

LEE COUNTY COMMISSION

Chairman

Bill English, *Probate Judge*
Mailing Address:
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Members

Doug Cannon, District 1
Ross Morris, District 2
Gary D. Long, District 3
Tony Langley, District 4
Richard LaGrand, Sr., District 5

LEE COUNTY COMMISSION AGENDA September 30, 2024 5:00 PM

1. Public Comment from Citizens: (limit of 3 minutes per speaker)
2. Call to Order:
 - Pledge of Allegiance to the Flag
 - Invocation: Commissioner Cannon
3. Establish Quorum and Open Regular Meeting:
4. Introduction of Elected Officials & News Media:
5. Awards, Presentations, Proclamations or Other Recognitions:
6. CONSENT AGENDA:
 - a. Minutes of Commission Meeting September 9, 2024
 - b. Ratify and Approve Claims and Procurement Card Transactions
 - c. 1st Reading vacancy on Lee County Recreation Board (D5)
7. OLD BUSINESS:
 - a. 2nd Reading of a vacancy on Beulah Utilities Board - Judge English
 - b. 2nd Reading of a vacancy on Horseshoe Bend Regional Library Board - Judge English
 - c. 2nd Reading of a vacancy on Lee County Recreation Board (D4) - Judge English
 - d. 2nd Reading of five vacancies on the Lee County Cemetery Preservation Commission - Judge English
 - e. Policy for Delivery Methods for Commissioner's Packets - Judge English
 - f. Client Consent for Registered Investment Advisor Unification - Holly Leverette
 - g. Updating Commission Policies and Procedures to include Lee County Rules and Regulations for Residential Garbage Fees - Holly Leverette
8. NEW BUSINESS:
 - a. Discuss ARPA Funds and Broadband - Lakiesha Young Hicks and Martha Patterson
 - b. Oliver Trails, Phases II-B and II-C Issues - Commissioner Long
 - c. Amend County Personnel Policy 5.1.3 (C)(4) re Evaluations - Judge English
 - d. Educational Reimbursement Request - Sheriff Jones
 - e. List of Insolvents to the Business Licensing Agencies per Act 2021-515 - Oline Price
 - f. Federal Aid Agreement for Resurfacing Lee Road 212 - Justin Hardee
 - g. Pavement Preservation Project Agreement Lee Road 159 - Justin Hardee

- h. Speed Limit Reduction Lee Road 120 - Justin Hardee
- i. Final Plat Approval for Porter's Place Subdivision - Justin Hardee
- j. FY 2025 Lee County Highway Department Annual Maintenance Bids - Justin Hardee
- k. Waive Building Permit Fee for Smiths Station Community Safe Room - Eric Parten
- l. Justice Center Courtroom Renovation Project/Change Order - Holly Leverette
- m. Funding for the Justice Center Courtroom Renovation Project - Holly Leverette
- n. ARPA Revenue Replacement Allocation/Alternative Sentencing Board - Holly Leverette
- o. Open Records Request Policy and Resolution - Holly Leverette
- p. Adopt FY2025 Operational Budget - Holly Leverette
- q. Schedule FY2025 Capital and Appropriations Work Sessions - Holly Leverette

9. Adjourn

****Reminder: Next Meeting will be held TUESDAY, OCTOBER 15, 2024**