



**Columbia County Board of Commissioners
Proposed Agenda for July 2, 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 | Vice Chair Melear |
| 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 18, 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

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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. Community and Emergency Services Committee | Commissioner Couch |
| a. (H1a) Columbia County Community Connections Agreement | |
| b. (H1b) Contract Renewal Number 1 with Conference Technologies International for Justice Center Audio Visual Solution | |
| c. (H1c) Fire Services Mutual Aid Agreement with the City of Augusta Consolidated Government | |
| d. (H1d) EMT Clinical Instruction Memorandum of Agreement with Gold Cross EMS, Inc. | |
| 2. Development and Planning Services Committee | Commissioner Skinner |
| a. (H2a) Alcoholic Beverage License, Natty BBQ Company LLC dba Smoke & Barrels | |
| 3. Public Works and Engineering Services Committee | Commissioner Carraway |
| a. (H3a) Contract Renewal Number 1 with Goodwyn Mills Cawood for the Periodic Maintenance of Hydraulic Model for 2025 | |

- b. (H3b) Lighting Services Agreement with Georgia Power to Upgrade Street Lighting in Various Areas - Phase I
- c. (H3c) Award Bid and Construction Contract to CaJenn Construction for the Pheasant Run Stormwater Rehabilitation Project Phase 1
- d. (H3d) Award Bid and Construction Contract to Southeast Pipe Survey Inc. for the Pheasant Run Stormwater Rehabilitation Project Phase 2
- e. (H3e) Award Bid and Construction Contract to Reeves Construction for TIA 2 Group 3 Resurfacing
- f. (H3f) Independent Contractor Agreement with Goodwyn Mills Cawood, LLC. for the Euchee Creek Greenway - All Remaining Phases Improvement Project
- g. (H3g) Resolution 24-33 and Intergovernmental Lighting Agreement with Georgia Department Of Transportation for Roundabout Lighting at the Intersection of Columbia Rd and Louisville Rd
- h. (H3h) Resolution 24-34 and Project Delivery Agreement with Georgia Department of Transportation for Clary Cut Rd/Old Union Rd Alignment with Roundabout on SR221
- i. (H3i) Title VI Plan Annual Renewal for Transportation 2024

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 Skinner

- 1. (I1a1) Ordinance Number 24-01 Adopting Chapter 22 Business and Business Regulations, Article IX Hotels and Motels - **First Reading**

2. New Business

Chairman Duncan

a. Development and Planning Services Committee

Commissioner Skinner

- 1. (I2a1) RZ24-06-06, Master Sign Plan, 4200 Belair Frontage Road, Tax Map 080 Parcel 006, 6.05 +/- acres and currently zoned C-3 (Heavy Commercial).
- 2. (I2a2) RZ24-06-07, Rezoning from R-A (Residential Agricultural) to C-C (Community Commercial), 5607 Columbia Road, Tax Map 050 portion of Parcel 002G, 3.37 +/- acres out of a total of 360.9 +/- acres, and currently zoned R-A (Residential Agricultural, S-1 (Special), and M-2 (General Industrial)).
- 3. (I2a3) VA24-06-08, Variance to Sections 90-139 *Buffers & screening* & 90-147 (g)(10)(b) *Use Provisions*, 5607 Columbia Road, Tax Map 050 portion of Parcel 002G, 3.37 +/- acres out of a total of 360.9 +/- acres, and currently zoned R-A (Residential Agricultural), S-1 (Special), and M-2 (General Industrial).
- 4. (I2a4) VA24-06-07, Variance to Section 90-135 *Signs*, 755 and 780 Innovation Parkway, Tax Map 029 Parcel 024A and Tax Map 028 Parcel 027B, 52.95 +/- acres and 11.68 +/- acres respectively, and currently zoned M-2 (General Industrial).

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

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) Additional Supplement for District Attorney

2. Property

a. (M2a) Ronald & Andrea Allen parcel 042156d to obtain additional temporary and permanent easements for the Euchee Creek interceptor project.

b. (M2b) Nidhi & Adarsh Gulati parcel 060045C, Robert McSpadden parcel 067099A, Louis Phipps parcel 067012 and Eric Stewart parcel 060035 to obtain right of way and/or easements for the Hereford Farm Road widening project.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, July 16, 2024 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center