



**Columbia County Board of Commissioners
Proposed Agenda for October 21, 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) October 07, 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. Declaration Chairman Duncan
 - a. Recognizing November 2, 2025, as Retired Educators Day Commissioner Carraway

- 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 Service Agreement with CSRA Alliance for Fort Gordon
 - b. (H1b) Service Agreements with Safe Homes of Augusta and the Hattie Mae and Deborah Marshall Scholarship Foundation
 - c. (H1c) Resolution Number 25-32 Appoint the Initial Members of the Columbia County Library System
 - d. (H1d) Resolution Number 25-33 Establishing the Columbia County Library Fees Fund
 - e. (H1e) Purchase of Moving Light Fixtures from Quest Productions, LLC. for the Performing Arts Center
 - f. (H1f) Fiscal Year 24/25 Required Budget Adjustment for Audit
 - g. (H1g) 2025 ACCG – Group Self-Insurance Workers' Compensation Fund Employee Safety Grant Award

- h. (H1h) Independent Services Contract with Electrical Design Consultants, Inc. for the Columbia County Exhibition Center and Fire Station 16
- i. (H1i) Independent Contract with Penn Roofing for the Reroofing of Evans Library
- j. (H1j) Change Order #8 for the Columbia County Tennis Court Renovations Project
- k. (H1k) Rejection of the Bid #2025032-BID3289 for the Columbia County Evans Library HVAC Renovations
- l. (H1l) Easement with Georgia Power for the Pollard House
- m. (H1m) Change Order 001 for the Patriots Park Gym Improvement Project
- 2. Development and Planning Services Committee Commissioner Couch
 - a. (H2a) Easement Encroachment Agreement for Tax Map 077G Parcel 828
 - b. (H2b) Easement Encroachment Agreement for Tax Map 084 Parcel 004H

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.

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, Karin Parham, Howard Johnson, Michael Welsh, Diane Jarrett, Susan Warren, Alan Wyatt and Marcus Todd

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) Daniel Davis parcel 072A004 to obtain right of way and/or easements for the Hereford Farm Road widening project.
 - b. (M1b) Resolution Number 25-34 parcel 072B046, Resolution Number 25-35 parcel 067012, Declaration of Taking and Order of Condemnation for the Hereford Farm Road widening project.
 - c. (M1c) BAPS Augusta LLC. parcel 077086B, Gospel Water Branch Community Development, Inc. parcel 077066 and Charles Rikard Jr. parcel 077i027 to obtain right of way and/or easements for the Fury's Ferry Road widening project.

N. ADJOURNMENT Chairman Duncan

The next scheduled meeting is Tuesday, November 04, 2025, at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center