



**Columbia County Board of Commissioners Meeting
Minutes for May 18, 2021 at 6:00 PM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

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
Chairman Douglas R. Duncan, Jr. was not present.

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
Stacey Gordon - Water Utility Services
County Staff
Members of the Media and Public

A. CALL TO ORDER

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

B. INVOCATION

Commissioner Melear gave the invocation.

C. PLEDGE OF ALLEGIANCE

County Manager Johnson led the pledge to the American Flag.

D. ROLL CALL / QUORUM

Vice Chairman Richardson declared a quorum with four Commissioners present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) May 04, 2021 and (E2) May 04, 2021 Budget Public Hearing

Commissioner Melear made a motion to approve the minutes of the May 04, 2021 Board of Commissioner and the May 04, 2021 Budget Public Hearing meetings as presented. Commissioner Skinner seconded the motion. The motion carried unanimously.

F. PRESENTATION AND APPROVAL OF THE AGENDA

(F1) *Removal of Item H1d Juvenile Court Independent Contractor Agreements*

County Manager Johnson requested to remove Item H1d Juvenile Court Independent Contractor Agreements from the agenda. Vice Chairman Richardson presented the agenda with the requested change.

G. SPECIAL RECOGNITION, PRESENTATION, AND / OR DECLARATION

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. Commissioner Melear seconded the motion. The motion carried unanimously.

(H1) Management and Internal Services Committee

(H1a) MedNow Employee On-site Clinic and Medical Services Professional Services Agreement

Approved a Professional Services Agreement with MedNow for an on-site clinic and medical services.

(H1b) Renewal #1 with Ceres Environmental Services, Inc. for Disaster Debris Management Services Agreement

Approved the renewal of the Service Agreement with Ceres Environmental Services Inc. for disaster debris management.

(H1c) Renewal #1 with DebrisTech LLC. for Disaster Debris Monitoring Services Agreement

Approved the renewal of the service agreement with Debris Tech LLC. for disaster debris monitoring.

(H1d) ~~Juvenile Court Independent Contractor Agreements~~ - removal during the agenda approval

This item was removed during the agenda approval.

(H1e) Crime Scene truck for Sheriff's Department

Approved the purchase of a crime scene truck for the Sheriff's Department from Allan Vigil Ford in the amount of \$49,597; 6416400.601080.

(H1f) Scanning America Contract Renewal #1

Approved the renewal contract with Scanning America.

(H1g) Battery Purchase from American Power Systems, LLC for Broadband Utility

Approved the battery purchase from American Power Systems, LLC for Broadband Utility in the amount of \$76,800; 5515530.601081.

(H1h) Planters, LLC Master Services Agreement

Approved the Master Services Agreement with Planters, LLC.

(H2) Development and Planning Services Committee

(H2a) Georgia Power Relocation Agreement for Lewiston Road Widening, PI No 0008350

Approved the revised relocation agreement with Georgia Power in the amount not to exceed \$1,011,565 for the Lewiston Road widening project; 91313.24.015.

(H2b) Agreement with JLA for the design and permitting of the Washington Road Beautification project

Approved an agreement with JLA for option 2 for the design and permitting of the Washington Road Beautification project in the amount of \$152,500; TAVT.

(H2c) Ancillary Dwelling, Tax Map 081 Parcels 024 and a portion of 023, 5.35 +/- Total Combined Acres, located at 3609 and 3619 Rivercrest Road, R-1 (Single Family Residential)

Approved an additional ancillary dwelling for tax map 081 024.

(H2d) Resolution Number 21-21 amendment of the Greenspace Advisory Board Bylaws

Approved Resolution Number 21-21 amending the Greenspace Advisory Board bylaws.

(H2e) Resolution Number 21-22 amendment of the Tree Advisory Board Bylaws

Approved Resolution Number 21-22 amending the Tree Advisory Board bylaws.

I. DEBATE AGENDA

(I1) Unfinished Business

(I1a) Public Works and Engineering Services Committee

(I1a1) 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 - *Second Reading*

Vice Chairman Richardson made motion to approve the second reading of Resolutions 21-12 Bartram Trail Section X phase 2 SLD 416J, 21-13 Crawford Creek South Phase VIII A SLD 508B, 21-14 Highland Lakes Section I SLD 528, 21-15 Highland Lakes Section II SLD 528B and 21-16 Wright's Farm Phase I SLD 529 to establish street light districts and to authorize Georgia Power to proceed with the installation. Commissioner Galeas seconded the motion. The motion carried unanimously.

(I2) New Business

(I2a) Development and Planning Services Committee

(I2a1) RZ21-05-01, Change of Conditions and Major S-1 (Special) Revision, Tax Map 050 Parcel 006D, 6.36+/- acres, located at 2179 William Few Parkway, and currently zoned S-1 (Special).

Applicant Tracey Lord was on hand to answer questions.

Commissioner Skinner made a motion to approve the request for a change of conditions and major revision for property located at tax map 050 006D to remove the condition from RZ17-09-04 that required the existing residential rental property to expire sixty days after the owner receives the Certificate of Occupancy and revise hours of operation for the business and to remove the proposed animal crematory and animal cemetery. Commissioner Galeas seconded the motion. The motion carried unanimously.

(I2a2) Ordinance Number 21-01 Amending Chapter 22 Article V Regulation of Timber Harvesting - *First Reading*

Commissioner Skinner made a motion to approve the First Reading of Ordinance Number 21-01 amending Chapter 22 Article V Regulation of Timber Harvesting with the effective date being the day after adoption. Commissioner Galeas seconded the motion. The motion carried unanimously.

(I2a3) Alcoholic Beverage License, The End Zone Bar & Grill LLC

Development Services Director Scarbary gave an overview of what has transpired for Ms. Odom to apply for a change in ownership on the alcoholic beverage license for the The End Zone Bar & Grill. Applicant Crystal Odom explained and answered questions concerning the alcoholic beverage license.

Commissioner Skinner made a motion to deny the alcoholic beverage license for The End Zone Bar & Grill, LLC. Commissioner Melear seconded the motion. The motion carried unanimously.

J. LEGAL MATTERS

K. REQUESTS FOR REVIEW BY COMMITTEE

L. PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

At 6:26 p.m. Commissioner Galeas made a motion to adjourn the meeting. Commissioner Skinner seconded the motion. The motion carried unanimously.

Signature on File

Douglas R. Duncan, Jr., Chairman

Signature on File

Patrice R. Crawley, County Clerk