



**Columbia County Board of Commissioners
Agenda for March 29, 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 Melear
- C. PLEDGE OF ALLEGIANCE Chairman Duncan
- D. ROLL CALL / QUORUM Chairman Duncan
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING Chairman Duncan
 - 1. (E1) March 15, 2022 Budget Work Session
 - 2. (E2) March 15, 2022 Commission Meeting
- 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. Special Recognition Chairman Duncan
 - a. Presentation of Resolution 22-11 declaring Columbia County a Hidden Heroes County Commissioner Galeas
 - b. Resolution 22-14 Recognizing our Sister City Nowy Sacz, Poland Commissioner Galeas

- 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) Columbia Judicial Circuit Independent Contractor Agreement with Sarah K. Ruppensburg for a grants coordinator
 - b. (H1b) Animal Services Donations
 - c. (H1c) Purchase of Christmas light displays from IES, Inc. for Evans Towne Center Park

- d. (H1d) Tournament Agreement with Major League Fishing (MLFLW) Phoenix Bass Fishing League (BFL)
 - e. (H1e) Resolution 22-11 declaring Columbia County a Hidden Heroes County
 - f. (H1f) Intergovernmental Agreement with Harlem, Ga for surplus fire equipment
2. Public Works and Engineering Services Committee Commissioner Richardson
- a. (H2a) Lease Agreement with Norit Activated Carbon for Porta-PAC
 - b. (H2b) Contract with Bluewater Engineering for the Water Utility Campus Stormwater Improvements
 - c. (H2c) Contract with Dee Haire, Inc. for Evanston sewer replacement
 - d. (H2d) Construction Contract with Southeast Pipe Survey for the 2022 Storm Water Rehabilitation Projects, Bid # 2022006-BID5200
 - e. (H2e) Construction Contract with Augusta Quality, LLC for Gateway Landscaping, Bid 2022004-BID3313
 - f. (H2f) Construction Contract with Southern Asphalt for the paving of Grimaud Farms, Phase I
 - g. (H2g) Acceptance of Improvements and Conditional License, Encroachment & Maintenance Agreement for Tillery Park Section 1-A
 - h. (H2h) Acceptance of Improvements for Tillery Park Section 1-B
 - i. (H2i) Additional cost for the LMIG 2021 contract with Reeves Construction
 - j. (H2j) Waiver of appraisal requirements for the intersection of South Old Belair Road and Old Belair Lane

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. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1a1) 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 May 03, 2022.***
2. New Business Chairman Duncan
- a. Community and Emergency Services Committee Commissioner Galeas
 - 1. (I2a1) Resolution 22-14 recognizing the government and people of our sister city, Nowy Sacz, Poland
 - b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2b1) RZ22-03-03, Major S-1 (Special) Revision, Tax Map 031A Parcel 002, 2.73 +/- acres, located at 949 Appling Harlem Road, and currently zoned S-1 (Special).

2. (I2b2) RZ22-03-05, Major PUD (Planned Unit Development) Revision, Tax Map 069 Parcel 097C & Tax Map 075 Parcel 098, 96.82 +/- acres in total, located off Wrightsboro Road, and currently zoned PUD (Planned Unit Development).
3. (I2b3) RZ22-03-06, Rezone from C-2 (General Commercial) and R-4 (Recreational Residential) to R-4 (Recreational Residential), Tax Map 024 Parcel 010D, 3.03 +/- acres, located at 6564 Washington Road, and currently split zoned C-2 (General Commercial) and R-4 (Recreational Residential).
4. (I2b4) RZ22-03-08, Rezone C-2 (General Commercial) to M-1 (Light Industrial), Tax Map 061 Parcel 030L, 1.0 +/- acre portion of 30.46 +/- acres, located at 475 Lewiston Road, and currently split zoned C-2 (General Commercial) and M-1 (Light Industrial).
5. (I2b5) VA22-03-04, Variance to Sections 90-98 *List of Lot & Structure Requirements*, 90-139 *Buffers & Screening*, and 90-147(h)(3) *Use Provisions*, Tax Map 061 Parcel 030L, 1.0 +/- acre portion of 30.46 +/- acres, located at 475 Lewiston Road, and currently split zoned C-2 (General Commercial) and M-1 (Light Industrial).
6. (I2b6) RZ22-03-09, Major S-1 (Special) Revision, Tax Map 079 Parcel 066, 50.62 +/- acres, located at 285 Flowing Wells Road, and currently zoned S-1 (Special).
7. (I2b7) VA22-03-03, Variance to Section 90-53 *List of Lot & Structure Requirements*, Tax Map 077E Parcel 031, 0.33 +/- acres, located at 420 Halifax Court, and currently zoned R-2 (Single Family Residential).

3. 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. Personnel

- a. (M1a) Grievance Appeal Request of Geovanni Gonzales-Cortes

2. Property

- a. (M2a) Quit claim deed to Georgia Department of Transportation all right of way along Washington Road from William Few Parkway to Gibbs Rd
- b. (M2b) Brandon Dotson parcel 077G1163, Emanuel Carrasquillo parcel 077G135 and Wellington Park LLC parcel 077G180 for permanent and temporary easement for the Wynngate Sewer project

N. ADJOURNMENT	Chairman Duncan
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The next scheduled meeting is Tuesday, April 19, 2022 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center