



Columbia County Board of Commissioners
Agenda for December 7, 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 Vice Chairman
Richardson

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 16, 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. Lynda Brown to speak about placing documents of America's Law and Government in the Justice Center Annex

b. (G1b) Kaye Jones to speak concerning RZ 21-11-06

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) Resolution 21-46 Dissolution of the Community Events Committee

b. (H1b) Resolution 21-47 Dissolution of the Monument and Public Arts Committee

c. (H1c) Request to increase special off duty compensation

2. Public Works and Engineering Services Committee Commissioner Richardson

- a. (H2a) Moontown Road Water Line Extension
- b. (H2b) Water Distribution System Construction Specification Addendum
- c. (H2c) Verizon Wireless Change of Ownership, Harlem High School Elevated Tank
- d. (H2d) Speed Hump Installation on Shallow Creek Crossing
- e. (H2e) Proposal from Georgia Power to provide safety lighting at the intersection of Tubman Rd and Louisville Rd
- f. (H2f) Contract with Beam's Contracting for 2021 LMIG, Phase 2, Bid # 2021040-BID3313

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. Management and Internal Services Committee Commissioner Melear
 - 1. (I1a1) Agreement with Engel Entertainment - **Tabled from November 16 2021**
- 2. New Business Chairman Duncan
 - a. Community and Emergency Services Committee Commissioner Galeas
 - 1. (I2a1) Ordinance Number 21-08 Amending the Official Code of Columbia County Chapter 18, Buildings And Building Construction, Article VI, Naming And Renaming Of Roads, Structures, And Facilities, And Allowing Placement Of Memorials, Monuments, Sculptures, Park Benches And Works Of Art On County Owned Designated Property Section 18-239, Memorials, Monuments, Sculptures, Park Benches, And Works Of Art ("Collectively Works Of Art") (b) Application and Chapter 62, Parks and Recreation, Article II Recreation Board, Section 62-42, Functions - **First Reading**
 - b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2b1) RZ21-11-05 Part I, Rezone from R-1 (Single Family Residential) to PUD (Planned Unit Development), Tax Map 069 Parcel 097A (portion of), 11.42 +/- portion of 16.45 +/- total acres, located at 4848 Wrightsboro Road, and currently zoned R-1 (Single Family Residential).

RZ21-11-05 Part II, Major PUD (Planned Unit Development) Revision, Tax Map 075 Parcel 098, 71.1 +/- acres, located at 729 Reynolds Road, and currently zoned PUD (Planned Unit Development).
 - 2. (I2b2) RZ21-11-06, Major PUD (Planned Unit Development) Revision, Tax Map 051 Parcels 1422-1426, a total of 11.2 +/- acres, located off Baker Place Road, Warrior Way, and William Few Parkway, and currently zoned PUD (Planned Unit Development).
 - c. Public Works and Engineering Services Committee Commissioner Richardson
 - 1. (I2c1) Resolution 21-43 to establish a Street Light District in Crawford Creek South, Phase VIIIB - **First Reading**

3. Items Added at the Meeting

J. LEGAL MATTERS County Attorney Driver

1. (J1) Resolution Number 21-49 Authorizing the Approval, Solely for the Purpose of Section 147(F) of the Internal Revenue Code of 1986, of the Issuance of \$13,000,000 Maximum Aggregate Principal Amount of Revenue Refunding Bonds in One or More Series, Federally Taxable and/or Tax-Exempt (The Series 2021 Bonds) By the Development Authority of Columbia County for the School for Arts-Infused Learning, Inc., (SAIL)

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) Chris Casey parcel 073A 546, Alan & Julie Griffin parcel 073A 545, Kimberly Huttar parcel 073A 399, Herbert & Marie Ledbetter parcel 073A 398 and Paul & Sara Klepal parcel 073A 580 for permanent and temporary easements for the Crawford Creek Sewer Phase II project.
- b. (M1b) REB Investments, LLC for parcel 082D 089 & 082D 090 for permanent and temporary easements for the Kelly Branch II project

N. ADJOURNMENT Chairman Duncan

The next scheduled meeting is Tuesday, December 21, 2021 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center