



**Columbia County Board of Commissioners Meeting
Tuesday, April 20, 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 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
Michael Blanchard - Technology Services
Stacey Gordon - Water Utility Services
County Staff

Commissioner Connie M. Melear was not present.

Members of the Media and Public

A. CALL TO ORDER

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

B. INVOCATION

Vice Chairman Richardson 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 four Commissioners present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) March 30, 2021

Commissioner Skinner made a motion to approve the minutes of the March 30, 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 April 20, 2021 agenda.

G. SPECIAL RECOGNITION, PRESENTATION, AND / OR DECLARATION

(G1) Declaration

(G1a) Proclamation to Gold Wing Road Riders Association proclaiming May 2021 as Motorcycle Awareness Month in Columbia County.

Commissioner Galeas presented a proclamation to Gold Wing Road Riders Association proclaiming May 2021 as Motorcycle Awareness Month in Columbia County Georgia.

H. CONSENT AGENDA

In accordance with Columbia County Code of Ordinance Section 2-81(6), the following items were voted on collectively. Commissioner Skinner 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) BID#2021009- Bid1313: Reed Creek WPCP & CCFR Station #1 Fixed Generators with BRW Construction Group LLC.

Approved awarding the bid and contract to BRW Construction Group, LLC in the amount of \$259,011; 2282280.601081.

(H2) Management and Internal Services Committee

(H2a) Service Agreements with The Family Y and iCare

Approved the Service Agreements with The Family Y and iCare.

(H2b) Memorandum of Understanding with Georgia Emergency Management & Homeland Security Agency for Homeland Security Grants in EM Grants Pro System

Approved the Memorandum of Understanding with Georgia Emergency Management and Homeland Security Agency for Homeland Security grants in the EM Grants Pro System.

(H2c) Agency Subscription Agreement with AT&T Mobility National Accounts

Approved the Agency Subscription Agreement with AT&T Mobility National Accounts.

(H2d) BID# 2021003-BID2720: Uniform Services Cintas

Approved awarding the bid and contract to Cintas in the amount of \$27,963 for uniforms.

(H2e) Independent Contract Agreement with Titan Concrete Coating, LLC for Fleet Services and Animal Services Floor Improvements

Approved an Independent Contract Agreement with Titan Concrete Coating, LLC. for Fleet Services and Animal Services floor improvements in the amount of \$124,684.

(H2f) The Family Y Steiner Branch Renewal

Approved a contract renewal with The Family Y for the Family Y Stiner Branch lease.

(H2g) Purchase of a shelter from Cedar Forest Products for a WiFi Pavilion

Approved the purchase of a shelter from Cedar Forest Products in the amount of \$47,726.56 for a WiFi Pavilion.

(H3) Development and Planning Services Committee

(H3a) LMIG 2021, Bid # 2021011-BID3313, Reeves Construction Company

Approved awarding the bid and contract for the LMIG 2021 to Reeves Construction Company in the amount of \$3,212,268; 91305.21.015.955.

(H3b) Alcoholic Beverage License, Shaistah 786 LLC dba Short Stop

Approved the Alcoholic Beverage License for Shaistah 786 LLC dba Short Stop.

(H3c) Ancillary Dwelling, 659 Gibbs Road S, Tax Map 074B Parcel 040, 1.07+/- acres, and currently zoned R-1 (Single Family Residential).

Approve the request to exceed the 1,800 square footage maximum for an ancillary dwelling on the property located at Tax Map 074B Parcel 040.

(H3d) Ancillary Dwelling, 6104 Gray Road, Tax Map 039 Parcel 002C, 19.65+/- acres, and currently zoned R-A (Residential Agricultural).

Approve the request for an ancillary dwelling to be placed on property located at Tax Map 039 Parcel 002C.

I. DEBATE AGENDA

(I1) Unfinished Business

(I1a) Public Works and Engineering Services Committee

(I1a1) Resolution 21-06 to establish Street Light District 515B Southwind Village, Phase 2 - *Second Reading*

Vice Chairman Richardson made a motion to approve the second reading of Resolution 21-06 to establish Street Light District 515B Southwind Village, Phase 2 and authorize Georgia Power to proceed with installation. Commissioner Galeas seconded the motion.

(I2) New Business

(I2a) Management and Internal Services Committee

(I2a1) Motorcycle Awareness Month Proclamation

Commissioner Galeas made a motion to proclaim the month of May 2021 as Motorcycle Awareness month. Commissioner Skinner seconded the motion. The motion carried unanimously.

(I2a2) Comprehensive Policy Manual Revision of Policy Number 603.1 Procurement - *Tabled to May 04, 2021*

Commissioner Skinner made a motion to postpone Revision of Comprehensive Policy Manual Number 603.1 Procurement to May 04, 2021. Vice Chairman Richardson seconded the motion. The motion carried unanimously.

