



Columbia County Board of Commissioners
Agenda for June 4, 2024 at 6:00 PM
Evans Government Center Auditorium, Evans, Georgia

Commissioners:

Chairman - Douglas R. Duncan, Jr.

District 1 - Connie M. Melear

District 2 - Donald Skinner, Sr.

District 3 – Michael W. Carraway

District 4 - Alison G. Couch

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| A. CALL TO ORDER | Chairman Duncan |
| B. INVOCATION | Chairman Duncan |
| C. PLEDGE OF ALLEGIANCE | Chairman Duncan |
| D. ROLL CALL / QUORUM | Chairman Duncan |
| E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING | Chairman Duncan |

1. (E1) May 21, 2024

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| F. PRESENTATION AND APPROVAL OF THE AGENDA | Chairman Duncan |
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The Chairperson of the Board of Commissioners shall prepare and present the agenda for each meeting of the Board of Commissioners. Sec 2-81(4) Columbia County Code of Ordinances

1. (F1) *Addition of Item 13a Resolution Number 24-35 Creating and Activating the Greater Augusta Joint Development Authority; Providing for the Membership of the Authority; Providing a Restriction of the Operation of the Authority and Relating Matter*

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| G. SPECIAL RECOGNITION, PRESENTATION, AND / OR DECLARATION | Chairman Duncan |
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Anyone desiring to speak before the Board on an agenda item is limited to five minutes and should stick to relevant information regarding (their) position and should avoid being repetitious. If a group wishes to speak, one person must be designated to speak for the group. Please speak into the microphone and adjust as needed. A speaker form must be completed. You may view the video of the Board of Commissioners meeting on our website www.columbiacountyga.gov.

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| 1. Presentation | Chairman Duncan |
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- a. Columbia County Fire Rescue 2024 Boot Drive Check Presentation to Burn Foundation of America and Columbia County Community Connections

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| H. CONSENT AGENDA | Chairman Duncan |
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The Board, upon a motion and second, shall vote on the items on the consent agenda collectively. A vote on the consent agenda shall constitute a vote on each and every item listed thereon. Upon a vote of a majority of the members of the Board present and voting approving the consent agenda items, each and every item shall stand approved as if voted on individually. Section 2-81(6) Columbia County Code of Ordinances.

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| 1. Community and Emergency Services Committee | Commissioner Couch |
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- a. (H1a) Senior Center Donation
- b. (H1b) UGA Contract for Extension Services Office Personnel
- c. (H1c) Independent Contractor Agreement with Ashton Pawl for the Senior Center Ceramics Instructor
- d. (H1d) Renewal 3 with Columbia County Cares, Inc. for Lease of Facility
- e. (H1e) Renewal 4 with Georgia Glamping Company, LLC. for Long-Term Glamping Sites

- f. (H1f) Renewal 4 with the Professional Disc Golf Association, Inc. for Management of Disc Golf Center in Wildwood Park
 - g. (H1g) Library Services Agreement with the Greater Clarks Hill Regional Library System
 - h. (H1h) Independent Contractor Agreement with Bliss Products and Services for Patriots Park Gymnasium Upgrades
 - i. (H1i) Service Agreement with the City of Harlem for the Oliver Hardy Festival
 - j. (H1j) 2026 NJCAA D1 Women's Soccer National Championship Contract
 - k. (H1k) Amendment to Ticketmaster Licensed User Agreement and Updated Data Processing Terms
 - l. (H1l) Request to purchase a Fire Pumper SO#146874 from E-One Manufacturing.
 - m. (H1m) Request to purchase a Fire Pumper SO#147826 from E-One Manufacturing
 - n. (H1n) Request to purchase a 100' Aerial Platform Truck from E-One Manufacturing.
 - o. (H1o) Service Agreements with Columbia County Community Connections and The Burn Foundation of America for the 2024 Boot Drive Collections
 - p. (H1p) Appointments to the Region VI EMS Council
2. Public Works and Engineering Services Committee Commissioner Carraway
- a. (H2a) Renewal Number 2 with Coastal Waste & Recycling of Georgia LLC for Refuse Services
 - b. (H2b) Renewal Number 2 with A-Com Security Company, LLP dba Acom Integrated Solutions for Fire and Intrusion Monitoring Services
 - c. (H2c) Renewal Number 1 with Northwest Exterminating Co., Inc. for Exterminating Services
 - d. (H2d) Renewal Number 1 and Change Order with Otis Elevator Company for Elevator Maintenance
 - e. (H2e) Change Order Number 3 with Ardurra, formerly ZEL Engineering for the Jim Blanchard and Clarks Hill Water Treatment Taste and Odor Engineering project
 - f. (H2f) Paymentus Client Services SOW - Migrating to Cayenta Billing System Amendment #4
 - g. (H2g) Approval of the Purchase from Southern Flow for Supervisory Control and Data Acquisition NIDS for the Water Treatment Plant
 - h. (H2h) Change Order 2 with Harris Utilities for Cayenta Billing Software
 - i. (H2i) Purchase of Three 30kw Generators from Native Instinct, Inc.
 - j. (H2j) Award BID# 2024012-BID5100 - REBID Sugar Creek Booster Pump Station and Contract to Rehab Construction Company, Inc.
 - k. (H2k) Resolution 24-29 and Project Delivery Agreement (IGTIA2402321) with Georgia Department of Transportation for Resurfacing of 6 Various County Roads
 - l. (H2l) Traffic Signal Installation and Associated Equipment Purchase for the Intersection of Harlem Grovetown Rd and Old Louisville Rd
 - m. (H2m) Agreement with Peek Pavement Marking, LLC. for the Fiscal Year 2024 Safety Striping Project B
 - n. (H2n) Award Bid and Construction Contract to HD Construction for the Butterfield Ct Detention Pond Expansion Project
 - o. (H2o) Underground Easement to Georgia Power at 223 Dublin Loop (Parcel # 051 1409)
 - p. (H2p) Acceptance of Easements for Hanover Place Revised Plat
 - q. (H2q) Acceptance of Easements for Warriors Walk Townhomes

r. (H2r) Acceptance of Improvements for Whispering Pines Section 6

I. DEBATE AGENDA

Chairman Duncan

The Chairman, after allowing sufficient time for debate and consideration, shall have the authority to call the question and when this is done, the question before the Board shall be immediately voted upon. Section 2-81(7) Columbia County Code of Ordinances.

1. Unfinished Business

Chairman Duncan

a. Development and Planning Services Committee

Commissioner
Carraway

1. (I1a1) RZ24-05-03, Rezoning from R-A (Residential Agricultural) to S-1 (Special), 7131 Bill Dorn Road, Tax Map 009 portion of Parcel 010, 4 +/- acres of an overall 25.49 +/- acres, and currently zoned R-A (Residential Agricultural). - **Postponed from May 21, 2024**

2. New Business

Chairman Duncan

a. Community and Emergency Services Committee

Commissioner Couch

1. (I2a1) Resolution 24-30: Fee Schedule Amendment for Columbia County Performing Arts Center - **First Reading**

b. Development and Planning Services Committee

Commissioner Skinner

1. (I2b1) RZ24-05-08, Rezoning from R-1 (Single Family Residential) and S-1 (Special) to M-2 (General Industrial), 5900 Sanders Drive, 897 Morris Road, and off Morris Road, Tax Map 069A Parcels 018, 019, 011, 010, and 011C, 62.66 +/- acres and currently zoned R-1 (Single Family Residential) and S-1 (Special).
2. (I2b2) RZ24-05-09, Rezoning from R-2 (Single Family Residential) to S-1 (Special), 4018 Evans to Locks Road and 673 King Taylor Road, Tax Map 078 Parcels 080A & 082F, a combined 2.1 +/- acres and currently zoned R-2 (Single Family Residential).

c. Public Works and Engineering Services Committee

Commissioner Carraway

1. (I2c1) Resolution Number 24-31 Amendment of the Fee Schedule for Building Standards - **First Reading**
2. (I2c2) Resolution 24-18, 24-19, and 24-23 to Establish Street Light Districts in Misty Meadows Ph 1, Kelarie Section 7, and Ivy Falls West - **First Reading**
3. (I2c3) Resolutions 24-24, 24-25, and 24-26 to Establish Street Light Districts in Wrights Farm Sec 3, Highland Lakes Ph 2, and River Island Sec 2 Ph 3 - **First Reading**
4. (I2c4) Resolutions 24-27 and 24-28 to Establish Street Light Districts in Jones Mill Ph 2B and Jones Mill Ph 3 - **First Reading**
5. (I2c5) Installation of a Mini-Roundabout at the Intersection of Riverwood Pkwy and General Wood Pkwy

3. Items Added at the Meeting

- a. (I3a) Resolution Number 24-35 Creating and Activating the Greater Augusta Joint Development Authority; Providing for the Membership of the Authority; Providing a Restriction of the Operation of the Authority and Relating Matter

J. LEGAL MATTERS

County Attorney Driver

K. REQUESTS FOR REVIEW BY COMMITTEE

Chairman Duncan

L. PUBLIC COMMENTS AND PARTICIPATION

Chairman Duncan

M. EXECUTIVE SESSION

Chairman Duncan

All portions of meetings held in executive session shall be held in accordance with the provisions of O.C.G.A. Section 50-14-1 through 50-14-4 to discuss exempt personnel matters, land acquisitions, pending or threatened lawsuits, and other matters as permitted by law.

1. Property

- a. (M1a) Marilyn & Willie Lee, Jr. parcel 067738 and Douglas McMonigle parcel 060028A to obtain right of way and/or easements for the Hereford Farm Road widening project.
- b. (M1b) Dorothy Smith, Janice Powell, Linda Kitchings, Joyce Guthke; Tinnie P. Lawrence life estate parcel 077119 to obtain right of way and/or easements for the Fury's Ferry Road widening project.
- c. (M1c) Settlement Agreement with Columbia County Board of Education for parcel 072465.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, June 18, 2024 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center