



Columbia County Board of Commissioners
Agenda for March 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

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| A. CALL TO ORDER | Chairman Duncan |
| B. INVOCATION | Chairman Duncan |
| C. PLEDGE OF ALLEGIANCE | Chairman Duncan |
| D. ROLL CALL / QUORUM | Chairman Duncan |
| E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING | Chairman Duncan |
| <ul style="list-style-type: none">1. (E1) March 01, 2022 Commission Meeting2. (E2) March 08, 2022 Elected Officials Work 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

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| G. SPECIAL RECOGNITION, PRESENTATION, AND / OR DECLARATION | Chairman Duncan |
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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.

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| 1. Presentation | Chairman Duncan |
| <ul style="list-style-type: none">a. (G1a) Several people would like to speak in favor of RZ-22-03-01 | |

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| H. CONSENT AGENDA | Chairman Duncan |
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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.

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| 1. Management and Internal Services Committee | Commissioner Melear |
| <ul style="list-style-type: none">a. (H1a) Employee Assistance Program (EAP) Contracts with Employee Services, Inc.b. (H1b) United Concordia Dental Product Renewal for Years 2023 and 2024c. (H1c) Reclassifying the Planning Technician position to a Planner I positiond. (H1d) Reclassification of Three Positions in Development Services Divisione. (H1e) Lease Agreement between Climavision and Columbia County Board of Commissioners | |

- f. (H1f) Amend Comprehensive Policy Number 217.1 Classification and Compensation to include Sheriff's Office Personnel Working For Columbia Judicial Circuit
- g. (H1g) Resolution No. 22-10 establishing Member Participation in Purchasing Cooperative of America (PCA)
- h. (H1h) Information Technology Dell Equipment Lifecycle Replacement
- 2. Development and Planning Services Committee Commissioner Skinner
 - a. (H2a) Additional \$850,000 in PE Budget for final plans and construction services, including Professional Services Supplemental Task Order 7 with AECOM for the Hereford Farm Road Widening Project (PI 0012865)
 - b. (H2b) Alcoholic Beverage License, Senor Mezcal LLC

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. New Business Chairman Duncan
 - a. Management and Internal Services Committee Commissioner Melear
 - 1. (I1a1) 2022 Columbia County Local Emergency Operations Plan Update
 - b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1b1) Ancillary Dwelling, Tax Map 067 Parcel 079G, 2.2 +/- acres, located at 305 Canterbury Drive, and currently zoned R-1 (Single Family Residential).
 - 2. (I1b2) RZ21-11-07, Rezone from R-4 (Recreational Residential) to S-1 (Special), Tax Map 001 Parcel 004, 23.17 +/- acres, located at 3850 Kamper Klub Road, and currently zoned R-4 (Recreational Residential).
 - 3. (I1b3) RZ22-03-01, Change of Conditions, Tax Map 068 Parcel 013, 5.71 +/- acres, located at 213 South Old Belair Road, and currently zoned S-1 (Special) - **Postponed to March 29, 2022**
 - 4. (I1b4) RZ22-03-02, Rezone from R-2 (Single Family Residential) to M-1 (Light Industrial), Tax Map 074C Parcel 009, 1.5 +/- acres, located off South Old Belair Road, and currently zoned R-2 (Single Family Residential).
 - 5. (I1b5) VA22-03-02, Variance to Sections 90-98 *List of Lot & Structure Requirements* & 90-139 *Buffers & Screening*, Tax Map 074C Parcel 009, 1.5 +/- acres, located off South Old Belair Road, and currently zoned R-2 (Single Family Residential).
 - 6. (I1b6) VA22-03-01, Variance to Section 90-53 *List of Lot & Structure Requirements*, Tax Map 054 Parcel 003, 2.5 +/- acres, located at 5727 Old Augusta Highway, and currently zoned R-A (Residential Agricultural).

2. Items Added at the Meeting

- 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. Property

- a. (M1a) M.P.R. Consultants Inc. for the remainder of parcel number 077 009F to obtain permanent easement for the Fury's Ferry road project
- b. (M1b) Murphy Oil USA parcel 068 1062 for permanent and temporary easement for the Horizon South road project
- c. (M1c) William & Elaine Carter parcel 068 960E for permanent and temporary easement for the Horizon South road project

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, March 29, 2022 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center