



**Columbia County Board of Commissioners
Agenda for November 16, 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 Skinner
- C. PLEDGE OF ALLEGIANCE Chairman Duncan
- D. ROLL CALL / QUORUM Chairman Duncan
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING Chairman Duncan
 - 1. (E1) November 02, 2021 Board of Commissioners
 - 2. (E2) November 07, 2021 Planning Advance
 - 3. (E3) November 07, 2021 Planning Advance Executive Session

- 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. Move Item H1a Agreement with Engel Entertainment from Consent Agenda to Debate Agenda Item I2a3
- 2. Add Item I3a1 LMIG SAP Striping and Signage Project 2021
- 3. Add Item I3b1 Amendment #3 for Ambulance, Emergency and Non-Emergency Medical Services with Gold Cross EMS

- 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. Several people to speak concerning RZ21-11-03 rezoning
 - b. Several people to speak concerning RZ21-11-04 rezoning
- 2. Declaration Chairman Duncan
 - a. Proclamation to Russell Lahodny with the Columbia County Chamber of Commerce proclaiming November 27, 2021 as Small Business Saturday in Columbia County Commissioner Melear

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) ~~Agreement with Engel Entertainment~~ - ***moved to Debate Agenda Item I2a3***
- b. (H1b) FY 2022 Service Agreement for Safe Homes of Augusta
- c. (H1c) Request to add four unfunded recruit positions to Fire Service staffing.
- d. (H1d) FY2021 Emergency Management Performance Grant Application
- e. (H1e) Budget Amendment for Fire Services Fund
- f. (H1f) Donation from Judge Carl Brown
- g. (H1g) Revision to Comprehensive Policy Number 603.1, Procurement
- h. (H1h) Proposal from dbIntegrations to repair the Crestron unit in Judicial Center Courtroom 4
- i. (H1i) Comprehensive Policy Number 733.1 Technology Physical Security
- j. (H1j) Modify Cisco Enterprise Agreement to include Duo

2. Development and Planning Services Committee

Commissioner Skinner

- a. (H2a) Contract with Orion Waste Solutions for Countywide Refuse Services RFP 2021024-RFP1415
- b. (H2b) Rejection of the Bid #2021032-BID2720 for Construction of The Market
- c. (H2c) Columbia County Sheriff's Office Administration Building Furnishings Purchase, File Storage Carousel
- d. (H2d) Acceptance of the right of way improvements, utility easements and detention pond for the White Oak Business Park (Extension of Innovation Parkway)

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. Public Works and Engineering Services Committee

Commissioner
Richardson

- 1. (I1a1) Resolutions 21-40 and 21-41 to establish Street Light Districts in Dolmen, Longford & Wicklow at Canterbury Farms and Whispering Pines, Section 4A - ***Second Reading***
- 2. (I1a2) Purchase of a RC Mower for Roads & Bridges - ***Tabled from November 02, 2021***

2. New Business

Chairman Duncan

a. Management and Internal Services Committee Commissioner Melear

1. (I2a1) Small Business Saturday Proclamation
2. (I2a2) Resolution Number 21-44 Agreeing to be Bound by the Memorandum of Understanding between the State of Georgia and Certain Local Government Entities Concerning the National Distributor and J&J Settlements and Directing the Execution of the "Acknowledgment and Agreement to be Bound by Memorandum of Understanding," "Subdivision Distributor Settlement Participation Form," and "Janssen Settlement Participation Form."
3. (I2a3) Agreement with Engel Entertainment - **Tabled to December 07, 2021**

b. Development and Planning Services Committee Commissioner Skinner

1. (I2b1) Request for a fee waiver for application VA21-10-06 variances to Section 90-53 List of Lot and Structure Requirements and 90-132 Nonconforming Uses of Land and Structures located at tax map 072D 045
2. (I2b2) RZ21-11-01, Major S-1 (Special) Revision, Tax Map 068 Parcel 013, 5.71 +/- acres, located at 213 South Old Belair Road, and currently zoned S-1 (Special).
3. (I2b3) RZ21-11-02, Conditional Use for Massage, Tax Map 073G Parcel 084, 0.5 +/- acres, located at 4436 Columbia Road, and currently zoned P-1 (Professional).
4. (I2b4) RZ21-11-03, Rezone from R-A (Residential Agricultural) to C-2 (General Commercial), Tax Map 028 Parcel 039, 0.905 +/- acres, located at 1803 Applying Harlem Road, and currently zoned R-A (Residential Agricultural).
5. (I2b5) RZ21-11-04, Rezone from R-2 (Single Family Residential) and PUD (Planned Unit Development) to PRD (Planned Residential Development), Tax Map 073 Parcels 040 & 046C, 5.25 +/- and 34.2 +/- acres, located at 4315 & 4299 Owens Road, and currently zoned R-2 (Single Family Residential) and PUD (Planned Unit Development).
6. (I2b6) VA21-11-01, Variance to Section 90-147(a)(2) & (i)(3) *Use Provisions*, Tax Map 072A Parcels 335 & 190, 0.491 +/- acres and 9.54 +/- acres respectively, located at 4292 Washington Road and 4272 Washington Road, and currently zoned C-2 (General Commercial).

3. Items Added at the Meeting

a. Public Works and Engineering Services Committee Commissioner Richardson

1. (I3a1) Bid # 20210399-BID3313, LMIG SAP Striping and Signage 2021

b. Management and Internal Services Committee Commissioner Galeas

1. (I3b1) Amendment #3 for Ambulance, Emergency and Non-Emergency Medical Services Agreement with Gold Cross EMS

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. Personnel

- a. (M1a) Employee lump sum merit payment for all eligible employees

2. Property

- a. (M2a) Permanent easement for parcel 061 085A from M. T. Co.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, December 07, 2021 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center