



**Columbia County Board of Commissioners
Agenda for February 18, 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) February 04, 2025 Commission
2. (E2) February 04, 2025 Public Hearing on HB581
- 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. Management and Internal Services Committee Commissioner Melear
- a. (H1a) Canceling the April 08, 2025 Management & Internal Services and Development & Planning Services Committees
- b. (H1b) HMGP 4400-0025 Hazard Mitigation Grant Program Recipient-Subrecipient Agreement with the Georgia Emergency Management and Homeland Security Agency
- c. (H1c) Reclassification of EMA Operations Manager Position to EMA Operations Specialist
- d. (H1d) Purchase of Storage Device from Mainline for Information Technology DR Site
- e. (H1e) ESRI Subscription Renewal
- f. (H1f) Agreement with T-Mobile for County Camp Tower
- g. (H1g) Lease Agreement with Crown Castle for Tower Site
2. Development and Planning Services Committee Commissioner Allen
- a. (H2a) Change Order #001 with Shearer-Mutimer Construction for the Coroner's Office Renovation
- 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. Unfinished 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 - **Second Reading**
 - b. Community and Emergency Services Committee Commissioner Carraway
 1. (I1b1) Resolution 25-02 Amending the Parks and Recreation Facility Rental and Membership Fee Schedule -**Second Reading**

2. New Business Chairman Duncan
3. 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. Personnel
 - a. Employment Contract with Erin Campbell
2. Property
 - a. John & Sylvia Harmon parcel 067C002, Scott & Susan Skadan parcel 072B053, Frank & Pauline Pacheco parcel 072238, David Milford parcel 067015A, Norman & Judy Booker parcel 060028 and Dennis Kirkland parcel 060006, 060006A & 060006D to obtain right of way and/or easements for the Hereford Farm road widening project. Rich Wyatt

N. ADJOURNMENT Chairman Duncan

The next scheduled meeting is Tuesday, March 04, 2025 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center