



Columbia County Board of Commissioners
Agenda for June 3, 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) May 20, 2025

- 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
 - 1. Presentation Chairman Duncan
 - a. Columbia County Fire Rescue 2025 Boot Drive Check Presentation to Burn Foundation of America and Columbia County Community Connections Chief Wallen

- 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) Senior Center Donation
 - b. (H1b) Animal Services Donations
 - c. (H1c) Independent Contractor Agreement with Simic, Goran dba Simke Tennis Academy for the Tennis Fundamentals Program and Tennis Summer Camps
 - d. (H1d) YMCA Summer Camp Facility Use Agreement
 - e. (H1e) Contract Renewal Number 1 with Event Staffing Specialist LLC. for Event Staffing Services
 - f. (H1f) Library Services Agreement with the Greater Clarks Hill Regional Library System
 - g. (H1g) Contract Renewal Number 3 with Alex Cooper for Computer Instruction at the Libraries
 - h. (H1h) Contract Renewal Number 3 and Amendment Number 1 with Outdoor Augusta, LLC. for Canoe, Kayak and Paddleboard Rentals at Riverside Park

- i. (H1i) Purchase of Scott SCBA Compressor and Fill Station from Breathing Air Systems
- j. (H1j) Agreement for the Provisions of Services with Family Connection of Columbia County and Burn Foundation of America
- 2. Development and Planning Services Committee Commissioner Allen
 - a. (H2a) Alcoholic Beverage License, Gregory M Parker Inc dba Parker's #132
- 3. Public Works and Engineering Services Committee Commissioner Couch
 - a. (H3a) Independent Contractor Agreement with WSP USA Inc. for Geotechnical Engineering Services
 - b. (H3b) Change Order #006 with Shearer-Mutimer Construction for the Columbia County Racquet Center
 - c. (H3c) Change Order #007 with Shearer-Mutimer Construction for the Columbia County Racquet Center
 - d. (H3d) Contract Item Agreement with Georgia Department of Transportation for the water and sewer facilities on the SR28 Resurfacing Project
 - e. (H3e) Payment to Cayenta for Annual Subscription
 - f. (H3f) Xylem Water Solutions USA, Inc Proposal for the Emergency Purchase of a Flygt NP 3312 Pump
 - g. (H3g) Purchase from Yancey of a Compact Track Loader
 - h. (H3h) "Waze for Cities" Data Sharing Agreement
 - i. (H3i) Bid# 2025004-BID3313 and Contract# 2025-3234 with Reeves Construction Co. for the Hardy McManus Rd Widening Project, PI# 0013704
 - j. (H3j) Bid# 2025017-BID3313 and Contract# 2025-3228 with Southern Asphalt for TIA 2, Group 5 Resurfacing
 - k. (H3k) Bid# 2025014-BID3313 and Contract# 2025-3216 with ER Snell Contractor for LMIG 2025
 - l. (H3l) Renewal Number 1 of Contract# 2024-2834 with International Appraisal & Research Group (IAR) for Appraisal and Acquisition Services related to TIA and GDOT Projects
 - m. (H3m) Contract# 2025-3214 with Thompson Building Wrecking Co. for Property Abatement, Demolition, and Removal Services on Parcels 79, 91, 94 & 95 for the Hereford Farm Road Widening Project
 - n. (H3n) Contract# 2025-3220 with Bluewater Engineering for Engineering Services associated with the Wilkins Rd Improvement Project
 - o. (H3o) Change Order #2 with Cranston Engineering for Stormwater Management Coordination and Supplemental Design Services for the Horizon-Chamblin Connector Project
 - p. (H3p) Acceptance of Permanent Utility Easements and Associated Sanitary Sewer Infrastructure for M.P. Maxwell Properties, LLC
 - q. (H3q) Abandonment of Permanent Utility Easements and Associated Water Utility Infrastructure for Faith Outreach Church, Inc.

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. Management and Internal Services Committee Commissioner Melear
 1. (I1a1) Resolution 25-13 Adopting an Annual Budget for All Funds of Columbia County, Georgia for Fiscal Year 2025/2026
 2. (I1a2) Resolution Number 25-17 Authorizing the Approval, Solely for the Purpose of Section 147(F) of the Internal Revenue Code of 1986, of the Issuance of \$4,500,000 Maximum Aggregate Principal Amount of Revenue Refunding Bonds in One or More Series, Federally Taxable and/or Tax-Exempt (The Series 2025 Bonds) By the Development Authority of Columbia County for the School for Arts-Infused Learning, Inc. (SAIL)
 - b. Development and Planning Services Committee Commissioner Allen
 1. (I1b1) RZ25-02-01, Rezoning from R-2 (Single Family Residential) to PRD (Planned Residential Development), 4204 Washington Road and off Washington Road, Tax Map 079 Parcels 110 & 110A, 15.44 +/- acres total and currently zoned R-2 (Single Family Residential).
 - c. Public Works and Engineering Services Committee Commissioner Couch
 1. (I1c1) Georgia Power Underground Easement for Columbia County Building A
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

Anyone desiring to speak before the Board is limited to five minutes and must fill out a request to speak form which should be given to the county clerk prior to the start of the meeting. Comments should provide 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. You may view the video of the Board of Commissioners meeting on our website www.columbiacountyga.gov.

1. Howard Johnson
Karen Lawrence
Susan Warren

- 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. (M1a) Employment Agreement with Steven Prather
2. Property
 - a. (M2a) Temporary and permanent easements for Woodbridge Lift Station parcel 071c187.
 - b. (M2b) John Shepherd parcel 072B159, Kim Lowery parcel 072B052, Laurie & Neely Lovett parcel 072B051 and Cynthia McKinley parcels 060004C & 060004B to obtain right of way and/or easements for the Hereford Farm Road widening project.
 - c. (M2c) Jeffrey R. Smith parcel 067C003, Matthew & Christel Black parcel 073004E and Brenda Marshall parcels 067093 & 067092 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 17, 2025 at 6:00 p.m. in the Auditorium of Building A
at the Evans Government Center**