

LEE COUNTY COMMISSION

Chairman

Bill English, *Probate Judge*
Mailing Address:
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Members

Doug Cannon, District 1
Ross Morris, District 2
Jeff Drury, District 3
Tony Langley, District 4
Richard LaGrand, Sr., District 5

LEE COUNTY COMMISSION AGENDA November 13, 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 Langley
3. Establish Quorum and Open Regular Meeting:
4. Introduction of Elected Officials & News Media:
5. Awards, Presentations, Proclamations or Other Recognitions:
 - a. Report from Election Day - Judge English
 - b. Department of Homeland Security ALEA Grant Award - Rita Smith
6. CONSENT AGENDA:
 - a. Minutes of Commission Meeting October 28, 2024
 - b. Ratify and Approve Claims and Procurement Card Transactions
7. OLD BUSINESS:
 - a. Contract with "First Due" - Rita Smith
 - b. Resolution for a One-Time Supplement for the EMA Director - Rita Smith
8. NEW BUSINESS:
 - a. Establish a Regular Meeting Schedule of the County Commission - Judge English
 - b. ABC Retail Beer License Application for Store 109 (D3) - Sheriff Jones
 - c. Educational Reimbursement Request - Sheriff Jones
 - d. Appointment of Commission Representative to LRCOG Rural Planning Org. - David Robison
 - e. Allocation of ARPA Funds and Contract Award for the Ventilation Project - Holly Leverette
 - f. Employee Assistance Program Customer Service Agreement - Holly Leverette
 - g. Final Plat Approval for Pecan Grove Subdivision - Justin Hardee
 - h. Final Plat Approval for Parcel 5 & 6 Replat, Deep South Subdivision - Justin Hardee
 - i. Subdivision Variance Request Lot 63 of Mallard Creek Subdivision - Justin Hardee
 - j. Information Systems Acceptable Use Policy - Amanda Sides
9. Adjourn

