



**Columbia County Board of Commissioners
Proposed Agenda for January 21, 2025 at 6:00 PM
Evans Government Center Auditorium, Evans, Georgia**

Commissioners:

Chairman - Douglas R. Duncan, Jr.

District 1 - Connie M. Melear

District 2 – James E. Allen, III

District 3 – Michael W. Carraway

District 4 - Alison G. Couch

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| A. CALL TO ORDER | Chairman Duncan |
| B. INVOCATION | Commissioner Allen |
| C. PLEDGE OF ALLEGIANCE | Chairman Duncan |
| D. ROLL CALL / QUORUM | Chairman Duncan |
| E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING | Chairman Duncan |

1. (E1) January 07, 2025

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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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| 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. Management and Internal Services Committee | Commissioner Melear |
| a. (H1a) The Appointment of Rick Toole to the Development Authority Board | |
| b. (H1b) Tax Commissioner Authorization to Receive Checks | |
| c. (H1c) Reclassification of Position Number 303 Clerk V to Accountant IV for the Clerk of Court | |
| d. (H1d) Purchase of Column Lifts for Fleet Services from Heavy Duty Lift & Equipment, Inc. | |
| e. (H1e) Annual Approval of Bank Accounts | |
| f. (H1f) Recipient-Subrecipient Agreement with the Georgia Emergency Management Agency/Homeland Security for Hurricane Helene | |
| 2. Development and Planning Services Committee | Commissioner Allen |
| a. (H2a) Change Order #001 with Goldmech Inc., for the HVAC Upgrades at Fleet Services | |
| b. (H2b) Award BID#2024028-BID3000 and Contract to R.D. Brown Contractors, Inc. for Patriots Park Gym Renovations | |
| c. (H2c) Easement Encroachment Agreement for Tax Map 074H Parcel 456 | |
| d. (H2d) Easement Encroachment Agreement for Tax Map 051 Parcel 1526 | |
| e. (H2e) Easement Encroachment Agreement Tax Map 066 Parcel 036D | |

3. Public Works and Engineering Services Committee Commissioner Couch
- a. (H3a) Independent Contractor Agreement with Evans Underground Boring and Utility, LLC
for Storm Drainage Rehabilitation on Hardy McManus 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. Development and Planning Services Committee Commissioner Allen
1. (I1a1) Ordinance Number 25-01 Amending Chapter 82 Traffic & Vehicles, Article
III Parking, Division 4 Trailers, Recreational Vehicles, Inoperative Vehicles &
Large Vehicles
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.

1. Property
- a. (M1a) Moving cost expenses to William & Jean Throneburg parcel 072A022.
- b. (M1b) Kalyn White parcel 060057 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, February 04, 2025 at 6:00 p.m. in the Auditorium of
Building A at the Evans Government Center**