



**Columbia County Board of Commissioners
Agenda for December 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) December 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. Removal of G2a Fiscal Year 2020/2021 Audit Results Summary

- 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. Special Recognition Chairman Duncan
 - a. (G1a) Recognition of Sheriff Clay Whittle who was named 2021 Sheriff of the Year by the Georgia Sheriff's Association
 - b. (G1b) Recognition of County Manager Scott Johnson who received the Pillars of Excellence Award from Georgia City-County Management Association

- 2. Presentation Chairman Duncan
 - a. (G2a) Fiscal Year 2020/2021 Audit Results Summary removed during approval of the agenda

- 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) Animal Services Donations
- 2. Management and Internal Services Committee Commissioner Melear
 - a. (H2a) Acceptance of the Judicial Council ARPA Grant Funding
 - b. (H2b) Requesting New Full-Time Administrative Coordinator I Position, Grade 21, Coroner's Office
 - c. (H2c) Acceptance of the Criminal Justice Coordinating Council grant number J22-8-132 for the Accountability Courts
 - d. (H2d) Magistrate Court contract with CSRA Probation Services, Inc.
 - e. (H2e) Stipend for Columbia County Part-time and Reserve Deputies
 - f. (H2f) Reclassification of Risk Management Specialist I Position
 - g. (H2g) GDOT FY 2022 FTA Drug and Alcohol Policy update
 - h. (H2h) Intergovernmental Agreement with the City of Belton, South Carolina for the purchase of five surplus Dodge Chargers.
 - i. (H2i) Gentry Fund, LLC Dark Fiber IRU - 633 Louisville Rd/7080 Evans Town Center Blvd
 - j. (H2j) Amendment of Comprehensive Policy Number 701.1 Information Technology Password Policy
 - k. (H2k) Purchase of Cisco Firewall Upgrade and Integration Services from Presidio
 - l. (H2l) Acceptance of the Criminal Justice Coordinating Council Coronavirus Emergency Supplemental Grant B50-8-128 for Victims Compensation Advocate
- 3. Development and Planning Services Committee Commissioner Skinner
 - a. (H3a) Alcoholic Beverage License, Gas World 5 Food Store LLC dba Gas World #5
 - b. (H3b) Alcoholic Beverage License, Oshun 1 Inc dba La Cocina Del Rey
 - c. (H3c) Alcoholic Beverage License, Charros Express-Mex Inc
 - d. (H3d) Alcoholic Beverage License, Riverwood Spirits LLC
 - e. (H3e) Alcoholic Beverage License, Southern Wine Shop LLC dba Southern Beverage Outlet
 - f. (H3f) Easement Encroachment Agreement at 582 Farmington Circle
 - g. (H3g) Easement Encroachment Agreement at 403 Lakestone Way
- 4. Public Works and Engineering Services Committee Commissioner Richardson
 - a. (H4a) Request for a Senior Project Manager Position and Reclassification of Existing Positions in the Facilities Design and Construction Department
 - b. (H4b) Network Vulnerability Assessment Proposal, Southern Flow, Inc
 - c. (H4c) Anderson Circle Sewer Line Extension
 - d. (H4d) Resolution 21-48 to Amend Deerwood Estates, Section III, Street Light District 86-244
 - e. (H4e) Purchase of Applied Information (AI) Glance Smart City Supervisory System Modules

- f. (H4f) Transfer of Georgia Power billing from the Development Authority to the Board of Commissioners for the street lighting along Innovation Parkway
- g. (H4g) Engineering Proposal with Bluewater Engineering for the Butterfield Ct Detention Pond Improvement Project
- h. (H4h) Engineering Proposal with Alfred Benesch & Company for the Autumn Trail Culvert Replacement Project
- i. (H4i) Engineering Proposal with Ardurra for The Pass Culvert Replacement Project
- j. (H4j) Construction Contract with Reeves Construction Company for William Few Parkway Rehabilitation, Phase I, PI# 0017534, Bid 2021041-BID3313
- k. (H4k) Construction Contract with Reeves Construction Company for William Few Parkway at Riverwood Parkway Intersection Improvements, Bid 2021034-BID3313
- l. (H4l) Construction Contract with R.D. Brown Contractors, Inc. for Martinez Park, Bid 2021042-BID3313
- m. (H4m) 2022 Local Maintenance Improvement Grant (LMIG) with Georgia Department of Transportation
- n. (H4n) White Oak Business Park Permanent Utility Easements and Right of Way Parcels

I. LEGAL MATTERS

County Attorney Driver

- 1. (I1) 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)

J. 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. Development and Planning Services

Commissioner Skinner

- 1. (J1a1) RZ21-09-05, Major PUD (Planned Unit Development) Revision, Tax Map 082 Parcel 526, 5.68 +/- acres, located at 1000 West Lake Commons Drive, and currently zoned PUD (Planned Unit Development) - **Tabled from November 02, 2021**
- 2. (J1a2) VA21-10-03, Variance to Section 90-144(c)(1) *Placement of Buildings and Structures*, Tax Map 078 Parcel 250, 0.62 +/- acres, located at 3497 Greenway Drive, and currently zoned R-3 (Single Family Residential) - **Tabled from October 19, 2021**
- 3. (J1a3) VA21-10-07, Variance to Section 90-144(c)(1) *Placement of Buildings and Structures*, Tax Map 078 Parcel 252, 0.49 +/- acres, located at 3493 Greenway Drive, and currently zoned R-3 (Single Family Residential). - **Tabled from November 02, 2021**

4. (J1a4) 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 - **Second Reading**
5. (J1a5) Resolution 21-43 to establish a Street Light District in Crawford Creek South, Phase VIII B - **Second Reading**

2. New Business

Chairman Duncan

a. Management and Internal Services Committee

Commissioner Melear

1. (J2a1) Gold Cross agreement for Ambulance, Emergency and Non-Emergency Medical Services

b. Development and Planning Services Committee

Commissioner Skinner

1. (J2b1) RZ21-12-01, Rezone from S-1 (Special) to P-1 (Professional), Tax Map 051 Parcel 003B (portion of), 2.09 +/- portion of 17.07 +/- total acres, located at 2029 William Few Parkway, and currently zoned S-1 (Special).
2. (J2b2) VA21-12-02, Variance to Section 90-98 *List of lot & Structure Requirements*, Tax Map 082A Parcel 086, 0.9 +/- acres, located at 101 Bellewood Drive, and currently zoned C-2 (General Commercial).
3. (J2b3) VA21-12-03, Variance to Section 90-135 *Signs*, Tax Map 028 Parcel 027A, 47 +/- acres, located at 785 Innovation Parkway, and currently zoned M-2 (General Industrial).
4. (J2b4) Alcoholic Beverage License, Manshiv Enterprise LLC dba Liquor Market
5. (J2b5) Alcoholic Beverage License, Pranav Patel
6. (J2b6) Alcoholic Beverage License, APS Beverages LLC

3. Items Added at the Meeting

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) Employment Contracts for Scott Johnson, Glenn Kennedy, Matt Schlachter, Janeabeth Wells, Paul Scarbary, John Luton, Kyle Titus, Leanne Reece, Jeremy Wallen, James Paschal, Michael Blanchard, Scott Sterling and Stacey Gordon.

2. Property

- a. (M2a) Miriam Rickerson parcel 074G 001 for the Crawford Creek Sewer Phase II project.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, January 04, 2022 at 6:30 p.m. in the Auditorium of Building A at the Evans Government Center