



**Columbia County Board of Commissioners
Agenda for May 20, 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) May 06, 2025 Budget Public Hearing
 - 2. (E2) May 06, 2025 Commission Minutes
- 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.

- 1. Presentation
 - a. (G1a) 2025 GMIS Outstanding Professional Award to the Technology Services Division Commissioner Melear
- 2. Declaration Chairman Duncan
 - a. (G2a) National Safe Boating Week Proclamation Commissioner Allen
 - b. (G2b) Building Safety Month Proclamation Commissioner Allen

- 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) Juvenile Court Independent Contractor Agreements with Margaret Adams, Angela Chambers, Kathleen Conner, Jordan Hanson, Krista Marie Johnson, Kelly Kitchens, Muki Patel, Joseph Pride and Sheila Wahman
 - b. (H1b) Contract Renewal Number 1 with Oasis Management Systems, Inc. for Inmate Commissary Services

- c. (H1c) Contract Renewal Number 2 with CorrectHealth Columbia, LLC. for Inmate Medical Services
- d. (H1d) First Amendment to the Lease Agreement with the State Properties Commission for the Department of Revenue Office
- e. (H1e) Contract Renewal #4 with Daffin and Company dba Express Employment Professionals for Temporary Workers & Payroll
- f. (H1f) Agreement Renewal #3 with MedNow Urgent Care for Employee On-Site Clinic and Medical Services
- g. (H1g) National Safe Boating Week Proclamation
- h. (H1h) Appointment of Members to the Board of Elections
- i. (H1i) Service Agreement with Columbia County Young Marines
- j. (H1j) Independent Contractor Agreement Amendment Number 1 with Olive Cordelia for Accountability Court
- k. (H1k) Columbia County Community Connections Agreement
- l. (H1l) Contract Renewal Number 4 with Cintas Corporation for Uniform Services
- m. (H1m) Agreement with Pollock Financial Services, Inc. for County-wide Copier Services
- n. (H1n) Contract Renewal Number 1 with Classic Collision, Cushman Paint & Body, Headway Collision Center and Kendrick Paint and Body for Auto and Truck Collision Repair Services
- o. (H1o) Intergovernmental Agreement with Lincoln County for the Purchase of a Ford Explorer
- p. (H1p) Contract Renewal Number 1 with Total Outdoor Plant Solutions (TOPS) for Fiber Construction, Maintenance and Restoration Services
- q. (H1q) Contract Renewal Number 4 with Accedian for Equipment and Services
- r. (H1r) Contract Renewal Number 3 with Highlighter Cable Services, Inc. for Fiber Construction, Maintenance & Restoration Services
- s. (H1s) Contract Amendment Number 1 and Renewal Number 5 with Scanning America for Scanning Services
- t. (H1t) Renewal Number 3 with A3 Communications Inc. for Genetec Integrator Services Provider
- u. (H1u) Contract Renewal Number 1 with Wired Communications for New Construction Cabling Services
- v. (H1v) Contract Renewal Number 1 with Structure Media Solutions, LLC (SMS) for New Construction Cabling Services
- w. (H1w) Contract Renewal Number 3 with NetPlanner Systems, Inc. for Genetec Integrator Services Provider
- x. (H1x) Contract Renewal Number 1 with Aios Group LLC for New Construction Cabling Services
- y. (H1y) Amendment to the Comprehensive Policy Manual Policy Number 730.1 Information Security Policy
- z. (H1z) Contract Renewal Number 1 with Harpe Engineering Solutions, Inc. for Technology Consulting Services
- aa. (H1aa) Contract Renewal Number 2 with Conference Technologies, Inc. (CTI) for Justice Center Audio Visual Solution

