



**Columbia County Board of Commissioners
Agenda for September 17, 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 | Chairman Duncan |
| C. PLEDGE OF ALLEGIANCE | Chairman Duncan |
| D. ROLL CALL / QUORUM | Chairman Duncan |
| E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING | Chairman Duncan |

1. (E1) September 03, 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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| 1. Declaration | Chairman Duncan |
| a. (G1a) National Service Dog Month Proclamation | Commissioner Couch |

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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) December 2024 Committee Meetings | |
| b. (H1b) FY25 Service Agreement with FireK 5K, Inc. | |
| c. (H1c) National Service Dog Month Proclamation | |
| d. (H1d) Purchase of Refrigerated Trailer from Trailers by Dale Sale, Inc. for the Columbia County Coroner's Office | |
| e. (H1e) ACCG Safety Incentive Discount Program: 2025 Policy Year | |
| f. (H1f) Application and Acceptance of the FY2025 Transportation Trust Fund Program with Georgia Department of Transportation | |
| g. (H1g) Application and Acceptance of the FY2026 5311 Rural Transportation Program with Georgia Department of Transportation | |

- h. (H1h) Public Transit Title VI Plan Update
- i. (H1i) Cisco Enterprise Agreement and Payment Authorization for 2024-2025
- j. (H1j) Renewal of Agreement with CivicPlus, LLC for CivicClerk Software
- 2. Development and Planning Services Committee Commissioner Skinner
 - a. (H2a) Traffic Signal Installation and Associated Equipment Purchases for the Intersection of Furys Ferry Rd and Blackstone Camp Rd

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. Management and Internal Services Committee Commissioner Melear
 - 1. (I1a1) Merchant Services Provider with Queensborough National Bank & Trust
 - b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1b1) RZ24-09-01, Major PUD (Planned Unit Development) Revision, 5095 Washington Road, Tax Map 065 Parcel 934A, 2.09 +/- acres, and currently zoned PUD (Planned Unit Development).
 - 2. (I1b2) RZ24-09-02, Rezoning from R-2 (Single Family Residential) & P-1 (Professional) to C-C (Community Commercial) with a Conditional Use for Single Family Residential, 102 Colonial Road, 303-311 South Belair Road, Tax Map 073A Parcels 154-159, 2.86 +/- combined acres and currently zoned R-2 (Single Family Residential) & P-1 (Professional).
 - 3. (I1b3) VA24-09-04, Variance to Sections 90-139 *Buffers & Screening* & 90-147(i)(3) *Use Provisions*, 102 Colonial Road, 303-311 South Belair Road, Tax Map 073A Parcels 154-159, 2.86 +/- combined acres and currently zoned R-2 (Single Family Residential) & P-1 (Professional).
 - 4. (I1b4) RZ24-09-03, Change of Conditions, 601 Ponder Place Drive, Tax Map 073 Parcel 366A, 3.82 +/- acres and currently zoned P-1 (Professional).
 - 5. (I1b5) VA24-09-03, Variance to Section 90-98 *List of lot & Structure requirements*, 601 Ponder Place Drive, Tax Map 073 Parcel 366A, 3.82 +/- acres and currently zoned P-1 (Professional).
 - 6. (I1b6) RZ24-09-05, Major PRD (Planned Residential Development) Revision, 2226 Southland Drive, Tax Map 030 Parcel 399, 0.25 +/- acres and currently zoned PRD (Planned Residential Development).
 - 7. (I1b7) VA24-09-01, Variance to Section 90-139 *Buffers & Screening*, 4400 River Watch Parkway, Tax Map 078 Parcel 125, 1.9 +/- acres and currently zoned C-3 (Heavy Commercial).
 - 8. (I1b8) Ordinance Number 24-02 Amending Chapter 46 Health and Sanitation, Article V Body Art Section 46-117 Client Files - **First Reading**

2. 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) RB Buckner Trustee parcel 060056 and Glen & Sarah Windley parcel 067B003 to obtain right of way and/or easements for the Hereford Farm Road widening project.
- b. (M1b) Jackie Hendricks parcel 073016 for relocation and moving expenses.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, October 01, 2024 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center