



Columbia County Board of Commissioners
Agenda for July 15, 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 Melear
- C. PLEDGE OF ALLEGIANCE Chairman Duncan
- D. ROLL CALL / QUORUM Chairman Duncan
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING Chairman Duncan
 - 1. (E1) July 01, 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

- 1. (F1) Move Consent Item H3e to Debate Item I1c1 and move Item I1a2 back to the Management and Internal Services Committee.

- G. SPECIAL RECOGNITION, PRESENTATION, AND / OR DECLARATION Chairman Duncan

- 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) Independent Contractor Agreement with Leslie Morgan for Juvenile Court Citizen's Panel Review Coordinator
 - b. (H1b) Agreement with Inmate Calling Solutions, LLC. for Inmate Telephone, Tablet and Video Visitation Services RFP# 2025018-RFP1311
 - c. (H1c) Memorandum of Understanding with the City of Grovetown for Emergency Dispatch Services
 - d. (H1d) Independent Contractor Agreement with Outdoor Oasis and Nursery for Fence Repair at Patriots Park on Fields 8-11
 - e. (H1e) Amendment to the Comprehensive Policy Manual Vehicle Safety Policy 508.1
 - f. (H1f) The Purchase of a Replacement Generator from Native Instinct, LLC. for Building F
 - g. (H1g) Agreement with Risk Strategy Group for Physical Security Assessment of Technology Facilities
 - h. (H1h) Independent Contract with Penn Roofing for the Reroofing of Buildings D and E

2. Development and Planning Services Committee Commissioner Allen
 - a. (H2a) Agency User Agreement Renewal with Georgia Crime Information Center
 - b. (H2b) Memorandum of Understanding with Sheriff's Office for Fingerprint Processing
 - c. (H2c) Easement Encroachment Agreement Tax Map 075 Parcel 200.
 - d. (H2d) Easement Encroachment Agreement Tax Map 065 Parcel 344
 - e. (H2e) ~~Amendment #4 to Contract# 2020-1743 with Ceres Environmental Services Inc. for Emergency Watershed Protection Program (EWPP) Services~~ *Moved item from Consent to Debate 11c1.*
3. Public Works and Engineering Services Committee Commissioner Couch
 - a. (H3a) Award Bid 2025020-BID5100 and Contract to Blair Construction for the 2025 Water System Improvements Cleaning Program Phase I

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 25-19 to Establish a Millage Rate for Purposes of Computing Ad Valorem Taxes on Property in Columbia County, Georgia for Calendar Year 2025
 2. (I1a2) ~~Agreement with C3 AI for Property Appraisal Assistance for the Board of Assessors~~ - *move back to the Management and Internal Services Committee*
 - b. Development and Planning Services Committee Commissioner Allen
 1. (I1b1) Ordinance 25-05 Amending Chapter 78, Taxes, Article V, Occupational Tax and Licenses, Section 149 When Tax Due and Payable - **First Reading**
 2. (I1b2) Ordinance Number 25-06 Amending Chapter 34, Environment, Article I, Grading, Section 34-1 Major Site Grading - **First Reading**
 3. (I1b3) Resolution 25-21 Adopting the Fee Schedule for Alcoholic Beverage Licenses - **First Reading**
 4. (I1b4) Resolution 25-22-Planning Services Fee Schedule Revision - **First Reading**
 - c. Public Works and Engineering Services Committee Commissioner Couch
 1. (I1c1) Amendment #4 to Contract# 2020-1743 with Ceres Environmental Services Inc. for Emergency Watershed Protection Program (EWPP) Services

J. REQUESTS FOR REVIEW BY COMMITTEE Chairman Duncan

K. PUBLIC COMMENTS 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. Ashley Keller
Karin Parham
Marlena Bergeron
Howard Johnson
Andres Reed Smith

L. 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. (L1a) David & Deloris Anderson parcel 060061, John Carter II parcel 060054A, William Jr & Bonnie O'leary parcel 067101, Charles Durand parcel 072249 and Gilliam & Kathy McKinnon parcels 072163 & 072249 to obtain right of way and/or easements for the Hereford Farm Road widening project.

M. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, August 05, 2025 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center