



**Columbia County Board of Commissioners
Agenda for September 21, 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 Galeas
- C. PLEDGE OF ALLEGIANCE Chairman Duncan
- D. ROLL CALL / QUORUM Chairman Duncan
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING Chairman Duncan

- 1. (E1) September 07, 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

- 1. Disposition of the Beer and Wine License for Fresco Cafe'

- 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.

- 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. Management and Internal Services Committee Commissioner Melear
 - a. (H1a) 2021-22 Juvenile Court Independent Contractor Agreement (CHINS Prosecutor)
 - b. (H1b) Comprehensive Policy Revisions Due to Job Title Changes
 - c. (H1c) 2021 ACCG – Group Self-Insurance Workers' Compensation Fund Employee Safety Grant Award
 - d. (H1d) Cityworks Agreement Addendum
 - e. (H1e) Approval of Agreements with A3 Communications and NetPlanner Systems for Genetec support
 - 2. Development and Planning Services Committee Commissioner Skinner

- a. (H2a) Stream Mitigation Credits for Martinez Park Improvements
- b. (H2b) Alcoholic Beverage License, Mi Rancho Familia Inc dba Mi Rancho Mexican 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) RZ21-09-01, Rezone from C-2 (General Commercial) to C-3 (Heavy Commercial) with a Conditional Use for Light Industrial, Tax Map 078C Parcel 529, 1.664 +/- acres, located at 287 Settlement Road, and currently zoned C-2 (General Commercial).
 - 2. (I1a2) VA21-09-01, Variance to Sections 90-98 *List of Lot & Structure Requirements* and 90-139 *Buffers & Screening*, Tax Map 078C Parcel 529, 1.664 +/- acres, located at 287 Settlement Road, and currently zoned C-2 (General Commercial).
 - 3. (I1a3) RZ21-09-02, Rezone from R-2 (Single Family Residential) to P-1 (Professional), Tax Map 072A Parcels 067, 067A, & 338, 0.551 +/-, 0.46 +/-, & 1.0 +/- acres respectively, located at 4414 Hereford Farm Road and off Hereford Farm Road, and currently zoned R-2 (Single Family Residential).
 - 4. (I1a4) VA21-09-02, Variance to Section 90-98 *List of Lot & Structure Requirements*, Tax Map 072A Parcel 067A, 0.46 +/- acres, located at 4414 Hereford Farm Road, and currently zoned R-2 (Single Family Residential).
- 2. Items Added at the Meeting
 - a. (I2a) Disposition of the Beer and Wine License for Fresco Cafe

- 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) Warren Baptist Church parcel number 069 001F for right of way, permanent and temporary easements for the Horizon South Parkway Road widening project

- N. ADJOURNMENT Chairman Duncan

The next scheduled meeting is Tuesday, October 05, 2021 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center