to the intersection of Fourth Avenue. Turn southwesterly and follow the centerline of Fourth Avenue to the intersection of Sixteenth Place. Turn southeasterly and follow the centerline of Sixteenth Place to the intersection of Third Avenue. Turn southwesterly and follow the centerline of Third Avenue to the intersection of Pepperell Parkway. Turn westerly and follow the centerline of Pepperell Parkway to the intersection of Pleasant Drive. Turn southerly and follow the centerline of Pleasant Drive to the intersection of Westend Court. Turn easterly and follow the centerline of Westend Court to the intersection of Seventeenth Place. Turn southeasterly and follow the centerline of Seventeenth Place to the intersection of First Avenue. Turn northeasterly and follow the centerline of First Avenue to the intersection of North Tenth Street. Turn northwesterly and follow the centerline of North Tenth Street to the intersection of Second Avenue. Turn northeasterly and follow the centerline of Second Avenue, as it becomes Samford Avenue, as it becomes West Point Parkway, to the intersection of Ridge Road. Turn easterly and follow the centerline of Ridge Road to its dead end and follow the northern boundary of Census Block Number 010810416003000 across I-85 then follow the northern boundary of Census Block Number 010810417031075 to its intersection with North Uniroyal Road. Turn southerly and follow the centerline of North Uniroyal Road to the intersection of Beauford Drive. Turn westerly and follow the centerline of Beauford Drive to the intersection of East Towne Lake Circle. Turn easterly and follow the centerline of East Towne Lake Circle to the intersection of Towne Lake Drive. Turn southeasterly and follow the centerline of Towne Lake Drive to the intersection of North Uniroyal Road. Turn southerly and follow the centerline of North Uniroyal Road to the intersection of U. S. Highway 280, also known as Columbus Parkway. Turn westerly and follow the centerline of Columbus Parkway to the intersection of I-85. Turn southwesterly and follow the centerline of I-85 to the intersection of Alabama Highway 51, also known as Marvyn Parkway. Turn southerly and follow the centerline of Marvyn Parkway to the intersection of Alabama Highway 169, also known as Crawford Road. Turn southeasterly and follow the centerline of Crawford Road to the intersection of Chewacla Creek. Turn southerly and follow the centerline of Chewacla Creek to the intersection of the southern boundary of Census Block Number 010810417023003. Turn northwesterly and follow the southern boundary of Census Block Number 010810417023003, then the southern boundary of Census Block Number 010810417023000 to the dead end of Comanche Street. Follow the centerline of Comanche Street to the intersection of Matthews Street. Turn northerly and follow the centerline of Matthews Street to the intersection of Ballard Avenue. Turn westerly and follow the centerline of Ballard Avenue to the centerline of Alabama Highway 51, also known as Marvyn Parkway. Turn southerly and follow the centerline of Marvyn Parkway to the intersection of Lee Road 146, also known as Moores Mill Road. Turn westerly and follow the centerline of Moores Mill Road to the intersection of Lee Road 112, also known as Johnson Lake Road. Turn southerly and follow the centerline of Lee Road 112 to the intersection of Chewacla Creek. Turn westerly and follow the centerline of Chewacla Creek to the intersection of Lee Road 27, also known as Nixon Steel Road. Turn southerly and follow the centerline of Lee Road 27 to the intersection of Winterhawk Drive. Turn westerly and follow the centerline of Winterhawk Drive to the intersection of Census Block Number 010810421011028. Turn southerly and follow the eastern boundary of that census block to the intersection of Lee Road 47, also known as Pierce Chapel Road. Continue southerly along the boundary of Census Block Number 010810421011022 following the Auburn City Limits. Turn easterly and follow the southern boundary of Census Block Number 010810421011026 to an intersection with an unnamed private dirt road just south of a community church. Turn southeasterly and follow the centerline of the unnamed private dirt road to the intersection of Lee Road 27. Turn southeasterly and follow the centerline of Lee Road 27 to the intersection of the southern boundary of Census Block Number 010810421011022. Turn westerly and follow the southern boundary of Census Block Number 010810421011022, then continue westerly along the southern boundary of Census Block Number 010810421011036 to the intersection of Lee Road 54, also known as Society Hill Road. Turn southerly and follow the centerline of Lee Road 54 to the intersection of Lee Road 27, also known as Old Society Hill Road. Turn easterly and follow the centerline of Lee Road 27 to the intersection of Odom

