



**Columbia County Board of Commissioners
Agenda for August 20, 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 Carraway
- C. PLEDGE OF ALLEGIANCE Chairman Duncan
- D. ROLL CALL / QUORUM Chairman Duncan
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING Chairman Duncan
 - 1. (E1) August 06, 2024 Board of Commissioners Meeting
 - 2. (E2) August 06, 2024 Millage Public Hearing
- 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. Management and Internal Services Committee Commissioner Melear
 - a. (H1a) FY25 Service Agreement with Alliance for Fort Eisenhower
 - b. (H1b) Appointment of Cheryl Carswell to serve on the Board of Health
 - c. (H1c) FY25 Service Agreement with Columbia County Cares, Inc.
 - d. (H1d) Agreement between Columbia County and CSRA Regional Commission to update the Pre-Disaster Hazard Mitigation Plan
 - e. (H1e) Annual Support Agreement and License Agreement for iasWorld Software 2024-2025
 - f. (H1f) Cityworks Annual Maintenance Authorization of Payment 2024-2025
- 2. Development and Planning Services Committee Commissioner Skinner
 - a. (H2a) Independent Contractor Agreement with South Western Communications for Control System Upgrades at The Justice Center

- b. (H2b) Award BID#2024014-BID3000 and Contract to R.C.N. Contracting Inc. for the Columbia County's Sheriff's Office Repair Garage Shop

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. Public Works and Engineering Services Committee

Commissioner
Carraway

1. (I1a1) Resolution 24-41 Amending the Tap Fee Schedule for Water Utility - **Second Reading**

2. New Business

Chairman Duncan

a. Development and Planning Services Committee

Commissioner Skinner

1. (I2a1) RZ24-08-01, Rezoning from R-A (Residential Agricultural) to S-1 (Special), 5821 Rockford Drive, Tax Map 053 Parcel 116, 20.76 +/- acres, and currently zoned R-A (Residential Agricultural).

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) Robert & Anita Webb parcel 067019, parcel 060009 and parcel 060010 to Patricia Smith to obtain right of way and/or easements for the Hereford Farm Road widening project.
- b. (M1b) Jackie Hendricks parcel 073016 and Myron Fowler Jr. & Abigail Lucayn parcel 073001 for rent supplement and relocation moving expense for the Hereford Farm Road project.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, September 03, 2024 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center