



**Columbia County Board of Commissioners Meeting
Tuesday, March 2, 2021 at 6:00 PM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Chairman Douglas R. Duncan, Jr.
Vice Chairman Gary L. Richardson
Commissioner Connie M. Melear
Commissioner Donald Skinner, Sr.
Commissioner Dewey G. Galeas
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Division Directors:
Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community & Leisure Services
Chief Wallen - Fire Services
Michael Blanchard - Technology Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Duncan called the meeting to order at 6:00 p.m.

B. INVOCATION

Chairman Duncan gave the invocation.

C. PLEDGE OF ALLEGIANCE

County Manager Johnson led the pledge to the American flag.

D. ROLL CALL / QUORUM

Chairman Duncan declared a quorum with five Commissioners present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) February 16, 2021

Commissioner Melear made a motion to approve the minutes of the February 16, 2021 Board of Commissioners meeting as presented. Commissioner Galeas seconded the motion. The motion carried unanimously.

F. PRESENTATION AND APPROVAL OF THE AGENDA

Chairman Duncan presented the March 02, 2021 agenda.

G. SPECIAL RECOGNITION, PRESENTATION, AND / OR DECLARATION

Chairman Duncan recognized the Youth Leadership of Columbia County who attended the meeting.

H. CONSENT AGENDA

In accordance with Columbia County Code of Ordinance Section 2-81(6), the following items were voted on collectively. Commissioner Melear made a motion to approve the consent agenda as presented. Vice Chairman Richardson seconded the motion. The motion carried unanimously.

(H1) Community and Emergency Services Committee

(H1a) Clarks Hill Committee of the CSRA Bass Tournaments Agreement

Approved an agreement with Clarks Hill Committee of the CSRA Bass Tournaments in the amount of \$4,000.

(H2) Development and Planning Services Committee

(H2a) Alcoholic Beverage License, Columbia County Board of Commissioners dba Columbia County Performing Arts Center

Approved the alcoholic beverage license for Columbia County Board of Commissioners dba Columbia County Performing Arts Center.

(H3) Public Works and Engineering Services Committee

(H3a) Engineering Proposal, ZEL Engineering, Bio-Solids Monitoring Annual Reporting

Approved the engineering proposal from ZEL Engineering for the bio-solids monitoring annual reporting in the amount of \$15,500; 511.5115.533035.

(H3b) Purchase, Bobcat of Augusta, Trench Roller Sourcewell Contract 032119-BAI

Approved the purchase of a trench roller from Bobcat of Augusta in the amount of \$29,925; 511.5155.601081.

(H3c) Purchase, Flint Equipment Co., Backhoe Loader Florida Sherriff Association Contract FSA19-VEH17.0

Approved the purchase of a backhoe loader from Flint Equipment Company in the amount of \$95,500; 511.5130.601081.

(H3d) Quitclaim Deed of Release, Utility Easement, William J. Harden

Approved the quitclaim deed of release for a portion of parcel 077F 337 to William Harden for a utility easement.

(H3e) Quitclaim Deed of Release, Utility Easement, John Wright, Leslie Wright and Katherine J. Wright

Approved the quitclaim deed of release for a portion of parcel 079 023C to John Wright, Leslie Wright and Katherine Wright for a utility easement.

(H3f) Quitclaim Deed of Release, Utility Easement, Andy & Angela C. Passmore

Approved the quitclaim deed of release for a portion of parcel 077F 338 to Andy & Angela Passmore for a utility easement.

(H3g) Quitclaim Deed of Release, Utility Easement, Algie Arbee

Approved the quitclaim deed of release for a portion of parcel 078A 165 to Algie Arbee for a utility easement.

(H3h) NPDES MS4 Linear Feasibility Proposal with Goodwyn Mills Cawood

Approved a proposal with Goodwyn Mills Cawood for the NPDES MS4 Linear Feasibility program at a cost not to exceed \$5,000; 91317.22.015.

