



**Columbia County Board of Commissioners**  
**Agenda for February 15, 2022 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 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) February 1, 2022
- 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](http://www.columbiacountyga.gov).

- 1. Presentation Chairman Duncan
  - a. (G1a) Carole Buki to speak against VA22-02-03.

- 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) FY2022 Service Agreement for Richmond County Medical Society Project Access, Inc.
  - b. (H1b) Property Tax Refund Request
  - c. (H1c) Juvenile Court Independent Contract with Angela Chambers
  - d. (H1d) Change of Commissioners Meeting from April 05, 2022 to March 29, 2022
  - e. (H1e) Judicial Council ARPA Grant Addendum

- f. (H1f) Department of Family and Children Services Board Appointments
  - g. (H1g) Purchase of Bandit Chipper for Roads and Bridges
  - h. (H1h) Purchase of Chevrolet Traverses for Sheriff's Department
  - i. (H1i) Annual Approval of Bank Accounts
  - j. (H1j) Assignment of Private Road Name: Firefly Trail
  - k. (H1k) Intergovernmental Agreement with the City of Grovetown for internet transport to Heritage Park and Euchee Creek Park
  - l. (H1l) Justice Center Annex Courtroom Audio-Visual Solution proposal with NetPlanner
  - m. (H1m) Contract with ATG for Backup Internet Connectivity for the Performing Arts Center
2. Development and Planning Services Committee Commissioner Skinner
- a. (H2a) Atlanta Gas Light Relocation Agreement for Savannah Rapids Pavilion Parking Lot Expansion
  - b. (H2b) Award BID# 2021036-BID2720 Columbia County Justice Center Annex Renovations to R.D. Brown Contractors, Inc.
  - c. (H2c) Alcoholic Beverage License, LN Wine & Liquor Inc dba Hot Shot Liquor
  - d. (H2d) Encroachment Agreement for Christopher West and Diana Monticelli

## 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 Vice Chairman Richardson
    - 1. (I1a1) Resolutions 22-03 through 22-05 to establish Street Light Districts in Crawford Creek South Phase IX, Johns Landing, and Kellarie Section 5A - **Second Reading**
2. New Business Chairman Duncan
- a. Management and Internal Services Committee Commissioner Melear
    - 1. (I2a1) Revisions to Comprehensive Policy Numbers 104.1 Definitions, 236.1 Catastrophic Leave, 216.1 Service Recognition, and 237.1 Personal Time Off
    - 2. (I2a2) Proclamation for Career, Technical, and Agricultural Education Month February 1-28, 2022
  - b. Development and Planning Services Committee Commissioner Skinner
    - 1. (I2b1) RZ22-02-01, Rezone from R-1 (Single Family Residential) to P-1 (Professional), Tax Map 068 Parcel 960, 2.77 +/- acres, located off Gateway Boulevard, and currently zoned R-1 (Single Family Residential).

2. (I2b2) VA22-02-02, Variance to Section 90-139 *Buffers & Screening*, Tax Map 068 Parcel 960, 2.77 +/- acres, located off Gateway Boulevard, and currently zoned R-1 (Single Family Residential).
3. (I2b3) VA22-02-01, Variance to Section 90-98 *List of Lot & Structure Requirements*, Tax Map 078 Parcel 144, 8.84 +/- acres, located at 475 Columbia Industrial Boulevard, and currently zoned M-2 (General Industrial).
4. (I2b4) VA22-02-03, Variance to Section 34-1 *Major Site Grading*, Tax Map 060 Parcel 1628, 17.6 +/- acres, located off Crestwood Parkway, and currently zoned R-2 (Single Family Residential).
5. (I2b5) VA22-02-04, Variance to Section 34-1 *Major Site Grading*, Tax Map 060 Parcel 1630, 13.4 +/- acres, located off Bronco Pass, and currently zoned R-2 (Single Family Residential).

3. Items Added at the Meeting

J. LEGAL MATTERS

County Attorney Driver

1. (J1) Resolution Number 22-07 to Regulate and Provide for the Issuance of the Columbia County General Obligation Refunding Bond Series 2022 to finance the cost of advance refunding a portion of the GO Bond Series 2017 and Resolution 22-08 to provide for a private placement of the GO Bond Series 2022 in 2027

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) SSB Manufacturing Company parcel number 069 001G for permanent and temporary easement needed for the Horizon South Parkway Road Widening Project.

N. ADJOURNMENT

Chairman Duncan

**The next scheduled meeting is Tuesday, March 1, 2022 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center**