



**Columbia County Board of Commissioners Meeting
Minutes for Tuesday, January 4, 2022 at 6:00 PM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Chairman Douglas R. Duncan, Jr.
Commissioner Connie M. Melear
Commissioner Donald Skinner, Sr.
Commissioner Dewey G. Galeas
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
County Clerk Patrice R. Crawley

Division Directors:

Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
Michael Blanchard - Technology Services
County Staff

Members of the Media and Public

Vice Chairman Gary L. Richardson and County Manager Scott Johnson were not present.

A. CALL TO ORDER

Chairman Duncan called the meeting to order at 6:00 p.m.

B. INVOCATION

Chairman Duncan 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 four Commissioners present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) December 21, 2021

Commissioner Melear made a motion to approve the minutes of the December 21, 2021 Board of Commissioners meeting as presented. Commissioner Galeas seconded the motion. The motion carried unanimously.

F. PRESENTATION AND APPROVAL OF THE AGENDA

Chairman Duncan presented the January 04, 2022 agenda.

G. ELECTION OF OFFICERS

(G1) Vice Chair

Chairman Duncan opened the floor for nominations for Vice Chairman. Commissioner Galeas nominated Commissioner Richardson to be Vice Chairman. Commissioner Melear seconded the nomination. The nomination carried unanimously.

H. SPECIAL RECOGNITION, PRESENTATION, AND / OR DECLARATION

I. CONSENT AGENDA

J. DEBATE AGENDA

(J1) New Business

(J1a) Management and Internal Services Committee

(J1a1) Resolution 22-01 Resolution of the Board of Commissioners fixing the Qualifying Fees for each County Office to be filled in a General Primary, Nonpartisan Election or General Election to be held in 2022, to provide for publishing such Qualifying Fees and to repeal conflicting Resolutions
Commissioner Melear made a motion to approve Resolution Number 22-01. Commissioner Skinner seconded the motion. The motion carried unanimously.

(J1a2) Resolution 22-02 Approving a Redistricting Map and Requesting that its Local Legislative Delegation Introduce as Local Legislation

Commissioner Melear made a motion to approve Resolution Number 22-02. Commissioner Skinner seconded the motion. The motion carried unanimously.

(J1b) Development and Planning Services Committee

(J1b1) RZ21-12-06, Major PUD (Planned Unit Development) Revision, Tax Map 072 Parcels 231Q & 545, 1.2 +/- acres combined, located off Ronald Reagan Drive & North Belair Road, and currently zoned PUD (Planned Unit Development) and an Easement Encroachment Agreement.

Commissioner Skinner made a motion to approve the request for a major revision to the existing PUD zoning and the Easement Encroachment Agreement for Tax Map 072 Parcels 231Q and 545 subject to the following conditions:

Planning:

- 1. There shall be provided a 5 foot wide landscape strip between the stormwater easement and any drive-thru lane along the North Belair Road frontage.*
- 2. A Landscape Architect shall design the landscape plan to ensure consistency with new surrounding installations and provide sufficient screening of the drive-thru lanes along North Belair Road.*
- 3. This plan is contingent upon an Encroachment Agreement approval by the Board of Commissioners and to allow for minor modifications as necessary.*

Stormwater

- 1. An Easement Encroachment Agreement will be required.*
 - 2. Any building foundations need to be a minimum of 10 FT from any stormwater easement.*
- Commissioner Melear seconded the motion. The motion carried unanimously.*

(J2) Items Added at the Meeting

K. LEGAL MATTERS

L. REQUESTS FOR REVIEW BY COMMITTEE

M. PUBLIC COMMENTS AND PARTICIPATION

N. EXECUTIVE SESSION

O. ADJOURNMENT

At 6:14 p.m. Commissioner Galeas made a motion to adjourn the meeting. Commissioner Skinner seconded the motion. The motion carried unanimously.

Signature on File

Douglas R. Duncan, Jr., Chairman

Signature on File

Patrice R. Crawley, County Clerk