



**Columbia County Board of Commissioners
Proposed Agenda for December 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) November 19, 2024 Commission Minutes
 - 2. (E2) November 17, 2024 Planning Advance Minutes
 - 3. (E3) November 17, 2024 Planning Advance Executive Session Minutes
 - 4. (E4) November 19, 2024 Commission Executive Session Minutes

- 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) Restructuring of the Fleet Services Department
 - b. (H1b) Intergovernmental Agreement with Harlem High School for Donation of Field Equipment
 - c. (H1c) Senior Center Donation
 - d. (H1d) Animal Services Donation
 - e. (H1e) Contract with Wellstar Medical Group for Medical Director
- 2. Public Works and Engineering Services Committee Commissioner Carraway
 - a. (H2a) Resolution Number 24-45 Concerning the Extension of Time for Satisfactory Completion of Improvements on John Deere Parkway

- b. (H2b) Agreement with Mid State Construction & Stripeing, Inc. for the FY24/25 Safety Striping Project A
- c. (H2c) Purchase of In|Time Travel-Time units and In|Sync AI Detection upgrades through Rhythm Engineering
- d. (H2d) Change Order Number 1 with Pond & Company for the Clary Cut Rd / Old Union Rd Alignment with Intersection Improvements Project
- e. (H2e) 2025 Local Maintenance Improvement Grant (LMIG) Application with GDOT
- f. (H2f) Acceptance of Improvements at Four Oaks Phase III

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) RZ24-11-04, Major PRD Revision, Off Baker Place Road, Tax Map 051 Parcels, 048, 049, 049A, & 049C, totaling 321.25 +/- acres and currently zoned PRD (Planned Residential Development).
- 2. (I1a2) RZ24-11-05, Rezoning from R-A (Residential Agricultural) to PUD (Planned Unit Development), 272 +/- acre portion of the property located off Horizon South Parkway and Gateway Boulevard, portion of Tax Map 062 Parcel 085, 335 +/- acres and currently zoned R-A (Residential Agricultural).
- 3. (I1a3) RZ24-11-06, Rezoning from R-A (Residential Agricultural) to C-2 (General Commercial) and M-1 (Light Industrial), off Horizon South Parkway, portion of Tax Map 062 Parcel 085, totaling 61.0 +/- acres and currently zoned R-A (Residential Agricultural).

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.

N. ADJOURNMENT

Chairman Duncan

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