



**Columbia County Board of Commissioners
Agenda for December 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) December 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. Presentation | Chairman Duncan |
| a. (G1a) Bill Jackson Jr. and Donna Anderson with Save the Columns Fund to present a donation for the Columbia County Museum. | |

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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) Independent Contractor Agreement with Bliss Products and Services, Inc. for the Replacement Shelters at Memorial Park | |
| b. (H1b) Evans Market Vendor Rules and Regulations | |
| 2. Management and Internal Services Committee | Commissioner Melear |
| a. (H2a) Reappointment of Wes Fuller to serve on the Board of Tax Assessors | |
| b. (H2b) Resolution Number 24-46 Authorizing Participation in the ACCG - Interlocal Risk Management Agency Supplemental Medical, Accident, and Disability Fund: First Responder PTSD Program | |
| c. (H2c) Master Lease Agreement with State Properties Commission for Department of Revenue | |
| d. (H2d) Sub-Contract Agreement with Deanna Specialty Transportation for the DHS Coordinated Transportation Services | |
| e. (H2e) Clariti Permitting and Licensing Solution Annual Maintenance Payment | |

- f. (H2f) Upgrade of Sheriff's Office Email from On-Premise to Exchange Online
- g. (H2g) Intergovernmental Agreement with the Columbia County Sheriff's Office for Microsoft 365
- h. (H2h) Acceptance and Grant Agreement with GEMA and Homeland Security Agency for the Fiscal Year 2022 State and Local Government Cybersecurity Grant Program
- i. (H2i) Annual Payment to Ciena Network Equipment and Services
- 3. Development and Planning Services Committee Commissioner Skinner
 - a. (H3a) Alcoholic Beverage License, Towne Center Tavern LLC
 - b. (H3b) Alcoholic Beverage License, Guru Darshan LLC dba Super Express 4
 - c. (H3c) Acceptance of a Donation from Save the Columns Fund
 - d. (H3d) Resolution 24-47 Dissolving the Greenspace Advisory Board
 - e. (H3e) Vision 2035 Comprehensive Plan Five Year Update Steering Committee Appointments
- 4. Public Works and Engineering Services Committee Commissioner Carraway
 - a. (H4a) Professional Services Contract with Goodwyn Mills Cawood (GMC) for the design of Riverwood Park
 - b. (H4b) Professional Services Contract with Booker + Vick Architects for the design of the renovation to Savannah Rapids Pavilion
 - c. (H4c) Change Order #6 with Continental Construction for Repairs to Patriots Park Tennis Courts due to Hurricane Helene
 - d. (H4d) Bluewater Proposal for Engineering Services to design front enclosure on the Laydown Yard Building
 - e. (H4e) Change Order # 3 with Harris Utilities for the Cayenta Project Extension and Bill Print Rework
 - f. (H4f) Award BID # 2024027-BID5100 and Contract to Strack, Inc. for the Harlem Euchee Creek Interceptor Sewer Project
 - g. (H4g) Purchase of a Case CX75C Excavator from G, J&L Inc. for Stormwater Utility
 - h. (H4h) Purchase of an Envirosight Sewer Inspection Camera & Equipment from Environmental Products Group
 - i. (H4i) Change Order No. 1 with Reeves Construction for The Pass Culvert Replacement
 - j. (H4j) Independent Contractor Agreement with Goodwyn Mills Cawood (GMC) for Engineering Services on the Reed Creek Streambank Stabilization Project
 - k. (H4k) Supplemental Agreement No. 1 with GDOT for TIA 2 Group 4 Resurfacing
 - l. (H4l) Change Order No. 1 with Reeves Construction for TIA 2 Group 4
 - m. (H4m) Change Order No. 3 with ER Snell for Horizon South Pkwy Widening Project
 - n. (H4n) Permanent Drainage & Utility Easements along Smith Crawford 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. Community and Emergency Services Committee Commissioner Couch
 - 1. (I1a1) Senior Center Donation
 - 2. (I1a2) Resolution 24-48 Evans Market Vendor Fees - **First Reading**

- b. Management and Internal Services Committee Commissioner Melear
 - 1. (I1b1) Independent Contractor Agreement with Laura Moore as Accountability Court Judicial Assistant
 - 2. (I1b2) Purchase of Vehicles for the Sheriff's Office
- c. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1c1) RZ24-12-01, Rezoning from C-1 (Neighborhood Commercial) to C-2 (General Commercial), 4687 Washington Road, Tax Map 071A Parcel 047, 3.92 +/- acres and currently zoned C-1 (Neighborhood Commercial).
 - 2. (I1c2) RZ24-12-03, Rezoning from R-2 (Single Family Residential) to R-1 (Single Family Residential), 3530 Evans to Locks Road, Tax Map 081B Parcel 370, 1.14 +/- acres and currently zoned R-2 (Single Family Residential).
 - 3. (I1c3) RZ24-12-04, Major PUD (Planned Unit Development) Revision, 205 New Petersburg Drive, Tax Map 082D Parcel 068, 0.39 +/- acres and currently zoned PUD (Planned Unit Development).
 - 4. (I1c4) VA24-12-01, Variance to Section 90-135 *Signs*, 3508 Washington Road, Tax Map 082D Parcel 039, 3.63 +/- acres, and currently zoned C-2 (General Commercial).
 - 5. (I1c5) VA24-12-02, Variance to Section 90-53 *List of Lot & structure requirements*, 5438 Tubman Road, Tax Map 058 Parcel 022, 8.64 +/- acres, and currently zoned R-A (Residential Agricultural).
 - 6. (I1c6) VA24-12-03, Variance to Section 90-53 *List of lot & structure requirements*, 4605 Holly Hill Rd, Tax Map 072D Parcel 019, 0.434 +/- acres and currently zoned R-1 (Single Family Residential).

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) Chairman Duncan gave a statement regarding incorporation and consolidation
- 2. (L2) Blane Carter thanked the Commissioners for holding off on the incorporation and consolidation.
- 3. (L3) Marlena Bergeron concerning sunseting the Greenspace Advisory Board and the library guidelines

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. Personnel
 - a. (M1a) Employee agreement with Harold Sparrow, Michael Murphey, Shelly Blackburn, Ashley Swain, Cheney Eldridge, Anita Patel, Stuart Hilsman, Linda Peplau, Steven Prather, Ashlyn Bedgood, Zachary Allen and Cameron Day.
 - b. (M1b) Approve moving position number 219 and position number 9833 to the General Fund to have an effective pay period ending December 28, 2024.
- 2. Property

- a. (M2a) Steven Day parcel 073002K, Sami & Ines Hourani parcel 072250 and Steven Houston parcel 072236 to obtain right of way and/or easements for the Hereford Farm Road widening project.
- b. (M2b) Settlement agreement with David Biggs parcel 072A057 for the Hereford Farm Road widening project.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, January 07, 2025 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center