



**Columbia County Board of Commissioners Meeting
Minutes for September 21, 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
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Division Directors:
Kyle Titus - Engineering Services
Scott Sterling - Planning 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

Commissioner Galeas gave the invocation.

C. PLEDGE OF ALLEGIANCE

Chairman Duncan 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) September 07, 2021

Commissioner Melear made a motion to approve the minutes of the September 07, 2021 Board of Commissioners meeting as presented. Commissioner Skinner seconded the motion. The motion carried unanimously.

F. PRESENTATION AND APPROVAL OF THE AGENDA

(F1) Disposition of the Beer and Wine License for Fresco Cafe'

Deputy County Manager Schlachter requested to add Item 12a Disposition of Beer and Wine License for Fresco Cafe'. Chairman Duncan presented the agenda with the requested item added.

G. SPECIAL RECOGNITION, PRESENTATION, AND / OR DECLARATION

H. CONSENT AGENDA

In accordance with Columbia County Code of Ordinance Section 2-81(6), the following items were voted on collectively. Commissioner Melear made a motion to approve the consent agenda as presented. Commissioner Skinner seconded the motion. The motion carried unanimously.

(H1) Management and Internal Services Committee

(H1a) 2021-22 Juvenile Court Independent Contractor Agreement (CHINS Prosecutor)

Approved an independent contract with Mukti Patel to act as Juvenile Court CHINS Prosecutor at a

monthly rate of \$1,333.33.

(H1b) Comprehensive Policy Revisions Due to Job Title Changes

Approved the changes to the Comprehensive Policy Manual to reflect the current job titles.

(H1c) 2021 ACCG – Group Self-Insurance Workers' Compensation Fund Employee Safety Grant Award

Approved the acceptance of the ACCG-Group Self-Insurance Workers' Compensation Fund Employee Safety grant in the amount of \$6,000; 2250301.433019.10073.

(H1d) Cityworks Agreement Addendum

Approve a Cityworks agreement addendum and the authorization to pay Azteca \$100,000; 6516500.533035.

(H1e) Approval of Agreements with A3 Communications and NetPlanner Systems for Genetec support

Approved the agreements with A3 Communications and NetPlanner Systems for Genetec support.

(H2) Development and Planning Services Committee

(H2a) Stream Mitigation Credits for Martinez Park Improvements

Approved the purchase of stream mitigation credits for the Martinez Park Improvements from Yam Grandy in the amount of \$56,640; 17143.37.015.

(H2b) Alcoholic Beverage License, Mi Rancho Familia Inc dba Mi Rancho Mexican Restaurant

Approved the alcoholic beverage license for Mi Rancho Familia Inc dba Mi Rancho Mexican Restaurant.

I. DEBATE AGENDA

(I1) New Business

(I1a) Development and Planning Services Committee

(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).

Commissioner Skinner made a motion to approve the request for a rezoning from C-2 to C-3 with a Conditional Use for Light Industrial for property located at Tax Map 078C Parcel 529 for a proposed multi-tenant light industrial building. Vice Chairman Richardson seconded the motion. The motion carried unanimously.

(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).

Commissioner Skinner made a motion to approve the request for a variance to Sections 90-98 List of Lot & Structure Requirements and 90-139 Buffers & Screening for property located at Tax Map 078C Parcel 529 to reduce building setbacks to three feet and eliminate buffers adjacent to tax map 078C parcels 527 and 524B only. Commissioner Galeas seconded the motion. The motion carried unanimously.

(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).

Commissioner Skinner made a motion to approve the request for a rezoning from R-2 to P-1 for property located at Tax Map 072A Parcels 067, 067A, & 338 for proposed medical offices. Vice Chairman

Richardson seconded the motion. The motion carried unanimously.

(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).

Commissioner Skinner made a motion to approve the request for a variance to Section 90-98 List of Lot & Structure Requirements for property located at Tax Map 072A Parcel 067A to reduce the rear building setback for an existing garage subject to the following condition:

Planning:

The reduction in the rear setback only applies to the existing garage. Any future structure on the property must meet building setbacks.

Commissioner Galeas seconded the motion. The motion carried unanimously.

(I2) Items Added at the Meeting

(I2a) Disposition of the Beer and Wine License for Fresco Cafe

Vice Chairman Richardson a motion to temporarily suspend Fresco Café's beer and wine license pending (1) a final determination by the Board of Commissioners that the licensee violated Section 6-6 of the Columbia County Code of Ordinances; or (2) the licensee being found innocent of the charges set forth in State Citation Number A202108160560018-C1. Commissioner Galeas seconded the motion. The motion carried unanimously.

J. LEGAL MATTERS

K. REQUESTS FOR REVIEW BY COMMITTEE

L. PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

(M1a) Warren Baptist Church parcel number 069 001F for right of way, permanent and temporary easements for the Horizon South Parkway Road widening project

Vice Chairman Richardson motion to approve \$342,500 to Warren Baptist Church parcel number 069 001F for right of way, permanent and temporary easements for the Horizon South Parkway Road widening project. Commissioner Skinner seconded the motion. The motion carried unanimously.

N. ADJOURNMENT

At 6:10 p.m. Commissioner Galeas made a motion to adjourn the meeting. Commissioner Melear seconded the motion. The motion carried unanimously.

Signature on File

Douglas R. Duncan, Jr., Chairman

Signature on File

Patrice R. Crawley, County Clerk