



**Columbia County Board of Commissioners
Proposed Agenda for August 5, 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) July 15, 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
- 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) Animal Services Donations
 - b. (H1b) Independent Contractor Agreement with Musco Sports Lighting, LLC. to retrofit Blanchard Woods Park sports fields lighting with upgraded LED fixtures
- 2. Public Works and Engineering Services Committee Commissioner Couch
 - a. (H2a) First Amendment to Water Tower License with Verizon Wireless located at HWY 232
 - b. (H2b) Change Distribution Department Administrative Coordinator Position Number 439 to Full-Time
 - c. (H2c) Independent Contractor Agreement with Sensus USA, Inc. for Meter Data Transfer
 - d. (H2d) Independent Contractor Agreement with Southern Civil Solutions, Inc. for the Turnberry Lane Drainage Project
 - e. (H2e) Correction to Bid # 2025004-BID3313 and Contract # 2025-3234 with Reeves Construction Co. for the Hardy McManus Rd Widening Project, PI# 0013704
 - f. (H2f) Georgia Department of Transportation Indemnification and Hold Harmless Agreement for the Installation of CCTV Cameras at the Intersection of US 221/SR 47 (Applying Harlem Road) @ I-20 (SR 402 Carl Sanders Highway)

g. (H2g) Final Plat for Rabbit Run Farms Phase 1

h. (H2h) Final Plat for Tillery Park Section III-A

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. Public Works and Engineering Services Committee

Vice Chair Couch

1. (I1a1) Ordinance 25-05 Amending Chapter 78, Taxes, Article V, Occupational Tax and Licenses, Section 149 When Tax Due and Payable - **Second Reading**
2. (I1a2) Ordinance Number 25-06 Amending Chapter 34, Environment, Article I, Grading, Section 34-1 Major Site Grading - **Second Reading**
3. (I1a3) Resolution 25-21 Adopting the Fee Schedule for Alcoholic Beverage Licenses - **Second Reading**
4. (I1a4) Resolution 25-22-Planning Services Fee Schedule Revision - **Second Reading**

2. New Business

Chairman Duncan

a. Development and Planning Services Committee

Commissioner Allen

1. (I2a1) RZ25-07-01, Conditional Use for Massage, 4210 Columbia Road, Building 15, Tax Map 079 Parcel 156, 0.23 +/- acres, and currently zoned PDD (Planned Development District).
2. (I2a2) RZ25-07-02, Change of Conditions, 102 Colonial Road and 303-311 South Belair Road, Tax Map 073A Parcels 154-159, 2.86 +/- combined acres, and currently zoned C-C (Community Commercial).
3. (I2a3) VA25-07-01, Variance to section 90-98 *list of lot and structure requirements*, 307 South Belair Road, Tax Map 073A Parcel 156, 0.46 +/- acres, and currently zoned C-C (Community Commercial).
4. (I2a4) RZ25-07-03, Rezoning from R-1 (Single Family Residential) to S-1 (Special), 4933 Hereford Farm Road, Tax Map 067 Parcel 017G, 1.8 +/- acres, and currently zoned R-1 (Single Family Residential).
5. (I2a5) RZ25-07-04, Conditional Use for retail package sale of distilled spirits off-premise consumption, 102 South Old Belair Road, Tax Map 068 portion of Parcel 003A, 3.05 +/- acres and currently zoned C-2 (General Commercial).
6. (I2a6) VA25-07-02, Variance to section 90-53 *list of lot & structure requirements*, 303 Crestview Drive, Tax Map 082A Parcel 183, 0.36 +/- acres, and currently zoned R-3 (Single Family Residential).

J. LEGAL MATTERS

County Attorney Driver

K. REQUESTS FOR REVIEW BY COMMITTEE

Chairman Duncan

L. 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. (L1) Priscilla Bence
Marlena Bergeron
Renee Hale

Karin Parham
Susan Warren
Howard Johnson

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) Ginger Webb parcel 072162H, John Davis parcel 072J061, Melissa & Arijana Reese parcel 072J186, Adrian Velez parcel 072241 to obtain right of way and/or easements for the Hereford Farm Road widening project.
- b. (M1b) Resolution 25-24, Declaration of Taking and Order by Condemnation for a portion of tax map 067 015 for the improving, widening, paving, aligning and maintaining of Hereford Farm Road.
- c. (M1c) GVS Holdings I LLC parcel 060078, Cynthia Enriquez parcel 072D002 and Leila & Raymond Chaney parcel 067022 to obtain right of way and/or easements for the Hereford Farm Road widening project.
- d. (M1d) Resolution Number 25-23, Declaration of Taking and Order by Condemnation for a portion of parcel 067064F for the improving, widening, paving, aligning and maintaining of Hereford Farm Road project.
- e. (M1e) Resolution 25-25, Declaration of Taking and Order by Condemnation for a portion of tax map 072B041, 072B040, 072B039, 072B038, 072B037, 072B036, 072B035, 073017 for the improving, widening, paving, aligning and maintaining of Hereford Farm Road.

2. Items Added at the Meeting

- a. (M2a) Resolution 25-28 Notifying the Columbia County Board of Elections the Vacancy of District 2 Commissioner

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, August 19, 2025 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center