



**Columbia County Board of Commissioners
Agenda for October 5, 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) September 21, 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. Moved Consent Agenda Item H2b Alcoholic Beverage License for Fresco Café' to Debate Agenda Item I1a5

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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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| 1. Presentation | Chairman Duncan |
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- a. Executive Director Shelly Blackburn to highlight some of the accomplishments and future plans of the Columbia County Convention & Visitor Bureau

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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. Community and Emergency Services Committee | Commissioner Galeas |
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- a. (H1a) GA Bulls Soccer Club Athletic Field and Park Usage Agreement
- b. (H1b) CivicRec Software Agreement
- c. (H1c) GEMA MOU for GSAR Task Force #3

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| 2. Development and Planning Services Committee | Commissioner Skinner |
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- a. (H2a) Alcoholic Beverage License, Papi LLC dba Tipsy Bar & Grill
 - b. (H2b) ~~Alcoholic Beverage License, Fresco Cafe~~ - moved to the Debate Agenda
3. Public Works and Engineering Services Committee Commissioner Richardson
- a. (H3a) Bid Rejection, Reed Creek Sewer Phase II
 - b. (H3b) Purchase, 25 Ton Tag-a-Long Trailer, Kraftsman Trailers
 - c. (H3c) Purchase, Video Wall Replacement, Solutionz, Inc.
 - d. (H3d) Georgia Power Easement Agreement, Jim Blanchard Water Plant
 - e. (H3e) Contract with Peek Pavement Markings for Columbia County Fiscal Year 2022 Striping Project A
 - f. (H3f) Intergovernmental Agreement with the City of Harlem, Georgia for repair and resurfacing of Knox Rd
 - g. (H3g) Intergovernmental Support Agreement (IGSA) with the United States for the procurement of roadway repairs and maintenance services on Fort Gordon.
 - h. (H3h) Community Rating System (CRS) Recertification
 - i. (H3i) Final Plat for Four Oaks Phase 2-C
 - j. (H3j) Final Plat for Crawford Creek South Phase IX
 - k. (H3k) General Wood Parkway Right of Way Acceptance of Parcel 3-B

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) RZ21-09-03, Major PRD (Planned Residential Development) Revision, Tax Map 051 Parcel 049, 265.94 +/- acres, located off Baker Place Road, and currently zoned PRD (Planned Residential Development).
 - 2. (I1a2) RZ21-09-04, Rezone from R-3 (Single Family Residential) to S-1 (Special), Tax Map 077C Parcels 064 & 065, 0.94 & 1.26+/- acres respectively, located off Kuhlke Drive and Brittany Way, and currently zoned R-3 (Single Family Residential) **-Tabled to October 19, 2021**
 - 3. (I1a3) RZ21-09-06, Major PUD (Planned Unit Development) Revision, Tax Map 075 Parcels 071-075, 1.05 +/- total acres , located at 2218, 2220, 2222, 2224, and 2228 Laurens Street, and currently zoned PUD (Planned Unit Development).
 - 4. (I1a4) VA21-09-03, Variance to Section 90-53 *List of Lot & Structure Requirements*, Tax Map 035B Parcel 027, 0.8 +/- acres, located at 3821 Lady Court, and currently zoned R-4 (Recreational Residential).
 - 5. (I1a5) Alcoholic Beverage License, Fresco Cafe **- Tabled to November 02, 2021**
 - b. Public Works and Engineering Services Committee Commissioner Richardson

1. (I1b1) Easement Encroachment Agreement at 1143 Sumter Landing Circle
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) Jones Crossing Association, Inc. tax map number 077 061D for trade fixtures for the Fury's Ferry Road Project
- b. (M1b) Sherrie & Dale Varner tax map number 073A 579 and AMC 20 LLC tax map 074 118 for right of way, permanent and temporary easements for the Crawford Creek sewer project

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| N. ADJOURNMENT | Chairman Duncan |
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The next scheduled meeting is Tuesday, October 19, 2021 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center