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Creek. Turn southerly and follow the centerline of Odom Creek to the intersection of Cossey Branch waterway. Turn easterly and follow the centerline of Cossey branch to the intersection of Lee Road 29, also known as Torbert Road. Turn southerly and follow the centerline of Lee Road 29 to the intersection of Lee Road 157, also known as Whatley Road. Turn easterly and follow the centerline of Lee Road 157 to the intersection of Lee Road 11, also known as Sasser Road. Turn northerly and follow the centerline of Lee Road 11 to the intersection of Lee Road 44, also known as Maddox Road. Turn easterly and follow the centerline of Lee Road 44 to the intersection of Alabama Highway 51. Turn southerly and follow the centerline of Alabama Highway 51 to the intersection of an unnamed paved road on Lawler Farm (at the northwestern corner of Census Block Number 010810421012018). Turn westerly and follow the centerline of the unnamed paved road on Lawler Farm to the intersection of Towns Creek. Turn southerly and follow the centerline of Towns Creek to the intersection of an electrical power transmission line. Turn southeasterly and follow the centerline of the electrical power transmission line across Alabama Highway 51 to the intersection of Lee Road 100. Turn northeasterly and follow the centerline of Lee Road 100 to the intersection of Lee Road 41. Turn easterly and follow the centerline of Lee Road 41 to the intersection of Lee Road 166, also known as Cleve Parker Road. Turn northerly and follow the centerline of Lee Road 166 to the intersection of Lee Road 40, also known as Lipscomb Road. Turn northeasterly and follow the centerline of Lee Road 40 to the intersection of Lee Road 165. Turn northerly and follow the centerline of Lee Road 165 to the intersection of Lee Road 123. Turn easterly and follow the centerline of Lee Road 123 to the intersection of western edge of Census Block Number 010810421041014. Follow the western boundary of that census block northerly to the intersection of Lee Road 401, also known as Mims Trail Road. Turn southeasterly and follow the centerline of Lee Road 401 to the intersection of Lee Road 170, also known as Corbett Road. Turn northerly and follow the centerline of Lee Road 170 to the intersection of Lee Road 138 at Alabama Highway 169. Turn westerly and follow the centerline of Lee Road 138, also known as Griffin Mill Road to the intersection of Lee Road 136, also known as Hopewell Road. Turn northerly and follow the centerline of Lee Road 136 to the intersection of Alabama Highway 169. Turn northwesterly and follow the centerline of Alabama Highway 169 to the intersection of Lee Road 145, also known as Jarrell Road. Turn easterly and follow the centerline of Lee Road 145 to the intersection of Lee Road 149, also known as Dorsey Road. Follow the centerline of Lee Road 149 easterly, then southerly to the intersection of Lee Road 175, also known as Meadows Mill Road. Turn southerly and follow the centerline of Lee Road 175 to the intersection of a tributary of Uchee Creek (just south of Lee Road 2037). Turn easterly then southerly and follow the centerline of that tributary of Uchee Creek to the intersection of Alabama Highway 169. Turn easterly and follow the centerline of Alabama Highway 169 to the intersection of Lee Road 240. Continue easterly along the centerline of Lee Road 240 to the intersection of Lee Road 199, also known as Prince Road. Turn southerly and follow the centerline of Lee Road 199 around a turn to the west and to the intersection of Alabama Highway 169. Turn southeasterly and follow the centerline of Alabama Highway 169 to the intersection of Census Block Number 010810421032011. Turn westerly, then southwesterly and follow the boundaries of Census Block Number 010810421032011 to the Lee County-Russell County line. Turn westerly and follow the southern border of Lee County along the Russell County line irregularly to the southwest corner of the Marvyn Beat 10 precinct where Lee, Russell and Macon counties meet. Turn northerly then northwesterly and follow the Lee County-Macon County line irregularly northwesterly to the point where Alabama Highway 14 enters Lee County from the west at the Lee County-Macon County line and the point of beginning.

“Exhibit C”

Beat 1	Beulah HS	wholly within County Commission District 4
Beat 2, Box 1	Carver Rec	wholly within County Commission District 5
Beat 2, Box 2	Opelika Learning	wholly within County Commission District 5
Beat 2, Box 3	Denson Dr Rec Ctr	in Commission Districts 4 and 5
Beat 2, Box 4	EAMC	in Commission Districts 2, 4 and 5
Beat 2, Box 5	Sportsplex	wholly within Commission District 4
Beat 3	Farmville VFD	in Commission Districts 1 and 4
Beat 4	Waverly	wholly within County Commission District 1
Beat 5	Loachapoka	in Commission Districts 1 and 5
Beat 6, Box 1	Boykin Rec Ctr	in Commission Districts 1 and 5
Beat 6, Box 2	Frank Brown Rec Ctr	wholly within County Commission District 1
Beat 6, Box 3	Dean Rd Rec Ctr	in Commission Districts 1 and 2
Beat 6, Box 4	Clarion Inn	in Commission Districts 2 and 5
Beat 7	Beauregard	in Commission Districts 4 and 5
Beat 8	Lee Co Learning Ctr	wholly within County Commission District 4
Beat 9	Crawford VFD	in Commission Districts 4 and 5
Beat 10	Marvyn	wholly within County Commission District 5
Beat 11	Beulah VFD #3	wholly within County Commission District 4
Beat 12	SS Senior Center	in Commission Districts 3 & 4
Beat 13	Pine Grove	wholly within County Commission District 4
Beat 14	SS Jr High	wholly within County Commission District 3
Beat 16	Glenwood gym	wholly within County Commission District 3

