



**Columbia County Board of Commissioners
Agenda for August 6, 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

- 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 16, 2024 Board of Commissioners Meeting
 - 2. (E2) July 16, 2024 Millage Public Hearing minutes
 - 3. (E3) July 23, 2024 Millage Public Hearing minutes

- 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

- G. SPECIAL RECOGNITION, PRESENTATION, AND / OR DECLARATION Chairman Duncan

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.

- H. CONSENT AGENDA Chairman Duncan

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.

- 1. Community and Emergency Services Committee Commissioner Couch
 - a. (H1a) Vehicle Allowance for the Box Office Manager II at the Performing Arts Center
- 2. Public Works and Engineering Services Committee Commissioner Carraway
 - a. (H2a) Authorize McGill and Associates to perform the survey for the Watson Bailey Road Improvements
 - b. (H2b) Lighting Services Agreements with Georgia Power at the Intersections of Hereford Farm Rd @ Lawrence Dr and Louisville Rd @ Old Louisville Rd for Safety Lighting
 - c. (H2c) Overhead Easement to Georgia Power at 1 Dolphin Way (Parcel # 071 012)
 - d. (H2d) Georgia Power Relocation Agreement for Hardy McManus Rd Widening, PI No 0013704

- e. (H2e) Construction Agreement with CSX Transportation, Inc. for the Hardy McManus Rd Widening Project
- f. (H2f) Independent Contractor Agreement with Pond & Company for the Clary Cut / Old Union Road Alignment and Intersection Improvements Project
- g. (H2g) Change Order 2 with ER Snell Contractor, Inc. for the Horizon South Pkwy Widening Project
- h. (H2h) Acceptance of Improvements at Southwind Village Phase III-B
- i. (H2i) Acceptance of Water Utility Improvements along Magnolia Court

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) Resolution 24-40 Amending the Fee Schedule for Building Standards - **Second Reading**

2. New Business

Chairman Duncan

a. Management and Internal Services Committee

Commissioner Melear

- 1. (I2a1) Resolution 24-38 to Establish a Millage Rate for Purposes of Computing Ad Valorem Taxes on Property in Columbia County, Georgia for Calendar Year 2024

b. Development and Planning Services Committee

Commissioner Skinner

- 1. (I2b1) RZ24-07-04, Rezoning from C-2 (General Commercial) to C-3 (Heavy Commercial) with a Conditional Use for Light Industrial Uses, 3905 Roberts Road, Tax Map 078C Parcel 142, 1.1 +/- acres and currently zoned C-2 (General Commercial).
- 2. (I2b2) VA24-07-03, Variance to Sections 90-98 *List of lot & structure requirements*, 90-139 *Buffers & screening*, and 90-147 (i)(11) *Use provisions*, 3905 Roberts Road, Tax Map 078C Parcel 142, 1.1 +/- acres and currently zoned C-2 (General Commercial).

c. Public Works and Engineering Services Committee

Commissioner Carraway

- 1. (I2c1) Resolution 24-41 Amending the Tap Fee Schedule for Water Utility - **First Reading**

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. (L1) Andy Kingery explained how bad the traffic is on Conn Drive and school traffic.

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) Salary Adjustments
- 2. Property
 - a. (M2a) Donation from Junior Food Stores of West Florida, Inc. parcel 029030D to obtain temporary and permanent easements for the Harlem force main project.
 - b. (M2b) William Blanchard parcel 069A003 for the extension of Jackson Way.
 - c. (M2c) Michael & Linda Joesbury parcel 060053A, Brett, Kelly, Joel & Elizabeth McKenney parcel 060005F and Horace Luke parcel 060004A to obtain right of way and/or easements for the Hereford Farm Road widening project.
 - d. (M2d) Resolution number 24-42, Declaration of Taking and Order by Condemnation for a portion of tax map 067095 for improving, widening, paving, aligning and maintaining of Hereford Farm Road.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, August 20, 2024 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center