



**Columbia County Board of Commissioners
Agenda for May 17, 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 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) May 03, 2022 minutes of the Board Meeting
 - 2. (E2) May 03, 2022 minutes of the Budget Public Hearing

- 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.

- 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) Uniform Services Renewal with Cintas Corporation
 - b. (H1b) Renewal of contract for County-Wide Copier Services with Pollock Financial Services, Inc.
 - c. (H1c) External Auditing Services Renewal Contract with Cherry Bekaert, LLP.
 - d. (H1d) Scanning America Contract Renewal #2
 - e. (H1e) Renewal of Agreement with Fred Daniel Mapping Services
 - f. (H1f) Renewal of Agreement with Woolpert for Cityworks-related Hardware and Software Services

- g. (H1g) Renewal of the Agreement with Layer 3 Communications for Managed Security Services
- h. (H1h) Renewal of Agreement with Dell for Equipment and Services
- i. (H1i) Renewal of Agreement with Mainline Information Systems
- 2. Public Works and Engineering Services Committee Commissioner Richardson
 - a. (H2a) Georgia Department of Transportation Indemnification and Hold Harmless Agreement for Washington Road Gateway Landscape Improvements
- 3. Development and Planning Services Committee Commissioner Skinner
 - a. (H3a) Variance Request APS Beverages LLC
 - b. (H3b) Variance Request Riverwood Spirits LLC
 - c. (H3c) Variance Request Southern Wine Shop LLC dba Southern Beverage Outlet
 - d. (H3d) Ancillary Dwelling, Tax Map 014 Portion of Parcel 110, 4.88 +/- acres of an overall 17.55 +/- acres, located at 170 Lake Ridge Trail, and currently zoned R-4 (Recreational Residential).

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) VA22-04-01, Variance to Sections 90-52 *Ancillary Dwelling* & 90-53 *List of Lot & Structure Requirements*, Tax Map 078H Parcel 167, 0.46 +/- acres, located at 4221 Green Ivy Lane, and currently zoned R-2 (Single Family Residential) - ***Postponed from May 03, 2022 meeting***
 - 2. (I1a2) Ordinance 22-02 Amending Chapter 6, Alcoholic Beverages - ***Second Reading***
 - 3. (I1a3) Ordinance 22-03 Amending Chapter 90, Zoning, Article III Commercial, Industrial, Professional, Special, Planned Unit Development and Planned Development Districts, Section 90-97, Allowed Uses; Article IV Supplemental Requirements, Section 90-147, Use Provisions - ***Second Reading***
 - 4. (I1a4) Resolutions 22-13 to establish a Street Light District in Jackson Heights, Phase I - ***Second Reading***
- 2. New Business Chairman Duncan
 - a. Community and Emergency Services Committee Commissioner Galeas
 - 1. (I2a1) FY22 Service Agreement for Hattie Mae and Deborah Marshall Memorial Scholarship Fund
 - b. Management and Internal Services Committee Commissioner Melear
 - 1. (I2b1) Drainage Basin Advisory Council and Civil Service Commission Appointments
 - c. Development and Planning Services Committee Commissioner Skinner

1. (I2c1) RZ22-05-03 Part I, Rezone R-1 (Single Family Residential) to S-1 (Special), Tax Map 077 Parcel 065, 6.16 +/- portion of 11.97 +/- acres total, located at 825 Furys Ferry Road, and currently zoned R-1 (Single Family Residential).

RZ22-05-03 Part II, Major S-1 (Special) Revision, Tax Map 077 Parcel 064, 1.76 +/- acres, located at 837 Furys Ferry Road, and currently zoned S-1 (Special).

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. Property

- a. (M1a) Patrick McNamara, Tax Parcel # 071 004C, to obtain right of way and/or easements for the Hardy McManus Road Widening Project
- b. (M1b) Matthew McDowell, Tax Parcel # 065 016A to obtain right of way and/or easements for the Hardy McManus Road Widening Project
- c. (M1c) Kara Blackburn, Tax Parcel # 065 013 to obtain right of way and/or easements for the Hardy McManus Road Widening Project

- | | |
|----------------|-----------------|
| N. ADJOURNMENT | Chairman Duncan |
|----------------|-----------------|

The next scheduled meeting is Tuesday, June 07, 2022 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center