



**Columbia County Board of Commissioners
Agenda for August 19, 2025 at 6:00 PM
Evans Government Center Auditorium, Evans, Georgia**

Commissioners:

Chairman - Douglas R. Duncan, Jr.

District 1 - Connie M. Melear

District 2 – Vacant

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) August 05, 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) *The addition of Item I2a.*

- 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) FY26 Criminal Juvenile Coordinating Council Incentive Grant Award
 - b. (H1b) Resolution Number 25-27 Granting Temporary Tax Relief Authorized by House Bill 223
 - c. (H1c) Purchase of Replacement Weapons for Columbia County Sheriff's Office
 - d. (H1d) ACCG Safety Incentive Discount Program: 2026 Policy Year
 - e. (H1e) Use of Mission Square 401(a) Forfeiture Assets
 - f. (H1f) Annual Support Agreement and License Agreement for iasWorld Software Payment 2025-2026
 - g. (H1g) Agreement with CoreSite for Lease of Co-Location Space
 - h. (H1h) Agreement with ROK Technologies for GIS Infrastructure
 - i. (H1i) Change Order #003 with Kuhlke Construction for the Columbia County Fire Rescue #2 Replacement Project
 - j. (H1j) Independent Contractors Agreement with Trane U.S. Inc. for Tax Commissioner's side of Building 'C' HVAC Retro

- k. (H1k) The Appointment of Russell Wilder to Fulfill the Unexpired Term of Jim Steed, District 2 on the Planning Commission
- 2. Development and Planning Services Committee Commissioner Couch
 - a. (H2a) Purchase from Wade Ford 16 Pursuit Explorers for the Sheriff's Office
 - b. (H2b) Alcoholic Beverage License Ironwood West LLC dba Ironwood Tavern
 - c. (H2c) The Purchase of a Replacement Baler from Becker Complete Compactor for the William Few Recycling Center

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) Award BID#2025012-BID3289 and Contract to RW Allen Construction for the Construction of the Performing Arts Center Support Facility
 - b. Development and Planning Services Committee Commissioner Couch
 - 1. (I1b1) RZ25-08-01, Change of conditions, 106 Davis Road Suite E, Tax Map 082G Parcel 023, 0.87 +/- acres, and currently zoned C-2 (General Commercial).
 - 2. (I1b2) RZ25-08-02, Conditional Use for Massage, 4414 Hereford Farm Road, Tax Map 072A Parcel 067A, 0.43 +/- acres, and currently zoned P-1 (Professional).
 - 3. (I1b3) VA25-08-01, Variance to Section 90-98 *List of lot & structure requirements*, 4317 Washington Road, Tax Map 077A Parcel 006, 1.3+/- acres, and currently zoned C-2 (General Commercial).
 - 4. (I1b4) VA25-08-02, Variance to Section 90-144 *Placement of buildings and structures*, 840 Brookfield Parkway, Tax Map 082H Parcel 039, 0.39 +/- acres, and currently zoned R-3 (Single Family Residential).
 - 5. (I1b5) Alcoholic Beverage License MSM 100 LLC dba Applying Liquor & Wine
 - 6. (I1b6) Conditional License, Encroachment and Maintenance Agreement with Pinnacle Bank for Landscape on Tax map 072 Parcel 231P
- 2. Items Added at the Meeting
 - a. (I2a) The Purchase of Four Replacement Ford Explorers for the Sheriff's Office from Gerald Jones Ford

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) 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) Karl Summers, parcel 072239, Lo Ngoc & Lisa Huynh parcel 067023A, Roger Screws parcel 060013B and Dayna & Orrin Thompson parcel 060011 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, September 02, 2025 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center