



Columbia County Board of Commissioners
Agenda for May 4, 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 Galeas
- C. PLEDGE OF ALLEGIANCE Chairman Duncan
- D. ROLL CALL / QUORUM Chairman Duncan
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING Chairman Duncan

- 1. (E1) April 20, 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. Presentation Chairman Duncan
 - a. (G1a) Proclamation to US Coast Guard Auxiliary proclaiming May 22 Commissioner Galeas - 28, 2021 as National Safe Boating Week
 - b. Bob Willis to speak on Item H2v and H2x.

- 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) Appointment of Robert Eastman to the Animal Services Advisory Board
 - b. (H1b) Brainfuse, Inc. renewal to contract for online tutoring and job assistant services
 - c. (H1c) Simke Tennis Academy- Contract Renewal
 - d. (H1d) Alex Cooper renewal to contract for computer class instructional services for the Columbia County Libraries

- e. (H1e) The Silver Palm- Contract Renewal
 - f. (H1f) Independent Contractor Diane Giddings- Amendment #1 for ceramics instructional services
 - g. (H1g) Columbia County Convention & Visitors Bureau- Renewal #3
 - h. (H1h) Concessionaire Agreement with Savannah Rapids Kayak Rental, LLC for Canoe, Kayak and Paddleboard rentals at Savannah Rapids and Wildwood Parks
 - i. (H1i) Concessionaire Agreement with Outdoor Augusta, LLC for Canoe, Kayak and Paddleboard Rentals at Riverside Park
 - j. (H1j) Ticketmaster Agreement for Columbia County Performing Arts Center
 - k. (H1k) Renewal of the Fire Services Mutual Aid Agreement with the City of Augusta Consolidated Government.
 - l. (H1l) Subscription renewal agreement with Emergency Services Marketing Corp., Inc. for the dispatch paging system.
 - m. (H1m) Renewal with EPR Systems USA, Inc., for Fireworks Software RMS.
 - n. (H1n) Renewal of Contract with Teresa S. Brown for Firefighters Counseling training classes
 - o. (H1o) The purchase of two 2021 Chevrolet Tahoes from the state contract holder, Hardy Chevrolet Fleet Sales for the total amount of \$76,408.00.
2. Public Works and Engineering Services Committee Commissioner Richardson
- a. (H2a) Programming and Schematic Design Professional Services Agreement with Dickinson Architects for the Building 'A' Replacement Project
 - b. (H2b) Engineering Proposal, Reed Creek Sanitary Sewer IV, Cranston Engineering
 - c. (H2c) Purchase, P&H Supply Inc., HGAC Resolution #21-07, Sewer Camera
 - d. (H2d) Bid, Hydra-Stop LLC, Valve Insertion
 - e. (H2e) Assessment of liquidation damages to L&L Utilities for the Greenbrier Forcemain
 - f. (H2f) Proposal, American Pipeline Solutions, Ice Pigging
 - g. (H2g) Additional Funding, Lay-Down yard, William Few
 - h. (H2h) Lease Agreement, Cabot, Porta-Pac
 - i. (H2i) Resolution Number 21-11 and 21-19 to increase the speed limit on North Old Belair Rd and William Smith Blvd.
 - j. (H2j) Chamblin Rd at Canterbury Farms Parkway Traffic Signal
 - k. (H2k) Change Order #1 with Reeves Construction Company for the Shadowmoor Storm Sewer Improvements
 - l. (H2l) Contract with Blair Construction for the Watervale Drainage Rehabilitation Project
 - m. (H2m) Proposal with Cajenn Construction & Rehab Services for the Storm Drain Rehabilitation Project UV lining at 863 Windmill Lane
 - n. (H2n) Easement Encroachment Agreement-815 Shackleford Place
 - o. (H2o) Easement Encroachment Agreement-2219 Millshaven Trail
 - p. (H2p) Easement Encroachment Agreement-901 Big Oak Circle

