



**Columbia County Board of Commissioners
Agenda for November 19, 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) November 05, 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. *Addition of Item I2a Contract Amendment Number 2 with Ceres Environmental Services for Disaster Debris Management Services*

- 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) Purchase of Vehicles
 - b. (H1b) Cisco Smartnet Renewal Payment Authorization 2024-2025
 - 2. Development and Planning Services Committee Commissioner Skinner
 - a. (H2a) Professional Services Contract with PFA Engineering, Inc. for the Evans Library HVAC Renovation
 - b. (H2b) County Racquet Center Change Order #1 with Shearer-Mutimer Construction, LLC.
 - c. (H2c) Professional Services Contract with Fall Line Design, LLC. for the design of new restrooms facilities at Evans Town Center Park and The Columbia County Racquet Center
 - d. (H2d) Move Management Services Agreement with Ellefson Transportation Group, Inc. (ADSI Moving Systems, Inc.)

- e. (H2e) Move Management Services Agreement with E Logic Incorporated
- f. (H2f) Easement Encroachment Agreement for 5095 Washington Road, Tax map 065 Parcel 934A

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) RZ24-10-04, Change of Conditions, 7013 Evans Town Center Boulevard, Tax Map 072 Parcel 047, 2.06 +/- acres and currently zoned C-2 (General Commercial).
- 2. (I1a2) RZ24-10-05, Major S-1 (Special) Revision, 4517 Columbia Road, Tax Map 073C Parcel 038D, 5.90 +/- acres and currently zoned S-1 (Special).
- 3. (I1a3) RZ24-11-01, Conditional Use to allow retail package sale of distilled spirits for off-premise consumption and a Change of Conditions, 4800 Columbia Road, Tax Map 068 Parcel 019C, 2.44 +/- acres and currently zoned C-2 (General Commercial).
- 4. (I1a4) RZ24-11-02, Major S-1 (Special) Revision, 5462 Sailing Road, Tax Map 056 Parcel 021, 15.89 +/- acres, and currently zoned S-1 (Special).
- 5. (I1a5) RZ24-11-03, Major S-1 (Special) Revision, 3432 Gordon Highway, Tax Map 054 Parcel 009C, 0.99 +/- acres, and currently zoned S-1 (Special).
- 6. (I1a6) VA24-11-01, Variance to Section 90-53 *List of lot & Structure requirements*, 5607 Washington Road, Tax Map 047 Parcel 082, 2.04 +/- acres, and currently zoned R-A (Residential Agricultural).

2. Items Added at the Meeting

- a. (I2a) Contract Amendment Number 2 with Ceres Environmental Services for Disaster Debris Management Services

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) Dorothy Watkins parcel 073007, Eric Joerg parcel 072237, Robert Key parcel 067009, Carolyn Tomlinson parcel 060002, parcel 073008 and parcel 072D004 to Ronnie Usry to obtain right of way and/or easements for the Hereford Farm Road widening project.
- b. (M1b) Aaron & Allison Sullivan parcel 059043 to obtain right of way for the William Few Parkway and Washington Road intersection improvement project
- c. (M1c) Property C

2. Personnel

- a. (M2a) One-time merit payment for eligible employees and salary adjustments.

N. ADJOURNMENT

Chairman Duncan

**The next scheduled meeting is Tuesday, December 3rd at 6:00 p.m. in the Auditorium of Building A
at the Evans Government Center**