



**Columbia County Board of Commissioners
Proposed Agenda for March 30, 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 Commissioner Skinner
- C. PLEDGE OF ALLEGIANCE Chairman Duncan
- D. ROLL CALL / QUORUM Chairman Duncan
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING Chairman Duncan
 - 1. (E1) March 16, 2021
 - 2. (E2) March 16, 2021 Budget Work Session

- 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. *Addition of Item I2a Extension of the Harlem Wholesale Water Purchase Agreement*

- 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.

- 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) Columbia County Cares Lease
- 2. Development and Planning Services Committee Commissioner Skinner
 - a. (H2a) Alcoholic Beverage License, Local Augusta LLC dba Local
 - b. (H2b) Alcoholic Beverage License, Frey Enterprises LLC dba Buzzed Bull Creamery & Roll On In

3. Public Works and Engineering Services Committee

Commissioner Richardson

- a. (H3a) Amending Engineering Proposal, Turnipseed Engineering, Dowling Drive Sewer Extension
- b. (H3b) Bid, Ultra Violet Light Disinfection System, M.B. Kahn Construction Co., Inc.
- c. (H3c) Bid, Reed Creek and Little River Improvements, Southern Civil LLC
- d. (H3d) Reclassify North Old Belair Road to a Minor Collector road
- e. (H3e) Safety Lighting - Ray Owens at Ridge Road, Scotts Ferry at Tubman Road, Hereford Farm Road at Crestwood Parkway, and Riverwatch Pkwy at Jamaica Ct
- f. (H3f) Roads & Bridges Message Boards, BID# 2021006-BID1411 - Safety Zone Specialist
- g. (H3g) Street Lighting Contract with Jefferson Energy for Greenpoint, Phase 1-A
- h. (H3h) Lewiston Road Widening, PI # 0008350 - Amendment # 4 with Kimley-Horn
- i. (H3i) County-wide procedure for Children at Play, Watch for Children or similar warning signs.
- j. (H3j) Resolution 21-08 to Amend Nicole's Cove, Section 1, Street Light District #402
- k. (H3k) Green Infrastructure/Low Impact Development Program Update and Stormwater Utility Credit Manual Update Proposal from Goodwyn Mills Caewood, Inc. (GMC)
- l. (H3l) Easement Encroachment Agreement-612 Whimbrel Court and 779 Marsh Point Road
- m. (H3m) Easement Encroachment Agreement-111 Clarinbridge Lane

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) RZ21-03-07, Conditional Use for Massage, Tax Map 082G Parcel 023, 0.87+/- acres, located at 106 Davis Road, and currently zoned C-2 (General Commercial).
- 2. (I1a2) RZ21-03-09, Rezone from R-1 (Single Family Residential) to M-1 (Light Industrial) and M-2 (General Industrial), Tax Map 069 Parcel 004D, 1.76 +/- acres, located at 4945 Wrightsboro Road, and currently zoned R-1 (Single Family Residential).
- 3. (I1a3) Resolution 21-10 to Transmit Vision 2035 Comprehensive Plan Update

b. Public Works and Engineering Services Committee

Commissioner Richardson

- 1. (I1b1) Resolution 21-06 to establish Street Light District 515B Southwind Village, Phase 2 - **First Reading**

2. Items Added at the Meeting

- a. (I2a) Extension of the Harlem Wholesale Water Purchase Agreement

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) Gail Wren Tax Map 073 D320 and Mary Jo Scott Tax Map 073 D318 to obtain right of way and/or temporary or permanent easement for the Shadowmoor Subdivision stormwater upgrade.
- b. (M1b) Robert and Mary Elizabeth Wynn Tax Map 077 G285 to obtain right of way and/or temporary or permanent easement for the Hackamore Subdivision Creek repair for the Stormwater Department.
- c. (M1c) The Estate of Clarence E. Brown and the Estate of Marion H. Brown parcel 64 to obtain right of way and/or temporary or permanent easement for the Flowing Wells Road widening project.
- d. (M1d) Resolution Number 21-09, Declarations of Taking and Order by Condemnation for a portion of tax map G03 010 for the improving, widening, paving, aligning and maintaining of Horizon South Road project.
- e. (M1e) Winfield Community Center, Inc. Tax Map 006 046 to obtain .55 acres to install an IT Pavilion.
- f. (M1f) Utility easement from James Carey, Jr. for a portion of parcel 078A 145 for the Dowling Drive sewer project.
- g. (M1g) Utility easement from Thomas and Linda Kelly for a portion of parcel 078A 143 for the Dowling Drive sewer project.
- h. (M1h) Utility easement from Robert and Karla Mall for a portion of parcel 078A 142 for the Dowling Drive sewer project
- i. (M1i) Utility easement from William Nadolski for a portion of parcel 078A 144 for the Dowling Drive sewer project
- j. (M1j) Property purchase for Tax Map 067 133J from Eleanor Shepherd add to the Crawford Creek Water Pollution Control Plant property
- k. (M1k) The purchase of Tax Map 065 009W, 4975 Hardy McManus Road, Evans, Ga

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

The next scheduled meeting is Tuesday, April 20, 2021 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center