(H3i) Georgia Power Lighting Agreement for Gateway Blvd. Roundabout

Approved an agreement with Georgia Power Lighting Services in the amount of \$38,265 (17310.37.015) for upfront installation and \$127.35 per month (2342710.522080.20502) for lighting at the Gateway Blvd roundabout.

(H3j) Acceptance of the Revised Plat for River Oaks Subdivision Phase 1A Lots 156-161

Approved the acceptance of the revised plat for River Oaks Subdivision Phase 1A - lots 156 -161 contingent upon staff's approval.

(H3k) Award BID # 2021001-BID1512 and contract to Black and More Tree, Inc. for nuisance

property cleanup

Approved the award and contract to Black and More Tree, Inc for nuisance property cleanup in the amount of \$5,000; 101.1512.533.060.

I. DEBATE AGENDA

(I1) New Business

(I1a) Development and Planning Services Committee

(I1a1) RZ21-02-03, Major PUD (Planned Unit Development) Revision, Tax Map 082J Parcel 016, 0.72+/- acres, located at 3801 Park Lane, and currently zoned PUD (Planned Unit Development).

Commissioner Skinner made a motion approve the request from the applicant to withdraw the major PUD revision for tax map 082J 016 without prejudice. Vice Chairman Richardson seconded the motion. The motion carried unanimously.

(I1a2) Resolution 21-02 to establish a street light district number 527 in Greenpoint, Phase 1-A - *First Reading*

Vice Chairman Richardson made a motion to approve the first reading of Resolution 21-02 to establish street light district number 527 in Greenpoint, Phase 1-A. Commissioner Galeas seconded the motion. The motion carried unanimously.

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. REQUESTS FOR REVIEW BY COMMITTEE

L. PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Personnel

(M1a) Employment Contract with Stacey Gordon

Commissioner Melear made a motion to approve the employment contract with Stacey Gordon. Vice Chairman Richardson seconded the motion. The motion carried unanimously.

(M2) Property

(M2a) Beverly and Michael Tuttle parcel 66/66A TIA Project PI# 250600 Flowing Wells Road Widening Project

Vice Chairman Richardson made a motion to approve \$1,200 to Beverly and Michael Tuttle parcel 66/66A to obtain right of way and/or permanent or temporary easements for the Flowing Wells Road widening project. Commissioner Melear seconded the motion. The motion carried unanimously.

(M2b) Kathryn Inglett parcel 12 TIA Project PI# 0008351 Horizon South Parkway Road Widening Project

Vice Chairman Richardson made a motion to approve \$5,100 to Kathryn Inglett parcel 12 to obtain right of way and/or permanent or temporary easements for the Horizon South Parkway Road Widening Project. Commissioner Melear seconded the motion. The motion carried unanimously.

(M2c) Myron and Tway Carter parcel 33 TIA Project Pl# 0008351 Horizon South Parkway Road Widening Project

Vice Chairman Richardson made a motion to approve \$1,500 to Myron and Tway Carter parcel 33 to obtain right of way and/or temporary or permanent easements for the Horizon South Parkway Road widening project. Commissioner Melear seconded the motion. The motion carried unanimously.

(M2d) William and Elaine Carter parcel 30, 32, 34, and 35 TIA Project Pl# 0008351 Horizon South Parkway Road Widening Project

Vice Chairman Richardson made a motion to approve \$500 to William and Elaine Carter parcel 30, \$13,500 to William and Elaine Carter parcel 32, \$23,400 to William and Elaine Carter parcel 34 and \$10,100 to William and Elaine Carter parcel 35 to obtain right of way and/or temporary or permanent easements for the Horizon South Parkway Road widening project. Commissioner Melear seconded the motion. The motion carried unanimously.

N. ADJOURNMENT

At 6:07 p.m. Commissioner Galeas made a motion to adjourn the meeting. Vice Chairman Richardson seconded the motion. The motion carried unanimously.

Signature on File

Gary L. Richardson, Vice Chairman

Signature on File

Patrice R. Crawley, County Clerk