- q. (H2q) Fury's Ferry Road Widening, PI# 0008346, Bid #2021004-BID3313 - E R Snell Contractor, Inc.
- r. (H2r) Georgia Power Lighting Service Agreement for Furys Ferry Road Widening (SR28), PI# 0008346
- s. (H2s) Georgia Department of Transportation Lighting Agreement for Furys Ferry Road Widening (SR28), PI# 0008346
- t. (H2t) Georgia Department of Transportation Right of Way Mowing and Maintenance Agreement for Furys Ferry Road Widening (SR28), PI# 0008346
- u. (H2u) Purchasing signal equipment from Rhythm Engineering for Flowing Wells Road Widening, PI# 250600
- v. (H2v) South Old Belair Road at Old Belair Lane Design Contract with Civil Design Solutions
- w. (H2w) Final Plat for Crawford Creek South Phase VIII B
- x. (H2x) Final Plat for Jackson Heights Phase I
- y. (H2y) Sewer Easement Plat for Eclipse Storage of Evans, LLC

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. Management and Internal Services Committee Commissioner Melear
 - 1. (I1a1) Comprehensive Policy Manual Revision of Policy Number 603.1 Procurement - ***Tabled from April 20, 2021***
- 2. New Business Chairman Duncan
 - a. Community and Emergency Services Committee Commissioner Galeas
 - 1. (I2a1) Proclamation for National Safe Boating Week
 - 2. (I2a2) Broadway Agreement with Nederlander National Markets, LLC for Columbia County Performing Arts Center
 - b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2b1) RZ21-04-05, Rezone from R-2 (Single Family Residential) to PRD (Planned Residential Development), Tax Map 079 Parcels 110 and 110A, 15.44+/- acres, located at 4204 Washington Road, and currently zoned R-2 (Single Family Residential).
 - 2. (I2b2) RZ21-04-06, Rezone from R-A (Residential Agricultural) and S-1 (Special) to R-A (Residential Agricultural), Tax Map 006 Parcel 071, 32.139+/- acres, located at 7161 Moontown Road, and currently split zoned R-A (Residential Agricultural) and S-1 (Special).
 - 3. (I2b3) RZ21-04-07, Conditional Use for a Car Wash, Tax Map 078 Parcel 155B, 1.71+/- acres, located at 489 Columbia Industrial Boulevard, and currently zoned M-1 (Light Industrial).

4. (I2b4) RZ21-04-08, Conditional Use for a Gym, Tax Map 072 Parcel 198, 2.0+/- acres, located at 705 North Belair Road, and currently zoned M-2 (General Industrial).
5. (I2b5) VA21-04-04, Variance to Section 90-98 *List of Lot and Structure Requirements*, Tax Map 072 Parcel 198, 2.0+/- acres, located at 705 North Belair Road, and currently zoned M-2 (General Industrial).
6. (I2b6) VA21-04-03, Variance to Section 90-144 *Placement of Buildings and Structures*, Tax Map 073C Parcel 314, 0.31+/- acres, located at 730 Houston Lake Drive, and currently zoned R-2 (Single Family Residential).
7. (I2b7) VA21-04-05, Variance to Section 90-53 *List of Lot & Structure Requirements*, Tax Map 084 Parcel 151, 0.31+/- acres, located at 901 Big Oak Circle, and currently zoned R-2/RCO (Single Family Residential with Residential Cluster Overlay).

c. Public Works and Engineering Services Committee Commissioner Richardson

1. (I2c1) Resolution 21-12 through 21-16 to establish Street Light Districts in Bartram Trail Section X Phase 2, Crawford Creek South Phase VIII A, Highland Lakes Section I & II, and Wright's Farm Phase 1 - **First Reading**

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) Donee and Patricia Johnson for a portion of parcel number 073E035A to obtain permanent and temporary easements for Hammond Circle
- b. (M1b) Milton Gresham parcel 078B165 for permanent and temporary easement for the 16" Flowing Wells Road water project

N. ADJOURNMENT Chairman Duncan

The next scheduled meeting is Tuesday, May 18, 2021 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center