



**Columbia County Board of Commissioners
Proposed Agenda for April 20, 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) March 30, 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. Declaration Chairman Duncan
 - a. (G1a) Proclamation to Gold Wing Road Riders Association Commissioner Galeas
proclaiming May 2021 as Motorcycle Awareness Month in
Columbia County.

- 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) BID#2021009- Bid1313: Reed Creek WPCP & CCFR Station #1 Fixed Generators Commissioner Melear
with BRW Construction Group LLC.
- 2. Management and Internal Services Committee Commissioner Melear
 - a. (H2a) Service Agreements with The Family Y and iCare

- b. (H2b) Memorandum of Understanding with Georgia Emergency Management & Homeland Security Agency for Homeland Security Grants in EM Grants Pro System
 - c. (H2c) Agency Subscription Agreement with AT&T Mobility National Accounts
 - d. (H2d) BID# 2021003-BID2720: Uniform Services Cintas
 - e. (H2e) Independent Contract Agreement with Titan Concrete Coating, LLC for Fleet Services and Animal Services Floor Improvements
 - f. (H2f) The Family Y Steiner Branch Renewal
 - g. (H2g) Purchase of a shelter from Cedar Forest Products for a WiFi Pavilion
3. Development and Planning Services Committee Commissioner Skinner
- a. (H3a) LMIG 2021, Bid # 2021011-BID3313, Reeves Construction Company
 - b. (H3b) Alcoholic Beverage License, Shaistah 786 LLC dba Short Stop
 - c. (H3c) Ancillary Dwelling, 659 Gibbs Road S, Tax Map 074B Parcel 040, 1.07+/- acres, and currently zoned R-1 (Single Family Residential).
 - d. (H3d) Ancillary Dwelling, 6104 Gray Road, Tax Map 039 Parcel 002C, 19.65+/- acres, and currently zoned R-A (Residential Agricultural).

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. Unfinished Business Chairman Duncan
- a. Public Works and Engineering Services Committee Commissioner Richardson
 - 1. (I1a1) Resolution 21-06 to establish Street Light District 515B Southwind Village, Phase 2 - **Second Reading**
- 2. New Business Chairman Duncan
 - a. Management and Internal Services Committee Commissioner Melear
 - 1. (I2a1) Motorcycle Awareness Month Proclamation
 - 2. (I2a2) Comprehensive Policy Manual Revision of Policy Number 603.1 Procurement - **Tabled to May 04, 2021**
 - b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2b1) RZ21-04-01, Conditional Use for Massage, Tax Map 082A Parcel 059E, 0.41+/- acres, located at 1106 Furs Lane, and currently split zoned P-1 (Professional) and C-2 (General Commercial).
 - 2. (I2b2) RZ21-04-02, Rezone from S-1 (Special) to M-1 (Light Industrial), Tax Map 078D Parcels 122, 021B, and 123B, 1.29+/-, 0.19+/-, and 4.20+/- acres respectively, located at 3866 Rose Lane, 3862 Rose Court, and off Rose Street, and currently zoned S-1 (Special).
 - 3. (I2b3) RZ21-04-03, Rezone from R-A (Residential Agricultural) and M-1 (Light Industrial) to R-A (Residential Agricultural), Tax Map 029 Parcel 053, 29.48+/-

acres, located at 1635 Old Appling Harlem Highway, and currently split zoned R-A (Residential Agricultural) and M-1 (Light Industrial).

4. (I2b4) RZ21-04-04, Rezone from R-1 (Single Family Residential) to C-C (Community Commercial), Tax Map 077 Parcels 112 and 113, 1.04 +/- acres, located at 715 and 737 Furys Ferry Road, and currently zoned R-1 (Single Family Residential).
5. (I2b5) VA21-04-02, Variance to Section 90-98 *List of Lot and Structure Requirements*, Tax Map 077 Parcels 112 and 113, 1.04 +/- acres, located at 715 and 737 Furys Ferry Road, and currently zoned R-1 (Single Family Residential).
6. (I2b6) VA21-04-01, Variances to Sections 90-53 *List of Lot and Structure Requirements* and 90-144 *Placement of Buildings and Structures*, Tax Map 073B Parcel 047, 0.42 +/- acres, located at 131 South Belair Road, and currently zoned R-2 (Single Family Residential).

3. 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) Glenn Family Real Estate Holdings tax map 062 2919 to obtain right of way and/or temporary or permanent easements for the Horizon South Project.
- b. (M1b) Nirovest, LLC, Tax Parcel Number 077 058 and Circle K Stores, Inc. Tax Parcel # 077 0441U to obtain right of way and/or temporary or permanent easements for the Fury's Ferry Road Widening Project.
- c. (M1c) State of Georgia Tax Parcel #069 001V to obtain right of way and/or temporary or permanent easements for the Horizon South Project.
- d. (M1d) Resolution Number 21-18, Declarations of Taking and Order by Condemnation for a portion of tax map G03 077 for the improving, widening, paving, aligning and maintaining of Horizon South Road project.

N. ADJOURNMENT	Chairman Duncan
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The next scheduled meeting is Tuesday, May 04, 2021 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center