



**Columbia County Board of Commissioners
Agenda for February 4, 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

- 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 21, 2025 Commission
 - 2. (E2) January 21, 2025 Public Hearing on HB 581
 - 3. (E3) January 28, 2025 Public Hearing on HB 581

- 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 Carraway
 - a. (H1a) Appointment of Amanda Hullum to the Library Advisory Board and the Greater Clarks Hill Regional Library Board
 - b. (H1b) USSSA Baseball 2025 Tournament Hosting Services Agreement with Gameday JJ, LLC.
 - c. (H1c) Reclassification of a Part Time Facility Attendant to a Full Time Facility Coordinator at Patriots Park Gym
 - d. (H1d) Animal Services Donations
- 2. Public Works and Engineering Services Committee Commissioner Couch
 - a. (H2a) Award Bid# 2024031-BID5100 and Contract to Blair Construction, Inc. for the Little Kiokee Creek Gravity Sewer South
 - b. (H2b) Contract with American Pipeline Solutions for the Waterline Cleaning Project
 - c. (H2c) Independent Contractor Agreement with Cranston, LLC. for Reed Creek Streambank Stabilization

- d. (H2d) Georgia Department of Transportation Quitclaim Deed and Maintenance Agreement for portions of Parcel 77 (PI No 250600) on the Flowing Wells Rd Widening Project
- e. (H2e) Resolution 25-01 and Project Delivery Agreement with GDOT for TIA2 Group 5 Resurfacing
- f. (H2f) Independent Contractor Agreement with Pond & Company for Plan Review Services associated with the Hereford Farm Rd Widening Project
- g. (H2g) Project Framework Agreement with GDOT for Wrightsboro Rd Widening Preliminary Engineering Phase
- h. (H2h) Construction Agreement with Reeves Construction for Old Washington Road Repairs
- i. (H2i) Conditional License, Custom Roadway Signage, and Maintenance Agreement with The Village at Jones Creek Homeowner's Association

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 Carraway

- 1. (I1a1) Resolution 25-02 Amending the Parks and Recreation Facility Rental and Membership Fee Schedule - **First Reading**

b. Development and Planning Services Committee

Commissioner Allen

- 1. (I1b1) VA25-01-01, Variance to Section 90-98 *List of lot & structure requirements*, 4329 Belair Frontage Road, Tax Map 074 Parcel 094, 1.91 +/- acres, and currently zoned C-2 (General Commercial).

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) G.D. & Mira Ware parcel 067103, \$46,000 to Allie Shearer parcel 067095A, Saeed Faraj parcel 067B012 and Agnes Kirkland parcel 060006C & 060006B to obtain right of way and/or easements for the Hereford Farm Road widening project.
- b. (M1b) Vulcan Lands, Inc. parcel 050045 to obtain additional temporary and permanent easements for the Euchee Creek Force main project
- c. (M1c) Parcels 028027, 028027F and 029024R from the Development Authority of Columbia County to obtain additional temporary and permanent easements for the Euchee Creek Force main project.
- d. (M1d) Vulcan Lands, Inc. parcel 050045 to obtain additional temporary and permanent easements for the Little Kiokee Creek sewer project.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, February 18, 2025 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center