



**Columbia County Board of Commissioners
Agenda for September 3, 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 Couch
- C. PLEDGE OF ALLEGIANCE Chairman Duncan
- D. ROLL CALL / QUORUM Chairman Duncan
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING Chairman Duncan
 - 1. (E1) Commission Minutes for August 20, 2024
 - 2. (E2) Executive Session Minutes for August 20, 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

- 1. (F1) *Additions of Items I2a Proclamation Confirming Columbia County as a Non-Sanctuary County and Item I2b Columbia County Library Guidelines for Determining Book Placement*

- 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) Award Bid and Service Agreement to DISYS Solutions, Inc. for Cisco Equipment & Services
 - b. (H1b) Animal Services Donations
 - c. (H1c) Renewal Agreement with CivicPlus for CivicRec Management Software
 - d. (H1d) Memorandum of Understanding with Augusta Technical College
 - e. (H1e) Addition of Section 5 Hazardous Materials Response to the Fire Services Standard Operating Guideline
 - f. (H1f) Award Bid and Agreement to Bennett Fire Services for Personal Protective Equipment

- g. (H1g) Master Subscription and License Agreement with EPR Systems USA, Inc. for Fireworks Software
 - h. (H1h) Request to purchase (16) Scott X3 Self-Contained Breathing Apparatus from Municipal Emergency Services.
 - i. (H1i) Request to purchase (25) Scott 4500 45-minute Self-Contained Breathing Apparatus (SCBA) cylinders and (5) Scott 4500 60-minute Self-Contained Breathing Apparatus (SCBA) cylinders from Municipal Equipment Services
 - j. (H1j) EMT Clinical Instruction Memorandum of Agreement with Thomson-McDuffie County Fire and EMS
2. Development and Planning Services Committee Commissioner Skinner
- a. (H2a) Alcoholic Beverage License, Gregory M Parker Inc dba Parker's #89
 - b. (H2b) Alcoholic Beverage License, Gregory M Parker Inc dba Parker's #104
3. Public Works and Engineering Services Committee Commissioner Carraway
- a. (H3a) Initiation of Text Amendments of the Columbia County Code of Ordinance Chapter 74 Article II Section 74-36 and Chapter 90 Article IV Sections 90-139, 90-140 and 90-141
 - b. (H3b) Purchase of a Remote Controlled Green Climber from Green Climber of North America
 - c. (H3c) Purchase of Sanitary Sewer CCTV System upgrade from Jet-Vac Equipment Company, LLC.
 - d. (H3d) Change Order #1 for the Ronald Reagan Sewerline Repair Project
 - e. (H3e) Award Bid 2024016-BID3313 and Contract to E R Snell Contractor, Inc. for 2024 LRA Resurfacing
 - f. (H3f) Supplemental Agreement No. 1 with GDOT for TIA 2 Group 3 Resurfacing
 - g. (H3g) Grade Crossing Maintenance Agreement with CSX Transportation, Inc. for the Hardy McManus Rd Widening Project
 - h. (H3h) Purchase of C3BU Materials for the Hardy McManus Road Widening Project
 - i. (H3i) Contract with Infrastructure Consulting & Engineering, LLC (ICE) to allow Construction Engineering & Inspections (CEI) Services on all Road Construction Projects
 - j. (H3j) Independent Contractor Agreement with Clean and Green Environmental Property Solutions Group Inc. for Abatement and Demolition of Tax Parcel 077119, for the Furrys Ferry Road Widening Project
 - k. (H3k) Independent Contractor Agreement with W&A Engineering for the Applying Sidewalk Improvements Project
 - l. (H3l) Independent Contractor Agreement with McGill and Associates to perform Survey for the Wilkins Rd Improvement Project
 - m. (H3m) Independent Contractor Agreement with McGill and Associates to perform Survey for the Beehive Dr Improvement Project
 - n. (H3n) Amendment to Procedure for Residential Street Light Districts and Intersection Safety Lighting
 - o. (H3o) Purchase of Vehicles and Equipment

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. New Business

Chairman Duncan

a. Development and Planning Services Committee Commissioner Skinner

1. (I1a1) RZ24-07-03, Major PUD (Planned Unit Development) Revision, 4113 Hammonds Ferry, Tax Map 077H Parcel 268, 0.48 +/- acres, and currently zoned PUD (Planned Unit Development) and Easement Encroachment Agreement.
2. (I1a2) RZ24-08-03, Conditional Use for Personal Service Use for a Photography Studio, 4812 Technology Drive, Tax Map 077C Parcel 058I, 1.03 +/- acres, and currently zoned M-1 (Light Industrial).
3. (I1a3) RZ24-08-04, Rezoning from R-2 (Single Family Residential) to S-1 (Special), Off Meadow Lane, Tax Map 072B Parcel 118A, 0.46 +/- acres, and currently zoned R-2 (Single Family Residential).
4. (I1a4) RZ24-08-05, Rezoning from C-2 (General Commercial) to C-3 (Heavy Commercial) with a Conditional Use for Light Industrial Uses, 226 Cooper Court, Tax Map 083 Parcel 171, 0.64 +/- acres, and currently zoned C-2 (General Commercial).
5. (I1a5) VA24-08-03, Variance to Sections 90-98 *List of lot & structure requirements & 90-139 Buffers & screening*, 226 Cooper Court, Tax Map 083 Parcel 171, 0.64 +/- acres, and currently zoned C-2. (General Commercial).
6. (I1a6) RZ24-08-07, Major PUD (Planned Unit Development) Revision, 849 Audubon Way, Tax Map 081 Parcel 671, 0.34 +/- acres, and currently zoned PUD (Planned Unit Development) and Easement Encroachment Agreement.
7. (I1a7) VA24-08-02, Variance to Sections 90-98 *List of lot and structure requirements and 90-139 Buffers and screening*, 129 Old Evans Road, Tax Map 078C Parcel 211A, 0.44 +/- acres, and currently zoned C-1 (Neighborhood Commercial).
8. (I1a8) RZ24-08-08, Major PUD (Planned Unit Development) Revision, 5107 Grande Park, Tax Map 081 Parcel 487, 0.28 +/- acres, and currently zoned PUD (Planned Unit Development) and Easement Encroachment Agreement.

2. Items Added at the Meeting

- a. (I2a) Proclamation Confirming Columbia County as a Non-Sanctuary County
- b. (I2b) Columbia County Library Guidelines for Determining Book Placement

J. LEGAL MATTERS County Attorney Driver

K. REQUESTS FOR REVIEW BY COMMITTEE Chairman Duncan

1. (K1) Amendment Number 2 to the Ambulance, Emergency and Non-Emergency Medical Services contract with Gold Cross EMS, Inc.

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) Barbara Utermark parcel 031057 and Dylon & Grace Edwards parcel 063001B to obtain temporary and permanent easements for the Euchee Creek Harlem Interceptor.
- b. (M1b) Pine Needle Ranch, LLC. parcel 078137 for temporary and permanent easements for the Halifax sewer relocation project.

- c. (M1c) Eric & Kerri Garmon parcel 060057A, Linda & Douglas Young parcel 073002B, Jung & Peter Lee parcel 067008, Kathleen & David Sanborn parcel 060020, parcel 060005G and parcel 060005A to Carole Buki to obtain right of way and/or easements and improvements for the Hereford Farm Road widening project.
- d. (M1d) William Throneburg parcel 072A022 for relocation and moving expenses.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, September 17, 2024 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center