



**Development and Planning Services Committee Meeting
Minutes for Tuesday, June 14, 2022 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Donald Skinner, Sr., Chairman
Connie M. Melear, Vice Chairman
Douglas R. Duncan, Jr., Member
Deputy County Manager Matt Schlachter
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Division Directors:
Leanne Reece - Internal Services
Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community & Leisure Services
Michael Blanchard - Technology Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Skinner called the meeting to order at 9:20 a.m.

B. INVOCATION

Invocation was held at the prior Audit Committee Meeting.

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was held at the prior Audit Committee Meeting.

D. ROLL CALL / QUORUM

Chairman Skinner declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) May 10, 2022

Member Duncan made a motion to approve the minutes of the May 10, 2022 Development and Planning Services Committee meeting as presented. Vice Chairman Melear seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Skinner presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Deputy County Manager

(I1a1) Quote 2022009-1415: Fire and Intrusion Monitoring Services

Approved forwarding to the June 21, 2022 Board of Commissioners consent agenda an agreement with

Acom Integrated Solutions for Fire and Intrusion Monitoring Services.

(I1a2) Independent Contractor Agreement with Maner Builders Supply for the Lonnie Morris Park Sports Fencing Replacement

Approved forwarding to the June 21, 2022 Board of Commissioners consent agenda the agreement with Maner Builders Supply for sports fencing at the Lonnie Morris Park in the amount of \$180,772.

(I1a3) Columbia County Sheriff's Office New Administration Building Furniture

Approved forwarding to the June 21, 2022 Board of Commissioners consent agenda purchasing furniture for the new Sheriff's Office Administration Building from multiple state contracts in an amount not to exceed \$370,000.

(I1b) