



**Columbia County Board of Commissioners
Proposed Agenda for June 18, 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) June 04, 2024 | |
| F. PRESENTATION AND APPROVAL OF THE AGENDA | Chairman Duncan |

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

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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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| 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. Management and Internal Services Committee | Commissioner Melear |
| a. (H1a) Nulla Bona Report for June 2024 | |
| b. (H1b) FY25 Criminal Justice Coordinating Council Accountability Courts Grant J25-8-129 | |
| c. (H1c) Judicial Circuit Accountability Court Contract for Treatment Services with DeVose & Associates | |
| d. (H1d) Independent Contractor Agreement with Renforce, Inc for the Accountability Court | |
| e. (H1e) Independent Contractor Agreement with Tanya Jeffords to serve as Accountability Court Defense Counsel | |
| f. (H1f) Independent Contractor Agreement with Krista Marie Johnson to serve as the Coordinator for Children in Need of Services for Juvenile Court | |
| g. (H1g) Extension of the State Properties Commission Agreement for the Department of Family & Children Services | |
| h. (H1h) Extension of the State Properties Commission Agreement for the Department of Driver Services | |

- i. (H1i) Extension of the State Properties Commission Agreement for the Department of Community Supervision
 - j. (H1j) United Healthcare Employee Medical Insurance Renewal for Year 2025
 - k. (H1k) Appointment of Kelly Whitener and Brittany Stapleton to the Recreation Board
 - l. (H1l) Hazard Mitigation Grant Program (HMGP-4501-0075) Recipient-Subrecipient Agreement
 - m. (H1m) Change of Commission Appointments for Library Board of Trustees and Greater Clarks Hill Regional Library Board
 - n. (H1n) FY 2024/2025 ACCG Property and Liability Insurance Renewal
 - o. (H1o) Purchase of qPublic Solution from Schneider Geospatial
2. Development and Planning Services Committee Commissioner Skinner
- a. (H2a) Professional Services Contract with Cheatham Fletcher Scott Architects+Designers, Inc for the Pollard House Renovation
 - b. (H2b) Award BID#2024003-BID3000 and Contract to Shearer-Mutimer Construction, LLC for the Columbia County Coroner's Office Renovation and Addition
 - c. (H2c) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Special Inspections and Material Testing for The Coroner's Office Renovation and Addition
 - d. (H2d) Easement Encroachment Agreement for Tax map 081 Parcel 648
 - e. (H2e) Easement Encroachment Agreement for 918 Rollo Domino Circle

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. Management and Internal Services Committee Commissioner Melear
 - 1. (I1a1) Resolution 24-30: Fee Schedule Amendment for Columbia County Performing Arts Center - **Second Reading**
 - b. Public Works and Engineering Services Committee Commissioner Carraway
 - 1. (I1b1) 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 - **Second Reading**
 - 2. (I1b2) 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 - **Second Reading**
 - 3. (I1b3) Resolutions 24-27 and 24-28 to Establish Street Light Districts in Jones Mill Ph 2B and Jones Mill Ph 3 - **Second Reading**
 - c. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1c1) Resolution Number 24-31 Amendment of the Fee Schedule for Building Standards - **Second Reading**
2. New Business Chairman Duncan
- a. Management and Internal Services Committee Commissioner Melear
 - 1. (I2a1) Resolution 24-32 Adopting an Annual Budget for All Funds of Columbia County, Georgia for Fiscal Year 2024/2025

2. (I2a2) Ordinance Number 24-01 Adopting Chapter 22 Business and Business Regulations, Article IX Hotels and Motels - **First Reading**
3. (I2a3) Resolution 24-36 Amending Benefits Under the Columbia County Employee Medical Plan
4. (I2a4) Resolution 24-37 Water and Sewerage Revenue Bonds, Series 2024 Eighth Supplemental Bond

b. Development and Planning Services Committee Commissioner Skinner

1. (I2b1) RZ24-06-01, Major S-1 (Special) Revision, 4594 Columbia Road, 100 Hillcrest Drive, and 2109 Oak Ridge Road, Tax Map 073 Parcel 078A & Tax Map 073C Parcels 034B & 027, 3.6 +/- acres, 7.4 +/- acres and 1.577 +/- acres respectively, and currently zoned S-1 (Special).
2. (I2b2) RZ24-06-03, Major S-1 (Special) Revision, 6379 Washington Road, 6389 Washington Road, and off Washington Road, Tax Map 024 Parcels 067, 065, & 064, a combined 7.4 +/- acres and currently zoned S-1 (Special).
3. (I2b3) RZ24-06-05, Major S-1 (Special) Revision, 312 McCormick Road, Tax Map 077B Parcel 581A, 3.23 +/- acres and currently zoned S-1 (Special).
4. (I2b4) VA24-06-01, Variance to Section 90-53 *List of lot & structure requirements*, 224 Flores Lane, Tax Map 082A Parcel 272, 0.33 +/- acres and currently zoned R-3 (Single Family Residential).
5. (I2b5) VA24-06-03, Variance to Section 90-53 *List of lot & structure requirements*, 4781 Silver Lake Drive, Tax Map 071A Parcel 022B, 2.05 +/- acres and currently zoned R-1 (Single Family Residential).
6. (I2b6) VA24-06-04, Variance to Section 90-147(g)(10)(b)(2)(v) *Use Provisions*, 4099 Jimmie Dyess Parkway, Tax Map 074A Parcel 024, 1.18 +/- acres and currently zoned C-2 (General Commercial).
7. (I2b7) VA24-06-05, Variance to Section 90-147 (i)(3), *Use Provisions*, 170 South Belair Road, Tax Map 074 Parcel 046, 8.46 +/- acres and currently zoned C-C (Community Commercial) and C-2 (General Commercial).

3. Items Added at the Meeting

J. LEGAL MATTERS County Attorney Driver

K. REQUESTS FOR REVIEW BY COMMITTEE Chairman Duncan

L. PUBLIC COMMENTS AND PARTICIPATION Chairman Duncan

1. Edward Heath to discuss Hereford Farm Road widening project

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. Personnel
 - a. (M1a) Personnel A
 - b. (M1b) Personnel B
2. Property
 - a. (M2a) Property A
 - b. (M2b) Property B

c. (M2c) Property C

N. ADJOURNMENT

Chairman Duncan

**The next scheduled meeting is Tuesday, July 02, 2024 at 6:00 p.m. in the Auditorium of Building A
at the Evans Government Center**