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Judge English discussed the next steps in the replacement process to select a new county administrator. Judge English said he placed a letter in the Commissioner's packets discussing how they may want to proceed. Judge English said he would ask the Commission to consider including County Attorney Stan Martin, County Engineer Justin Hardee and Sheriff Jay Jones in the process and allow them to sit in on the interviews for their input; acknowledging they will not have a vote. Commissioner Ham said he would agree to those but would like to see EMA Director Rita Smith be included also. Judge English stated the process will need to be split among two groups of Commission members and questioned if they preferred to split it between two days or to do all six interviews in one day and if so, whether the Commission preferred either morning and afternoon or afternoon and evening. Commissioner Cannon said he preferred to hold the interviews in one day. Commissioners Long and LaGrand agreed to hold them in the afternoon and evening on one day. Judge English asked the Commission to review their calendars and send available dates to him for scheduling.

Sheriff Jones presented two jobs he would like to add to the pay and classification plan for the Sheriff's Office, they are: 1) Intelligence Analyst, and 2) Media/Community Relations Specialist. Sheriff Jones stated the Intelligence Analyst would assist the Investigations Division and set the position at a pay grade 113. Sheriff Jones stated the Media/Community Relations Specialist would be set at a pay grade 114. Sheriff Jones stated both are budgeted positions. Commissioner Ham made a motion, seconded by Commissioner Long to approve the two positions in the Sheriff's Office as presented. The motion carried unanimously.

Next, Sheriff Jones presented a lounge retail liquor license application from Beauregard Package Store which is located in District 4. Commissioner Ham questioned if this was for consumption on premise, since it states it is a lounge retail liquor license. Sheriff Jones said it is for purchase on premise but for consumption off premise, he said that is how the ABC classifies the license type. Sheriff Jones stated no objections have been received on the granting of the license at this location. Commissioner Ham made a motion, seconded by Commissioner LaGrand to approve the following Resolution granting the license to Beauregard Package Store. The motion carried unanimously.

BE IT RESOLVED, the Lee County Commission hereby approves the retail liquor license for Beauregard Package Store located at 9436 Alabama Highway 51, Opelika, AL.

Judge English presented a FY2022 proposed holiday schedule for Commission consideration. Commissioner LaGrand asked the Commission to consider granting a holiday for Juneteenth, also known as Juneteenth Independence Day or Freedom Day. Commissioner LaGrand said it is a holiday that commemorates the date of June 19, 1865, the announcement

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of the abolition of slavery in Texas, and more generally the emancipation of enslaved African Americans throughout the former Confederate States of America. Judge English said several employees approached him questioning New Year's since January 1 falls on a Saturday. Judge English questioned if anyone has heard from Revenue Commissioner Oline Price. Chief Administrative Officer Roger Rendleman said Mrs. Price prefers that the Courthouse be open on December 31; but would like to see employees be granted a day off on January 3, 2021, if the Commission allows. Last, Judge English mentioned that normally two days are given for Christmas, but this year Christmas falls on a Sunday and questioned if the Commission would like to grant two days or one day. Commissioner LaGrand made a motion, seconded by Commissioner Cannon to approve the FY2022 Holiday Schedule with the addition of Monday, January 3; Monday, June 20; and, Friday, December 23. The motion carried unanimously.

FY2022 Holiday Schedule

New Year's Day	Monday, January 3, 2022
Martin Luther King, Jr. Day	Monday, January 17, 2022
Presidents' Day	Monday, February 21, 2022
Memorial Day	*Monday, May 30, 2022
Juneteenth Day	Monday, June 20, 2022
Independence Day	Monday, July 4, 2022
Labor Day	Monday, September 5, 2022
Columbus Day	*Monday, October 10, 2022
Veterans' Day	Friday, November 11, 2022
Thanksgiving	Thursday, November 24, 2022
	Friday, November 25, 2022
Christmas	Friday, December 23, 2022
	Monday, December 26, 2022

***Normal Commission Meeting Days**

Note: Monday, May 30 meeting moved to Tuesday, May 31, 2022

Monday, October 10 meeting moved to Tuesday, Oct. 11, 2022

Mr. Hardee removed the Lee Road 379 agenda item, because he has identified another portion of that road that will also need to be addressed.

Last, Governmental Relations Coordinator Wendy Swann presented a funding request for the Benefits Fair which will be held on November 30 at the Sheriff's Office, and November 31 at the Meeting Center. Mrs. Swann said even though the event will be scaled down, she would like to provide pre-packaged food items and bottled water to the employees for participating. Mrs. Swann asked the Commission to approve up to \$500 from the contingency fund for these items. Commissioner Ham made a motion, seconded by Commissioner Cannon

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to grant the request as presented. The motion carried unanimously.

At approximately 5:45 p.m., Commissioner Long made a motion to adjourn. The motion was seconded by Commissioner Cannon and carried unanimously.