



**Columbia County Board of Commissioners
Agenda for July 16, 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 | Commissioner Skinner |
| C. PLEDGE OF ALLEGIANCE | Chairman Duncan |
| D. ROLL CALL / QUORUM | Chairman Duncan |
| E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING | Chairman Duncan |

1. (E1) July 02, 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. *Removal of item I2b1 Independent Contracts for the installation of a mini-roundabout at the intersection of Riverwood Pkwy and General Wood Pkwy.*

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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) Appointment of Kerry Bridges to serve on the Development Authority of Columbia County | |
| b. (H1b) Appointment of Cheney Eldridge and Rick Evans to serve on the Greater Augusta Joint Development Authority | |
| c. (H1c) Reappointment of Col. Gwendolyn Fryer and Sheila Wahman to serve on the Department of Family and Children Services Board | |
| d. (H1d) Service Agreements with Izzy's Foundation and ViaCognitive Health | |
| e. (H1e) Independent Contractor Agreement with Laura Moore as Accountability Court Judicial Assistant | |

- f. (H1f) Judicial Circuit Accountability Court Contract with Bryanna Smith for Substance Use Screening
 - g. (H1g) FY25 Juvenile Justice Incentive Grant Award Y25-8-007
 - h. (H1h) Local Emergency Planning Committee Appointments
 - i. (H1i) Authorization of 2024-2025 Microsoft Enterprise Payment
 - j. (H1j) Independent Contract Agreement with Southern Computer Warehouse, Inc. for the Data Center HVAC and UPS Units
2. Development and Planning Services Committee Commissioner Skinner
- a. (H2a) Award BID#2023027-BID3000 and Contract to McKnight Construction Company for the Construction of the New Building "A"
 - b. (H2b) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Special Inspections and Material Testing for Building "A"
 - c. (H2c) Professional Services Contract with Craig, Gaulden and Davis, Inc. for the PAC Support Facility
 - d. (H2d) Resolution 24-39 Amending Bylaws for the County Construction Board
 - e. (H2e) Easement Encroachment Agreement for Tax Map 073C Parcel 311
 - f. (H2f) Easement Encroachment Agreement for Tax Map 072M Parcel 367
 - g. (H2g) Easement Encroachment Agreement for Tax Map 072C Parcel 236
 - h. (H2h) Ancillary Dwelling Variance for Tax Map 081A Parcel 007

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 - **Second Reading**
- 2. New Business Chairman Duncan
 - a. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2a1) Resolution 24-40 Amending the Fee Schedule for Building Standards - **First Reading**
 - 2. (I2a2) RZ24-06-04, Major S-1 (Special) Revision, 837 Furys Ferry Road, Tax Map 077 Parcel 064, 7.94 +/- acres and currently zoned S-1 (Special).
 - 3. (I2a3) RZ24-07-01, Rezoning from S-1 (Special) to R-A (Residential Agricultural), 1209 Lakeview Drive, Tax Map 063 portion of Parcel 003K, 2.50 +/- acres, and currently zoned S-1 (Special).
 - 4. (I2a4) RZ24-07-02, Major PUD (Planned Unit Development) Revision, 1836 Champions Circle, Tax Map 065 Parcel 267, 1 +/- acres and currently zoned PUD (Planned Unit Development).
 - 5. (I2a5) VA24-07-01, Variance to Section 90-53 *List of lot & structure requirements*, 615 Emerald Crossing, Tax Map 078 Parcel 411, 0.65 +/- acres and currently zoned R-2 (Single Family Residential) and Easement Encroachment Agreement

6. (I2a6) VA24-07-02, Variance to Sections 90-98 *List of lot & structure requirements & 90-147(i)(3) Use provisions*, 4329 Belair Frontage Road, Tax Map 074 Parcel 094, 1.91 +/- acres, and currently zoned C-2 (General Commercial).

b. Public Works and Engineering Services Committee Commissioner Carraway

1. (I2b1) ~~Independent Contracts for the Installation of a Mini Roundabout at the Intersection of Riverwood Pkwy and General Wood Pkwy - This item was removed during the approval of the Agenda.~~

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. Property

- a. (M1a) Keaton Crowder parcel 067 767 to obtain right of way and/or easements for the Hereford Farm Road widening project.

2. Personnel

- a. (M2a) Employment Agreement with Stuart Hilsman.

N. ADJOURNMENT Chairman Duncan

The next scheduled meeting is Tuesday, August 06, 2024 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center