- bb. (H1bb) Contract Renewal Number 1 with Unisys Corporation for Clariti Support on the Licensing and Permitting Software
- cc. (H1cc) Cisco Equipment Purchase for Justice Center Construction
- dd. (H1dd) Cisco Equipment Lifecycle Purchase from DISYS
- ee. (H1ee) Amendment to the Purchase of 10 Vehicles for the Sheriff's Office from Alan Jay Auto Group
- 2. Development and Planning Services Committee Commissioner Allen
 - a. (H2a) Proclamation recognizing May as Building Safety Month
 - b. (H2b) Easement Encroachment Agreement for Tax Map 071G Parcel 418
 - c. (H2c) Easement Encroachment Agreement for Tax Map 076 Parcel 129
- 3. Public Works and Engineering Services Committee Commissioner Couch
 - a. (H3a) 2025 Local Road Assistance (LRA) Application with Georgia Department of Transportation

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 Commissioner Allen
 - 1. (I1a1) Ordinance Number 25-02, Text Amendment, Chapter 74 Subdivisions, Article II, Procedure for Plat Approval, Section 74-36 Generally – **Second Reading**
 - 2. (I1a2) Ordinance Number 25-03, Text Amendment, Chapter 90 Zoning, Article IV, Supplemental Requirements, Section 90-139 Buffers & Screening – **Second Reading**
 - 3. (I1a3) Ordinance Number 25-04, Text Amendment, Chapter 90 Zoning, Article IV, Supplemental Requirements, Section 90-140 Landscaping – **Second Reading**
 - 4. (I1a4) Resolutions 25-03, 25-04, and 25-08 to Establish Streetlight Districts for Whispering Pines Sections 4B & 5B, and Jackson Heights Phase II - **Second Reading**
 - b. Public Works and Engineering Services Commissioner Couch
 - 1. (I1b1) Resolution 25-14 Stormwater Compliance Fee Schedule Revisions to include Course and Workshop Fees and "Working Without a Land Disturbance Permit" Penalty - **Second Reading**
- 2. New Business Chairman Duncan
 - a. Management and Internal Services Committee Commissioner Melear
 - 1. (I2a1) Appointment of Gary Richardson to the Public Facilities Authority
 - b. Development and Planning Services Committee Commissioner Allen
 - 1. (I2b1) RZ25-05-01, Rezoning from a split zoned C-2 (General Commercial) & C-1 (Neighborhood Commercial) to C-2 (General Commercial), 515 North Belair Road, Tax Map 072A Parcel 183, 3.02 +/- acres, and currently zoned split zoned C-2 (General Commercial) & C-1 (Neighborhood Commercial) with ETCOD (Evans Town Center Overlay District).
 - 2. (I2b2) VA25-05-01, Variance to Sections 90-98 *List of lot & structure requirements* & 90-147 (i)(3)(b)(2) *Use provisions*, 515 North Belair Road, Tax Map 072A Parcel

183, 3.02 +/- acres and currently zoned split zoned C-2 (General Commercial) & C-1 (Neighborhood Commercial) with ETCOD (Evans Town Center Overlay District).

3. (I2b3) RZ25-05-02, Rezoning from R-A (Residential Agricultural) and a split zoned R-A (Residential Agricultural) and M-1 (Light Industrial) to S-1 (Special), off Morris Callaway Road and off Interstate 20, Tax Map 018 Parcel 006 and Tax Map 019 Parcel 003, 1,624.5 +/- acres and 320.55 +/- acres, and currently zoned R-A (Residential Agricultural) and a split zoned R-A (Residential Agricultural) and M-1 (Light Industrial).
4. (I2b4) RZ25-05-03, Rezoning from a split zoned C-2 (General Commercial) & R-4 (Recreational Residential) to S-1 (Special), off Ridge Road, Tax Map 024 Portion of Parcel 057, a 10.62 +/- acre portion of an overall 99.74 +/- acres, and currently split zoned C-2 (General Commercial) & R-4 (Recreational Residential).

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

1. Priscilla Bence
Karin Parham
Robert Heidman
Benjamin Lyda
Chadwick Medlin

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) David & Susan Toulson parcel 060065, Kathryn McDaniel parcel 073002A, Alan Harrison parcel 072A019, Nathan & Holly Tavolieri parcel 072234, Christian Alamo parcel 072243 and U.S. Duffie & Gayle Duffie parcel 067007A to obtain right of way and/or easements for the Hereford Farm Road widening project.
- b. (M1b) Ronald & Monika Ostrander parcel 072A018 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, June 03, 2025 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center