



**Columbia County Board of Commissioners
Agenda for November 5, 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) October 15, 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

- 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) Agreement with Dominion Energy South Carolina, Inc. regarding recreation amenities within the project boundary of the Stevens Creek hydroelectric project (Ferc Project No. 2535)
 - b. (H1b) Animal Services Donations
- 2. Public Works and Engineering Services Committee Commissioner Carraway
 - a. (H2a) Easement Encroachment Agreement, 820 Audubon Way, Tax map 081 Parcel 649, and currently zoned PUD (Planned Unit Development)
 - b. (H2b) Easement Encroachment Agreement, 870 Audubon Way, Tax map 081 Parcel 675, 0.35 +/- acres, and currently zoned PUD (Planned Unit Development).
 - c. (H2c) Purchase of Replacement UV Disinfection Bulbs from Trojan Technologies
 - d. (H2d) Purchase of OEM Repair Parts for the Reed Creek Barscreen from Headworks
 - e. (H2e) Award Bid for Compact Tracked Carrier to Vermeer Southeast

- f. (H2f) Rejection of BID# 2024025-BID5100 for Kohler Portable Generators
- g. (H2g) Construction Agreement with Reeves Construction for the TIA 2, Group 4 Resurfacing Project
- h. (H2h) Independent Contractor Agreement with Rhythm Engineering for InSync Coverage Plan and Warranty
- i. (H2i) Reject Bid 2024017-BID3313, Rehabilitation of Multiple Roads on Ft. Eisenhower

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) Purchase of Lightning Loader Truck from Matthews Motors for Roads and Bridges

b. Development and Planning Services Committee

Commissioner Skinner

- 1. (I1b1) VA24-09-06, Variance to Sections 90-144 *Placement of buildings and structures* & 90-135 *Signs*, 3530 Evans to Locks Road, Tax Map 081B Parcel 370, 1.14 +/- acres, and currently zoned R-2 (Single Family Residential).
- 2. (I1b2) RZ24-10-01, Conditional Use for a Place of Worship, 201 North Belair Road, Tax Map 073D Parcel 095, 1.18 +/- acres, and currently zoned P-1 (Professional).
- 3. (I1b3) VA24-10-02, Variance to Section 90-139 *Buffers & screening*, 201 North Belair Road, Tax Map 073D Parcel 095, 1.18 +/- acres, and currently zoned P-1 (Professional).
- 4. (I1b4) RZ24-10-02, Rezoning from R-1 (Single Family Residential) to S-1 (Special), 231 N Old Belair Road, Tax Map 067 Parcel 121, 4.27 +/- acres, and currently zoned R-1 (Single Family Residential).
- 5. (I1b5) RZ24-10-03, Rezoning from R-A (Residential Agricultural) to S-1 (Special), Off Columbia Road, Tax Map 050 Parcels 003C & 003B, 2 parcels totaling 21.69 +/- acres, and currently zoned R-A (Residential Agricultural).
- 6. (I1b6) VA24-10-01, Variance to Section 90-53 *List of lot and structure requirements*, 127 Old Evans Road, Tax Map 078C Parcel 210, 0.35 +/- acres and currently zoned R-3 (Single Family Residential).
- 7. (I1b7) VA24-10-03, Variance to Section 90-53 *List of lot and Structure Requirements*, 7339 Lakeside Drive, Tax Map 001A, Parcel 217, 0.56 +/- acres, and currently zoned R-4 (Recreational Residential).
- 8. (I1b8) VA24-10-04, Variance to Section 90-139 *Buffers and screening*, 1.369 +/- acre portion of 2207 William Few Parkway, Tax Map 050 portion of Parcel 002E, 20.51 +/- acres overall and currently zoned C-C (Community Commercial).
- 9. (I1b9) Vision 2035 Comprehensive Plan Update Agreement with Houseal Lavigne Associates, LLC.

c. Public Works and Engineering Services Committee

Commissioner Carraway

- 1. (I1c1) Award BID#2024023-BID5100 and Contract to Gearig Civilworks, LLC. for the Forcemain to Euchee Creek Sewer Project

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

1. (L1) Brian Beard with U.S. Small Business Administration

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) Carboy Quarry Properties, LLC. parcel 050001 to obtain temporary or permanent easement for the Harlem forcemain project.
- b. (M1b) Cheralyn & Kenneth Wheeler parcel 073004C, Linda Warren parcel 072B060, Don & Linda Warren parcel 072B059 and Brett & Kelly McKenney parcel 060005B to obtain right of way and/or easements for the Hereford Farm Road widening project.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, November 19, 2024 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center