



**Columbia County Board of Commissioners
Proposed Agenda for July 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

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| A. CALL TO ORDER | Chairman Duncan |
| B. INVOCATION | Chairman Duncan |
| C. PLEDGE OF ALLEGIANCE | Chairman Duncan |
| D. ROLL CALL / QUORUM | Chairman Duncan |
| E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING | Chairman Duncan |

1. (E1) July 6, 2021

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| F. PRESENTATION AND APPROVAL OF THE AGENDA | Chairman Duncan |
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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. ***Moving Consent Item H1a Lease with State Properties Commission for the Department of Community Supervision to Debate Item I1b2 and moving Consent Item H1k to Debate Item I1b1 Policy for FY2021/2022 AIG Specialty Insurance Company: Specialty Risk Protection: Cyber Security.***

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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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| 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.

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| 1. Management and Internal Services Committee | Commissioner Melear |
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- a. (H1a) ~~Lease with State Properties Commission for the Department of Community Supervision~~ - moved to Debate Agenda Item I1b2 during the approval of the agenda.
- b. (H1b) Nulla Bona Report - July 2021
- c. (H1c) Approval of the Tax Assessor Board entering into a contract with Fleming & Nelson LLP as conflict counsel for 2021 tax appeals

- d. (H1d) Resolution No. 21-31: Resolution Authorizing Adoption of the Columbia County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan
 - e. (H1e) Board Appointment for the Department of Behavioral Health and Developmental Disabilities Region Two Advisory Council
 - f. (H1f) Purchase of Dodge Chargers for Sheriff's Office from Akins Dodge
 - g. (H1g) Agreement with Concrete Coatings for Fleet Services Floor Improvements
 - h. (H1h) Agreement with Woolpert for Cityworks-related Hardware and Software Services
 - i. (H1i) Annual Support and License Agreement for MUNIS Software
 - j. (H1j) Gentry Fund, LLC Dark Fiber IRU
 - k. (H1k) ~~FY 2021/2022 AIG Specialty Insurance Company: Specialty Risk Protector: Cyber Security~~ - moved to Debate Agenda Item I1b1 during the approval of the agenda.
 - l. (H1l) Planters, LLC Dark Fiber IRU
 - m. (H1m) Agreement with Accedian Networks, Inc. for Equipment and Services
 - n. (H1n) Mall Business Services (MBS) Master Services Agreement
 - o. (H1o) Chase Paymentech Agreement
2. Development and Planning Services Committee Commissioner Skinner
- a. (H2a) S&ME Proposal for Construction Materials Testing & Special Inspections for the new Sheriff's Office Administration Building
 - b. (H2b) Agency User Agreement Renewal and User Agency Change with Georgia Crime Information Center
 - c. (H2c) Alcoholic Beverage License, Guru 100 LLC dba Super Lotto Store
 - d. (H2d) Alcoholic Beverage License, Gloria Iriarte dba Yosko Japanese Restaurant
 - e. (H2e) Alcoholic Beverage License, Sevgi LLC dba Shishkabob Restaurant

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. New Business Chairman Duncan
- a. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1a1) RZ21-07-01, Conditional Use for a Daycare, Tax Map 073E Parcel 063, 0.46+/- acres, located at 4234 Columbia Road, and currently zoned P-1 (Professional).
 - 2. (I1a2) RZ21-07-02, Conditional Uses for a Gym, a School of the Arts, and Minor Vehicle Repair, Tax Map 078 Parcel 343, 1.26+/- acres, located at 4107 Colben Boulevard, and currently zoned M-1 (Light Industrial).
 - 3. (I1a3) Easement Encroachment Agreement-227 Hornsby Lane - **tabled to August 17, 2021**
 - b. Management and Internal Services

1. (I1b1) FY 2021/2022 AIG Specialty Insurance Company: Specialty Risk Protector: Cyber Security
 2. (I1b2) Lease with State Properties Commission for the Department of Community Supervision - **tabled to August 03, 2021**
2. Items Added at the Meeting

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| 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) Flag Real Estate Holdings, LLC. parcel 069 001K for right of way, permanent and temporary easements for the Horizon South Parkway Road widening project
 - b. (M1b) Resolution Number 21-34 Declarations of Taking and Order by Condemnation for a portion of tax map 074H150 in order to provide better utilities to the residents of Columbia County by constructing or improving sewer or water line

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| N. ADJOURNMENT | Chairman Duncan |
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The next scheduled meeting is Tuesday, August 3, 2021 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center