



**Columbia County Board of Commissioners
Proposed Agenda for February 17, 2026 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 Steed
- C. PLEDGE OF ALLEGIANCE Chairman Duncan
- D. ROLL CALL / QUORUM Chairman Duncan
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING Chairman Duncan

1. (E1) February 03, 2026

- 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. Management and Internal Services Committee Commissioner Couch
 - a. (H1a) Amendment Number One to the Event Staffing Specialist, LLC. Contract
 - b. (H1b) Information Technology Equipment Lifecycle Replacement with Dell Computer
 - c. (H1c) Independent Contractor Agreement with Summit Solutionz NV, Inc. and Setting the Budget for the Video Wall and Technology Lifecycle Project for EMA
- 2. Development and Planning Services Committee Commissioner Melear
 - a. (H2a) Granting City of Harlem a Permanent Access Easement to Campbell's Way Parcel 031 094
 - b. (H2b) Initiation of Text Amendments to Chapter 90 Zoning Article III Commercial, Industrial, Professional, Special, Planned Unit Development and Planned Development Districts, Section 90-97 Allowed Uses Article IV Supplemental Requirements, Section 90-135 Signs and 90-147 Use Provisions of Columbia County Code

- 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. Community and Emergency Services Commissioner Steed

1. (I1a1) Ordinance Number 26-01 Amendment to the Code of Ordinance of Columbia County Chapter 14 Animals Section 14-1, 14-4, 14-5 and 14-14 -

Second Reading

2. New Business Chairman Duncan

a. Development and Planning Services Committee Commissioner Melear

1. (I2a1) Resolution 26-06 Adoption of Foundations for the Future Comprehensive Plan
2. (I2a2) Automatic Forfeit Extension for MCM 100 LLC dba Harlem Wine & Spirits

3. Items Added at the Meeting

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) Catherine Minor, Howard Johnson, Karen parham and Susan Warren

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) Frank & Laura Pizzi parcel 067 1408 for moving expense payment.

N. ADJOURNMENT Chairman Duncan

The next scheduled meeting is Tuesday, March 03, 2026 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center