



**Columbia County Board of Commissioners
Agenda for October 15, 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 | Vice Chair Melear |
| 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 17, 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. Item H2a moved from Consent to I2a4 Debate and the addition of Item I3a
Exempt Employees Hours Worked During County Closure.

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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. Community and Emergency Services Committee | Commissioner Couch |
| a. (H1a) Animal Services Donation | |
| 2. Management and Internal Services Committee | Commissioner Melear |
| a. (H2a) Amend Documents for Insurance Broker Name Change from Acrisure, LLC to Acrisure Southeast Partners Insurance Services, LLC. - Moved to Debate | |
| b. (H2b) Appointment of Barry A. Fleming to serve on the Hospital Authority | |
| c. (H2c) Fiscal Year 23/24 Required Budget Adjustment for Audit | |
| d. (H2d) Accept the 2024 ACCG Group Self-Insurance Workers' Compensation Fund Employee Safety Grant Award | |
| e. (H2e) Agreement with Pictometry International Corp. dba EagleView for the Disaster Response Program | |
| 3. Development and Planning Services Committee | Commissioner Skinner |

- a. (H3a) Alcoholic Beverage License, Gregory M Parker Inc dba Parker's #107
- 4. Public Works and Engineering Services Committee Commissioner Carraway
 - a. (H4a) Purchase an 140HP Influent Pump from Xylem Water Solutions, USA., Inc. for the Little River Plant
 - b. (H4b) Adding a Cell Phone Allowance to Position Number 743, Foreman II
 - c. (H4c) Adding a Cell Phone Allowance to Position Number 2193, Crew Leader II
 - d. (H4d) Resolution 24-40 and Project Delivery Agreement with GDOT for Stevens Creek Rd at Evans to Locks Rd Intersection Improvements, PI 0017526
 - e. (H4e) Lighting Services Agreements with Georgia Power for New Parking Lot Lighting to serve the Board of Elections on Range Road and for Upgrading Existing Roadway Lighting on Range Road and Columbia Road.
 - f. (H4f) Independent Contractor Agreement with Bluewater Engineering for Design Services related to the Wrightsboro Rd (SR 223) at Louisville Rd Turn Lanes Improvement Project
 - g. (H4g) 2024 Radar Permit Amendments and to authorize the Engineering Services Director to sign the amendment request and associated re-submittals
 - h. (H4h) Community Rating System (CRS) Re-Certification

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
 - 1. (I1a1) Ordinance Number 24-02 Amending Chapter 46 Health and Sanitation, Article V Body Art Section 46-117 Client Files - **Second Reading**
- 2. New Business Chairman Duncan
 - a. Management and Internal Services Committee Commissioner Melear
 - 1. (I2a1) Resolution Number 24-44 Local State of Emergency for Tropical Storm Helene
 - 2. (I2a2) Contract Amendment Number 1 with Ceres Environmental Services for Disaster Debris Management Services
 - 3. (I2a3) Commercial Emergency Work Authorization with Servpro of Augusta for Savannah Rapids Pavilion
 - 4. (I2a4) Amend Documents for Insurance Broker Name Change from Acrisure, LLC to Acrisure Southeast Partners Insurance Services, LLC.
 - b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2b1) AP24-08-01, Appeal to a denial of a business license for CSRA Motor Sports, 3413 Washington Road, Tax Map 082D Parcel 033, 0.67 +/- acres, and currently zoned C-2 (General Commercial).
 - 2. (I2b2) RZ24-08-02, Major PUD (Planned Unit Development) Revision, 785 Jones Creek, Tax Map 078 Parcel 057A, 0.81 +/- acres, and currently zoned PUD (Planned Unit Development).
 - 3. (I2b3) RZ24-09-06, Rezoning from R-1 (Single Family Residential) to S-1 (Special), 1238 Furys Ferry Road, Tax Map 077 Parcel 024, 0.23 +/- acres and currently zoned R-1 (Single Family Residential).

4. (I2b4) VA24-09-08, Variance to Section 18-312 *Lot Size and Setbacks*, 1238 Furys Ferry Road, Tax Map 077 Parcel 024, 0.23 +/- acres and currently zoned R-1 (Single Family Residential).
5. (I2b5) VA24-09-05, Variance to Section 90-98 *List of lot & structure requirements*, 464 North Belair Road, 470 North Belair Road, & 4390 Hereford Farm Road, Tax Map 072A Parcels 026A, 061, & 062, 2.68 +/- acres, and currently zoned C-1 (Neighborhood Commercial).
6. (I2b6) VA24-09-07, Variance to Sections 74-79 *Relation to present, proposed, and future street system*, 74-82 Lots, & 90-53 *List of lot & structure requirements*, 4586 Coldwater Street, Tax Map 051 Parcel 1534, 0.51 +/- acres, and currently zoned R-2 (Single Family Residential).

3. Items Added at the Meeting

- a. (I3a) Exempt Employees Hours Worked During County Closure

J. LEGAL MATTERS

County Attorney Driver

K. REQUESTS FOR REVIEW BY COMMITTEE

Chairman Duncan

L. PUBLIC COMMENTS AND PARTICIPATION

Chairman Duncan

1. Sandra Maran concerning grant requests to FEMA

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 & Holly Brown parcel 050039F for Little Kiokee Creek gravity sewer line.
- b. (M1b) Estate of Charles E. Simpson parcel 031067E for the temporary and permanent easements for Sawdust Road water line to tank.
- c. (M1c) Marc Smith parcel 060077, Brenda Kitt-Brightharp parcel 067C121 and Laura & Frank Pizzi parcel 0671408 to obtain right of way and/or easements for the Hereford Farm Road widening project.
- d. (M1d) Michael & William Demota parcel 072233, and Christy & Donald Reynolds, Jr. parcel 067013 to obtain right of way and/or easements for the Hereford Farm Road widening project.
- e. (M1e) George Snelling parcel 062086J to obtain right of way for the Gateway Boulevard extension project.
- f. (M1f) Agreement of Purchase and Sale with Comcast for 2 acres located at parcel 074C059.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, November 05, 2024 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center