



Columbia County Board of Commissioners
Agenda for June 21, 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) June 7, 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.

- 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) Nulla Bona Report for June 2022
- b. (H1b) Extension of the State Properties Commission Agreement for the Department of Family & Children Services
- c. (H1c) Extension of the State Properties Commission Agreement for the Department of Driver Services
- d. (H1d) Extension of the State Properties Commission Agreement for the Department of Community Supervision
- e. (H1e) EyeMed Vision Renewal
- f. (H1f) Mission Square – Mesirow Financial Investment Management, Inc. Advisory Services Agreement

- g. (H1g) Community Correctional Services Agreement with Client Management Systems, Inc for Probate Court
 - h. (H1h) Renewal Agreement Number 2 with Ceres Environmental Services, Inc. for Disaster Debris Management Services
 - i. (H1i) Renewal Agreement Number 2 with Debris Tech, Inc. for Disaster Debris Monitoring Services
 - j. (H1j) Criminal Justice Coordinating Council Accountability Courts Grant
 - k. (H1k) FY 2022/2023 ACCG Property and Liability Insurance Renewal
 - l. (H1l) Rejection of Bid # 2022001-BID1414 County Trucks - Fleet
 - m. (H1m) Justice Center Surveillance Replacement with A3 Communications
 - n. (H1n) Justice Center Network Upgrade
2. Development and Planning Services Committee Commissioner Skinner
- a. (H2a) Independent Contractor Agreement with Maner Builders Supply for the Lonnie Morris Park Sports Fencing Replacement
 - b. (H2b) Quote 2022009-1415: Fire and Intrusion Monitoring Services
 - c. (H2c) Columbia County Sheriff's Office New Administration Building Furniture
 - d. (H2d) Alcoholic Beverage License, Thurmond Marina LLC dba Clarks Hill Marina
 - e. (H2e) Alcoholic Beverage License, Floors 360, Inc. dba Bartram Trail Golf Club, Inc.
 - f. (H2f) Easement Encroachment Agreement at 395 Pump House Road

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 Commissioner Richardson
 - 1. (I1a1) Ordinance Number 22-04 amending Chapter 18; Article IX, Wireless Telecommunications Facilities; Sec. 18-315 - **Second Reading**
 - 2. (I1a2) Resolutions 22-15 through 22-20 to establish Street Light Districts in Anderson Farms, Section II; Hawes Creek; Kellarie, Section 5B; Royal Oak & Linsmore, Section II; Whispering Pines, Section 5A; and Wrights Farm, Section II - **Second Reading**
2. New Business Chairman Duncan
- a. Management and Internal Services Committee Commissioner Melear
 - 1. (I2a1) Resolution 22-23 Adopting an Annual Budget for All Funds of Columbia County Georgia for Fiscal Year 2022/2023
 - 2. (I2a2) Amendment to the Comprehensive Policy Number 204.1 Hiring Process

3. (I2a3) U.S. Geological Survey (USGS) Joint Funding Agreement for Water Resource Investigations

b. Development and Planning Services Committee

Commissioner Skinner

1. (I2b1) RZ22-05-05, Major PUD (Planned Unit Development) Revision, Tax Map 065 Parcel 1452, 0.29 +/- acres, located at 935 Ellis Lane, and currently zoned PUD (Planned Unit Development).
2. (I2b2) RZ22-06-01, Rezone C-2 (General Commercial) & C-3 (Heavy Commercial) to C-2 (General Commercial), Tax Map 082E Parcel 013C, 2.03 +/- acres, located at 191 Baston Road, and currently split zoned C-2 (General Commercial) & C-3 (Heavy Commercial).
3. (I2b3) VA22-06-01, Variance to Sections 90-98 *List of Lot & Structure Requirements* & 90-139 *Buffers & Screening*, Tax Map 082E Parcel 013C, 2.03 +/- acres, located at 191 Baston Road, and currently split zoned C-2 (General Commercial) & C-3 (Heavy Commercial).

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) Employee cost of living

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, July 5, 2022 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center