



Columbia County Board of Commissioners
Agenda for June 15, 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

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| 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 |
| <ul style="list-style-type: none">1. (E1) June 01, 2021 Regular Session2. (E2) June 01, 2021 Executive 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 I3a the appointment of Mike Carraway to the Planning Commission***
- 2. ***Addition of Item I3b Intergovernmental Agreement to Purchase Water Distribution and Wastewater Collection System from the City of Harlem***

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| G. SPECIAL RECOGNITION, PRESENTATION, AND / OR DECLARATION | Chairman Duncan |
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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.

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| 1. Presentation | Chairman Duncan |
| <ul style="list-style-type: none">a. (G1a) Annie Anderson to speak concerning maintenance of a ditchb. (G1b) Tommy McBride to speak on RZ21-06-02c. (G1c) Mushanda Ray to speak on RZ21-06-02d. (G1d) Harish Amin to speak | |

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| H. CONSENT AGENDA | Chairman Duncan |
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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. Management and Internal Services Committee

Commissioner Melear

- a. (H1a) Juvenile Court Independent Contracts
- b. (H1b) Extension of the State Properties Commission Agreement for the Department of Family & Children Services
- c. (H1c) Extension of the State Properties Commission Agreement for the Department of Driver Services
- d. (H1d) Employee Assistance Program (EAP) Contract Renewal #3 with Employee Services, Inc.
- e. (H1e) Employee and Dependent Basic, Employee, Spouse & Dependent Voluntary Life, Employee Short & Long Term Disability Benefit Products with New York Life Group
- f. (H1f) Contract with Daffin and Company dba Express Employment Professionals for Temporary Workers
- g. (H1g) Board Appointments for the Department of Behavior Health and Development Disabilities Regional Advisory Council, Community Service Board of East Central Georgia and Local Emergency Planning Committee
- h. (H1h) External Auditing Services Renewal with Cherry Bekaert, LLP.
- i. (H1i) Columbia County Community Connections Agreement
- j. (H1j) FY 2021/2022 ACCG Property and Liability Insurance Renewal
- k. (H1k) Renewal of the Agreement with Layer 3 Communications for Managed Security Services
- l. (H1l) Renewal of Agreement for Dell Equipment and Services
- m. (H1m) Renewal of Agreement with Fred Daniel Mapping Services

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
 - 1. (I1a1) Resolutions 21-23 and 21-24 to establish Street Light Districts in Eagle Creek and Brigadier Landing, Phase II - **Second Reading**
 - 2. (I1a2) Resolution 21-25, Adoption of Utility Permitting Fees - **Second Reading**

2. New Business

Chairman Duncan

- a. Management and Internal Services Committee Commissioner Melear
 - 1. (I2a1) Resolution 21-17 Adopting an Annual Budget for All Funds of Columbia County Georgia for Fiscal Year 2021/2022
- b. Development and Planning Services Committee Commissioner Skinner

1. (I2b1) RZ21-06-02, Conditional Use for a Daycare, Tax Map 078C Parcel 005, 0.81+/- acres, located at 208 Flowing Wells Road, and currently zoned PDD (Planned Development District).
2. (I2b2) RZ21-06-03, Rezone from M-1 (Light Industrial) to T-R (Townhouse Residential), Tax Map 074 Parcel 117, 9.83+/- acres, located at 4459 Wrightsboro Road, and currently zoned M-1 (Light Industrial).
3. (I2b3) VA21-06-01, Variance to Section 90-53 *List of Lot & Structure Requirements*, Tax Map 082K Parcel 115, 1.05+/- acres, located at 403 Lakestone Way, and currently zoned R-3 (Single Family Residential).
4. (I2b4) VA21-06-02, Variance to Section 90-135 *Signs*, Tax Map 029 Parcel 024R, 77.82+/- acres, located at 2150 Discovery Drive, and currently zoned M-2 (General Industrial).
5. (I2b5) Alcoholic Beverage License, Manshiv Enterprise LLC dba Liquor Market
6. (I2b6) Resolution Number 21-28 Adoption of the Vision 2035 Comprehensive Plan Update

3. Items Added at the Meeting

- a. (I3a) Appointment of Mike Carraway to the Planning Commission
- b. (I3b) Intergovernmental Agreement to Purchase Water Distribution and Wastewater Collection System from the City of Harlem

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) Grovetown Industrial, LLC. parcel 069 0011 for right of way, permanent and temporary easements for the Horizon South Parkway Road widening project.

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