



**Columbia County Board of Commissioners Meeting
Minutes for July 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 Connie M. Melear
Commissioner Donald Skinner, Sr.
Commissioner Dewey G. Galeas
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
County Attorney Jordan Bell
County Clerk Patrice R. Crawley

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

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

B. INVOCATION

Chairman Duncan 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 five Commissioners present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) July 6, 2021

Commissioner Melear made a motion to approve the minutes of the July 06, 2021 Board of Commissioners meeting as presented. Commissioner Skinner seconded the motion. The motion carried unanimously.

F. PRESENTATION AND APPROVAL OF THE AGENDA

(F1) *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.*

County Manager Johnson requested to move Consent Item H1a to the Debate Item I1b2 and Consent item H1k to Debate I1b1. Chairman Duncan approved the agenda with the requested changes.

G. SPECIAL RECOGNITION, PRESENTATION, AND / OR DECLARATION

H. CONSENT AGENDA

(H1) Management and Internal Services Committee

(H1a) ~~Lease with State Properties Commission for the Department of Community Supervision~~ - moved to Debate Agenda Item I1b2 during the approval of the agenda.

This Item was moved to Debate Item I1b2 during the approval of the agenda.

(H1b) Nulla Bona Report - July 2021

Approved the Nulla Bona Report for July 2021 as presented.

(H1c) Approval of the Tax Assessor Board entering into a contract with Fleming & Nelson LLP as conflict counsel for 2021 tax appeals

Approved the Board of Tax Assessors to enter into an agreement with Fleming & Nelson LLP to handle 2021 conflict tax appeals.

(H1d) Resolution No. 21-31: Resolution Authorizing Adoption of the Columbia County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan

Approved Resolution Number 21-31 authorizing the adoption of the Columbia County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan.

(H1e) Board Appointment for the Department of Behavioral Health and Developmental Disabilities Region Two Advisory Council

Approved the appointment of Dr. Angie Burke to the Department of Behavior Health and Developmental Disabilities Region Two Advisory Council with the term ending June 30, 2022.

(H1f) Purchase of Dodge Chargers for Sheriff's Office from Akins Dodge

Approved the purchase of twelve 2021 Dodge Charger Pursuits from Akins Dodge in the amount of \$305,124.

(H1g) Agreement with Concrete Coatings for Fleet Services Floor Improvements

Approved the agreement with Concrete Coatings to repair/install a floor coating system for Fleet Services in the amount of \$98,576.40; 22210.32015.

(H1h) Agreement with Woolpert for Cityworks-related Hardware and Software Services

Approved the renewal of the agreement with Woolpert for Cityworks-related hardware and software services for a one-year term from July 21, 2021 through July 20, 2022 in the amount of \$38,400; 6516500.533035.

(H1i) Annual Support and License Agreement for MUNIS Software

Approved the annual Support and License Agreement for MUNIS software in the amount of \$269,023.54; 1011005.533035.

(H1j) Gentry Fund, LLC Dark Fiber IRU

Approved an IRU with Gentry Fund, LLC for dark fiber.

(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.

This item was moved to Debate Item I1b1 during the approval of the agenda.

(H1l) Planters, LLC Dark Fiber IRU

Approved an IRU with Planters, LLC for dark fiber.

(H1m) Agreement with Accedian Networks, Inc. for Equipment and Services

Approved an agreement with Accedian Networks, Inc. for equipment and services in the amount of \$12,062.88; 5515530.533035.

(H1n) Mall Business Services (MBS) Master Services Agreement

Approved a master services agreement with Mall Business Services.

(H1o) Chase Paymentech Agreement

Approved an agreement with Chase Paymentech and authorization for the Chairman to execute any paperwork necessary to finalize this agreement.

(H2) Development and Planning Services Committee

(H2a) S&ME Proposal for Construction Materials Testing & Special Inspections for the new Sheriff's Office Administration Building

Approved the S&ME Proposal for construction materials testing & special inspections for the new Sheriff's Office Administration Building in the amount of \$43,721; 22820.32.015.

(H2b) Agency User Agreement Renewal and User Agency Change with Georgia Crime Information Center

Approved the Agency User Agreement renewal and User Agency Change with Georgia Crime Information Center.

(H2c) Alcoholic Beverage License, Guru 100 LLC dba Super Lotto Store

Approved the alcoholic beverage license for GURU 100 LLC dba Super Lotto Store.

(H2d) Alcoholic Beverage License, Gloria Iriarte dba Yosko Japanese Restaurant

Approved the Alcoholic Beverage License with Gloria Iriarte dba Yosko Japanese Restaurant.

(H2e) Alcoholic Beverage License, Sevgi LLC dba Shishkabob Restaurant

Approved the Alcoholic Beverage License for Sevgi LLC dba Shishkabob Restaurant.

I. DEBATE AGENDA

(I1) New Business

(I1a) Development and Planning Services Committee

(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).

Commissioner Skinner made a motion to approve the request for a Conditional Use for a Daycare for property located at tax map 073E 063 subject to the following conditions:

Conditions:

Planning:

- 1. Hours of operation are limited per the conditions of RZ13-10-03 and all other conditions remain in place.*
 - 2. The number of children enrolled in the daycare shall be limited to 33 per the provided addendum.*
 - 3. Prior to issuance of a business license, the landscape strip noted on the approved site plan named Mark Alison, prepared by James G. Swift & Associates, and approved on April 27th, 2021 by Columbia County Plan Review shall be installed and inspected by the Columbia County Landscape Architect.*
- Commissioner Galeas seconded the motion. The motion carried unanimously.*

(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).

Commissioner Skinner made a motion to approve the request for Conditional Uses for a Gym, School of the Arts and Minor Vehicle Repair for tax map 078 343. Vice Chairman Richardson seconded the motion. The motion carried unanimously.

(I1a3) Easement Encroachment Agreement-227 Hornsby Lane - *tabled to August 17, 2021*

Commissioner Skinner made a motion to table the easement encroachment agreement for 227 Hornsby Lane until the August 17, 2021 board meeting. Vice Chairman Richardson seconded the motion. The motion carried unanimously.

(I1b) Management and Internal Services

(I1b1) FY 2021/2022 AIG Specialty Insurance Company: Specialty Risk Protector: Cyber Security

Commissioner Melear made a motion to approve a policy with AIG Specialty Insurances Company for specialty risk protector and cyber security in the amount of \$47,233.68; 6116100.533130. Commissioner Skinner seconded the

motion. The motion carried unanimously.

(I1b2) Lease with State Properties Commission for the Department of Community Supervision - *tabled to August 03, 2021*

Commissioner Melear made a motion to table the Lease with State Properties Commission for the Department of Community Supervision until August 03, 2021. Vice Chairman Richardson seconded the motion. The motion carried unanimously.

(I2) 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) Flag Real Estate Holdings, LLC. parcel 069 001K for right of way, permanent and temporary easements for the Horizon South Parkway Road widening project

Vice Chairman Richardson made a motion to approve \$219,000 to Flag Real Estate Holdings, LLC. parcel 069 001K for right of way, permanent and temporary easements for the Horizon South Parkway Road widening project. Commissioner Galeas seconded the motion. The motion carried unanimously.

(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

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

N. ADJOURNMENT

At 6:07 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