



Columbia County Board of Commissioners
Agenda for March 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 Carraway
- C. PLEDGE OF ALLEGIANCE Chairman Duncan
- D. ROLL CALL / QUORUM Chairman Duncan
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING Chairman Duncan

- 1. (E1) March 04, 2025
- 2. (E2) March 11, 2025 Elected Official Work Session

- 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) Purchase of Evidence Management Software from Axon Enterprise, Inc. for the District Attorney's Office
 - b. (H1b) Appointment of John "Trey" Kennedy to the Board of Tax Assessors
 - c. (H1c) Acceptance of the FY2024 Emergency Management Performance Grant Application
 - d. (H1d) Vehicle Purchases from Alan Jay Auto Group to Replace Vehicles Totaled
 - e. (H1e) Cisco Equipment Lifecycle Purchase from DISYS
 - f. (H1f) Cisco Equipment Purchase for Building A Construction
 - g. (H1g) Cisco Equipment Lifecycle Purchase from DISYS
 - h. (H1h) IT Production Infrastructure Refresh from Mainline
 - i. (H1i) WebEx Telephony Payment Authorization
 - j. (H1j) Resolution Number 25-10 Requesting to Provide a Homestead Exemption From Columbia County Ad Valorem Taxes for Purposes

- 2. Development and Planning Services Committee Commissioner Allen

- a. (H2a) Award BID#2024026-RFP3000 and contract to R.D. Brown Contractors, Inc. for the Construction of the CC Sheriff's Office Detention Dorm Phase 2 Project
- b. (H2b) Independent Contractor Agreement with WSP USA, Inc. for Special Inspections and Material Testing for CCSO Detention Center Dorm Ph. II
- c. (H2c) Underground Power Easement with Georgia Power for the Coroner's Office
- d. (H2d) Ancillary Dwelling Variance for Tax Map 009 Parcel 003D
- e. (H2e) Easement Encroachment Agreement for Tax Map 081 Parcel 238
- f. (H2f) Easement Encroachment Agreement for Tax Map 077H Parcel 048

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) RZ25-03-01, Rezoning from C-2 (General Commercial) & R-1 (Single Family Residential) to C-C (Community Commercial), 426 Lewiston Road & 5136 Autumn Trail, Tax Map 068 Parcels 095A & 096, a combined 3.24 +/- acres, and currently zoned C-2 (General Commercial) & R-1 (Single Family Residential).
- 2. (I1a2) VA25-03-01, Variance to Section 90-53 *List of lot & Structure Requirements*, 738 Campana Drive, Tax Map 071 Parcel 136, 0.28 +/- acres, and currently zoned R-2 (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. Marlena Bergeron
- 2. Karin Parham

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) Marie Hennen parcel 060044, Orville & Gemma Lake parcel 067097, Gordon & Lana Johnson parcel 072B055, Larry & Mary Mack parcel 072B054 and Bettye Burge parcel 072B043 to obtain right of way and/or easements for the Hereford Farm Road widening project.
- b. (M1b) Resolution 25-11, Declaration of Taking and Order by Condemnation for a portion of tax map 067C382 and 067C071 for the improving, widening, paving, aligning and maintaining of Hereford Farm Road.
- c. (M1c) Donald & Cathy Widener parcel 062037 to obtain right of way and/or easements for the Chamblin Horizon connector project.
- d. (M1d) Settlement agreement with Willene Satcher, as Executor of the Estate of William W. Satcher, Columbia Road Professional Centre Owners Association, Inc., and Pierwood Investment Corporation.

N. ADJOURNMENT

Chairman Duncan

**The next scheduled meeting is Tuesday, April 01, 2025 at 6:00 p.m. in the Auditorium of Building A
at the Evans Government Center**