



**Columbia County Board of Commissioners
Agenda for February 2, 2021 at 6:00 PM
Evans Government Center Auditorium, Evans, Georgia**

Commissioners:

Chairman - Douglas R. Duncan

District 1 - Connie M. Melear
District 2 – Donald Skinner, Sr.

District 3 – Gary L. Richardson
District 4 - Dewey G. Galeas

- A. CALL TO ORDER Chairman Duncan
- B. INVOCATION Vice Chairman
Richardson
- C. PLEDGE OF ALLEGIANCE Chairman Duncan
- D. ROLL CALL / QUORUM Chairman Duncan
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING Chairman Duncan
 - 1. (E1) January 19, 2021
- 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

Anyone desiring to speak before the Board on an agenda item is limited to five minutes and should stick to 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. A speaker form must be completed. You may view the video of the Board of Commissioners meeting on our website www.columbiacountyga.gov.

- 1. Special Recognition Chairman Duncan
 - a. (G1a) December 2020 Employee of the Month Wheeler Cowart with Stormwater Compliance Vice Chairman
Richardson
 - b. (G1b) 2020 Team of Fourth Quarter Stormwater Compliance Vice Chairman
Richardson
 - c. (G1c) Recognition of Peter Mahoney for his Boy Scout Community Leadership Project Kyle Titus

- 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 Galeas
 - a. (H1a) Animal Services Donations

- b. (H1b) Georgia Glamping Company, LLC, Contract 2020-1829 and Sublease Agreement with Corps of Engineers
 - c. (H1c) American Cornhole, LLC South Atlantic Major Tournament Agreement
 - d. (H1d) Reclassification of Park Custodian to a Park Services Worker position
 - e. (H1e) Motorola Mach Alert Service Contract Renewal
 - f. (H1f) Request to accept a grant from one local Walmart totaling \$1,000.00 to purchase fire safety and prevention supplies.
2. Management and Internal Services Committee Commissioner Melear
- a. (H2a) Purchase of Hardware for ESRI, Cityworks, and Enterprise Environment from Mainline Information Systems
 - b. (H2b) Purchase of a Ford Explorer for Magistrate Court from Gerald Jones Ford
 - c. (H2c) Purchase of a Chevrolet Traverse from Alan Jay Fleet Sales
3. Public Works and Engineering Services Committee Commissioner Richardson
- a. (H3a) Purchase, Kundel Industries, Inc., Trench Box
 - b. (H3b) Purchase, Bobcat of Augusta, Skid Steer Loader
 - c. (H3c) Purchase, Environmental Products Group of Atlanta, Vactor Jetter Sewer Cleaner
 - d. (H3d) Change Order #1, R.D. Brown, Burkes Mountain Booster Station
 - e. (H3e) Easement Acceptance, Utility Easement Parcel Number 068 338 with Joseph M. & Shirley M. Briggs
 - f. (H3f) Easement Acceptance, Utility Easement located at Parcel Number 068 339 with Roy L. & Dorothy A. Gresham
 - g. (H3g) Encroachment Agreement located at 5104 Knox Farm Road with GA Subcontracting Professionals, LLC.
 - h. (H3h) Georgia Department of Transportation Indemnity and Hold Harmless Agreement for County Wayfinding Project
 - i. (H3i) Hardy McManus Road Widening Task Order 4 with Pond & Company
 - j. (H3j) Bid# 2020039-BID5200 for Shadowmoor Storm Sewer Improvements, Reeves Construction Company
 - k. (H3k) Acceptance of Improvements for Bartram Trail 10 Phase B, Connell Farms, Tillery Park Easement Plat, and Larry Prather Easement Plat off Wrightsboro Road

I. DEBATE AGENDA

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. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1a1) RZ20-12-04, Major PUD (Planned Unit Development) Revision, Tax Map 081 Parcel 543, 0.26+/- acres, located at 614 Whimbrel Court, and currently zoned

PUD (Planned Unit Development). **This is Part II of the request presented on January 5, 2021.**

2. Items Added at the Meeting

- | | |
|--------------------------------------|------------------------|
| J. LEGAL MATTERS | County Attorney Driver |
| K. REQUESTS FOR REVIEW BY COMMITTEE | Chairman Duncan |
| L. PUBLIC COMMENTS AND PARTICIPATION | Chairman Duncan |
| 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) TIA Project PI# 0008351 Horizon South Parkway Road Widening Project parcels 9, 10, 14A and 25A from the City of Grovetown
- b. (M1b) TIA Project PI# 0008351 Horizon South Parkway Road Widening Project SCP parcel 6
- c. (M1c) TIA Project PI# 0008351 Horizon South Parkway Road Widening Project Columbia County Development Authority parcel 20
- d. (M1d) Fury's Ferry Road Widening Project Jones Creek Investors, LLC tax parcel 077H 255
- e. (M1e) Nicole's Cove Sewer project Nancy Wahl parcel 068 354
- f. (M1f) Dowling Drive Sewer project Kimberly Parker parcel 079 080
- g. (M1g) Dowling Drive Sewer project Algie Arbee parcel 078A 165

- | | |
|----------------|-----------------|
| N. ADJOURNMENT | Chairman Duncan |
|----------------|-----------------|

The next scheduled meeting is Tuesday, February 16, 2021 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center