(I2b) Development and Planning Services Committee

(I2b1) RZ21-04-01, Conditional Use for Massage, Tax Map 082A Parcel 059E, 0.41+/- acres, located at 1106 Furys Lane, and currently split zoned P-1 (Professional) and C-2 (General Commercial).

Commissioner Skinner made a motion to approve the request for a Conditional Use for Massage for Tax Map 082A 059E. Vice Chairman Richardson seconded the motion. The motion carried unanimously.

(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).

Commissioner Skinner made a motion to approve rezoning from S-1 to C-3 for property located at Tax Map 078D 021B, 122 & 123B subject to the following conditions:

Planning:

1. Any building elevation facing a public street, private street, or the property line of Tax Map 078D Parcel 017D shall be faced with brick, stucco, stone, cementitious fiber board, or a combination of those materials.

2. A combination plat shall be filed and recorded within sixty days of approval by the Board of Commissioners and a copy provided to the Planning Department.

Vice Chairman Richardson seconded the motion. The motion carried unanimously.

(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 Applying Harlem Highway, and currently split zoned R-A (Residential Agricultural) and M-1 (Light Industrial).

Commissioner Skinner made a motion to approve the request for a rezoning from R-A & M-1 to R-A for property located at Tax Map 029 053. Vice Chairman Richardson seconded the motion. The motion carried unanimously.

(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).

Commissioner Skinner made a motion to approve the request for a rezoning from R-1 to CC for properties located at Tax Map 077 112 and 113 subject to the following conditions:

Health Department:

This parcel must be connected to county sewer if it is to be utilized commercial. The soils in this area are very poor and typically require alternative systems just for residential structures.

Planning:

1. A combination plat for the properties must be completed and recorded with a copy submitted to the Planning Department within 60 days of approval by the Board of Commissioners.

2. Due to the upcoming widening of Furys Ferry Road, the landscape strip along Furys Ferry Road must be designed and approved with the site plan, but may not be installed at the time of site and building construction. The landscape strip must be installed within 6 months of completion of the road widening project.

Vice Chairman Richardson seconded the motion. The motion carried unanimously.

(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).

Commissioner Skinner made a motion to approve the request for a variance to Section 90-98 List of Lot and Structure Requirements for properties located at Tax Map 077 112 and 113 to remove the maximum front setback requirement along both roads and subject to the following conditions:

Planning:

The maximum front setback shall not apply along Blackstone Camp Road or Furys Ferry Road. The minimum front setback of 5 feet shall remain in effect.

Commissioner Galeas seconded the motion. The motion carried unanimously.

(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).

Commissioner Skinner made a motion to approve the request for a variance to Section 90-53 List of Lot & Structure Requirements and 90-144 Placement of Buildings and Structures for property located at Tax Map 073B 047 to reduce building setbacks for existing structures and the height of an existing fence subject to the following conditions:

Planning:

1. Building setback is reduced to 44 feet from the property line along South Belair Road for the existing home. Setbacks are reduced along Pecan Drive as noted on the as built, dated February 4, 2021, provided with the application for the existing home. Any future expansion or replacement of the existing home must meet building setbacks.

2. Exposed roofing framing on the west side of the existing shop must be removed within sixty days of approval by the Board of Commissioners.

3. The accessory structure on the southern property line must be moved or have the roofing reconfigured to not shed water directly onto the property to the south. If replacement of either of the accessory structures is required, they must meet building setbacks.

4. If the existing fence is replaced, it must meet County code.

Vice Chairman Richardson seconded the motion. The motion carried unanimously.

(I3) Items Added at the Meeting

J. LEGAL MATTERS

K. REQUESTS FOR REVIEW BY COMMITTEE

L. PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

(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.

Vice Chairman Richardson made a motion to approve \$19,300 to 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. Commissioner Skinner seconded the motion. The motion carried unanimously.

(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.

Vice Chairman Richardson made a motion to approve \$147,800 to Nirovest, LLC, Tax Parcel Number 077 058 and \$49,200 to 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. Commissioner Skinner seconded the motion. The motion carried unanimously.

(M1c) State of Georgia Tax Parcel #069 001V to obtain right of way and/or temporary or permanent easements for the Horizon South Project.

Vice Chairman Richardson made a motion to approve \$650 to State of Georgia Tax Parcel #069 001V to obtain right of way and/or temporary or permanent easements for the Horizon South Project. Commissioner Galeas seconded the motion. The motion carried unanimously.

(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.

Vice Chairman Richardson made a motion to approve 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. Commissioner Galeas seconded the motion. The motion carried unanimously.

N. ADJOURNMENT

At 6:20 p.m., Commissioner Galeas made a motion to adjourn the meeting. Vice Chairman Richardson seconded the motion. The motion carried unanimously.

Signature on file

Douglas R. Duncan, Jr., Chairman

Signature on file

Patrice R. Crawley, County Clerk