



**Columbia County Board of Commissioners
Agenda for August 3, 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 Melear
- 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 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) Douglas Martinovich to speak on the need of an ordinance concerning semi trucks using jake brakes through Appling
 - b. (G1b) Columbia County Fire Rescue 2021 Boot Drive Check Presentation to Burn Foundation of American and Columbia County Community Connections

- 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) Animal Services Donations
 - b. (H1b) 2021 CCFR Boot Drive Service Agreements with the Burn Foundation of America and Columbia County Community Connections
- 2. Development and Planning Services Committee Commissioner Skinner

- a. (H2a) Alcoholic Beverage License, Cracker Barrel Old Country Store Inc dba Cracker Barrel #171
3. Public Works and Engineering Services Committee Commissioner Richardson
 - a. (H3a) The Plaza Parking Garage Change Order 02
 - b. (H3b) Purchase of Mini Track Loader from Bobcat of Augusta for Landscape Crew
 - c. (H3c) Change Order No. 1, B.R. Walden Construction, Inc., WTP Gallery Painting
 - d. (H3d) Engineering Proposal, Turnipseed Engineers for the design of the Bill Dorn ground storage tank
 - e. (H3e) Contract Renewal, Hudson's Grassing Company, Inc., Biosolids Management Services
 - f. (H3f) Maintenance Agreement, TEMSCO, Inc., Wastewater Treatment Plants
 - g. (H3g) Resolution 21-29, Final Resolution regarding abandonment of an old portion of Parham Rd Right-of-Way
 - h. (H3h) Resolution 21-30, Final Resolution regarding abandonment of a portion of Evans Town Center Blvd Right-of-Way
 - i. (H3i) Title VI Plan Annual Renewal for Transportation
 - j. (H3j) Georgia Power Relocation Agreement for Horizon South Parkway Widening, PI No 0008351
 - k. (H3k) Final Plat for Johns Landing
 - l. (H3l) Final Plat for Greenpoint Phase 1B

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. (I1a) Lease with State Properties Commission for the Department of Community Supervision - ***tabled from July 20, 2021***
2. New Business Chairman Duncan
 - a. Management and Internal Services Committee Commissioner Melear
 1. (I2a1) Resolution 21-35 to Establish the Millage Rate for Purposes of Computing Ad Valorem Taxes on Property in Columbia County, Georgia for Calendar Year 2021
 - b. Development and Planning Services Committee Commissioner Skinner
 1. (I2b1) RZ21-07-03, Rezone from R-2 (Single Family Residential) to C-2 (General Commercial), Tax Map 072A Parcel 085, 0.51+/- acres, located at 454 North Belair Road, and currently zoned R-2 (Single Family Residential)
 - c. Public Works and Engineering Services Committee Commissioner Richardson

1. (I2c1) Ordinance No. 21-06 – Amendment to the Code of Ordinances Columbia County, Georgia for a Right-of-Way Encroachment Ordinance - **First Reading**
2. (I2c2) Resolution 21-32 - Driveway Encroachment Policy Manual and Driveway Encroachment Permit
3. 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) Timothy and Marla Logan easement parcel 043 043 for the Hunt Road project
 - b. (M1b) James and Susan Hunt easement parcel 043 044A for the Hunt Road project
 - c. (M1c) Pamela McCladdie easement parcel 068 134 for the Sugar Creek to Gateway waterline project
 - d. (M1d) Plaza Evans, LLC. easement parcel 072 045K for the Ronald Reagan project
 - e. (M1e) Emanuel & Lynn Hernandez parcel 077G 819, Eugene Tshishiku parcels 077G 816B, 817A, Carmelita & Robert Anderson parcel 077G 813 for right of way, permanent and temporary easements for the Reed Creek Sewer Phase II project
 - f. (M1f) Donation from Robert Parker parcel 074H 141, David Capell parcel 074H 158, Nicole Hunter parcel 073A 551, Judy Shipes parcel 074G 020, Georgene Ayungo parcel 074G 026, Crawford Mill HOA parcel 074 025A, Susan Shott parcel 073A 547, John Jennings parcel 073A 397, Melvina Young parcel 074H 145 and Reginald Powell parcel 074H 149 for right of way, permanent and temporary easements for the Crawford Creek Phase II project

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| N. ADJOURNMENT | Chairman Duncan |
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The next scheduled meeting is Tuesday, August 17, 2021 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center