



**Columbia County Board of Commissioners
Agenda for December 16, 2025 at 6:00 PM
Evans Government Center Auditorium, Evans, Georgia**

Commissioners:

Chairman - Douglas R. Duncan, Jr.

District 1 - Connie M. Melear

District 2 – Jim M. Steed

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) December 02, 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) *Addition of Item I2a Resolution Number 25-46.*

- 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) Modify the 2025 Christmas Holidays to Include Friday, December 26th
 - b. (H1b) Agreement with Open Sky Drone Light Shows for Drone Light Show for 2026 Boom! in the Park
 - c. (H1c) USA BMX Gold Cup Southeast Finals Host Agreement
 - d. (H1d) Donation for the Hazardous Materials Response Team from Piedmont Propane.
- 2. Management and Internal Services Committee Commissioner Melear
 - a. (H2a) Amendment to the Comprehensive Policy 302.1 - Grievance Procedure
 - b. (H2b) Clariti Permitting and Licensing Solution Annual Maintenance Payment
 - c. (H2c) Dedicated Internet Access Agreement with Cogent Communications
 - d. (H2d) Migration of Cityworks Software to a Trimble Software-as-a-Service Platform
 - e. (H2e) Tower Lease Agreement with American Tower for Blanchard Park
 - f. (H2f) Purchase of Network Equipment from WorldTechIT

- g. (H2g) Change Order 002 for Additional Services with Johnson, Laschober & Associates, P.C. for the Columbia County Fire Rescue Station #2 Project
- 3. Development and Planning Services Committee Commissioner Steed
 - a. (H3a) Alcoholic Beverage License Pham Nguyen Restaurant LLC dba Banh Mi Dang
 - b. (H3b) Easement Encroachment Agreement Tax Map 073A Parcel 438
 - c. (H3c) Ancillary Dwelling Variance for Tax Map 018 Parcel 005A
- 4. Public Works and Engineering Services Committee Commissioner Couch
 - a. (H4a) Cranston Engineering Change Order #1 for Reed Creek Streambank Stabilization
 - b. (H4b) Independent Contractor Agreement with Hydrologics, Inc. to Pilot a Zero Discharge Flushing Program
 - c. (H4c) Amendment Number 3 to the Master Services Agreement with Paymentus
 - d. (H4d) Contract #2025-3393 with EnviroHydro, LLC for NPDES Sampling and Reporting on Various County Projects
 - e. (H4e) Contract #2025-3395 with Peek Pavement Marking, LLC for the FY25/26 Safety Striping Project A
 - f. (H4f) Lighting Services Agreements with Georgia Power to Upgrade Street Lighting to Various Areas - Phase III

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
 - 1. (I1a1) Criminal Justice Coordinating Council BJA Adult Drug Court Discretionary Grant Program Q23-8-016
 - 2. (I1a2) Acceptance of Columbia Judicial Circuit ARPA Funding Grant CY2026 ARPA 3Y009
 - b. Community and Emergency Services Committee Commissioner Carraway
 - 1. (I1b1) Restructure Fire Services Dispatch
 - c. Development and Planning Services Committee Commissioner Steed
 - 1. (I1c1) RZ25-12-02, Major PUD (Planned Unit Development) Revision, located at the intersection of Market View Parkway and Washington Road, Tax Map 065 portion of Parcel 674, 1.91 +/- acres out of 26.2 +/- acres and currently zoned PUD (Planned Unit Development).
 - 2. (I1c2) Waiver of Distance Requirements for the Sale of Alcoholic Beverages on Parcel 050002E
- 2. Items Added at the Meeting
 - a. (I2a) Resolution Number 25-46 Requesting the Columbia County Legislative Delegation to Sponsor Legislation to Allow Local Governments to Provide Direct Homestead Tax Relief Grants in times of Fiscal Stability

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) Howard Johnson, Karin Parham, Susan Warren, Joan Krupsky and Lisa Flecha.

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) Personnel A
 - b. (M1b) Personnel B
2. Property
 - a. (M2a) Property A
 - b. (M2b) Property B
 - c. (M2c) Property C
 - d. (M2d) Property D

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, January 06, 2026 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center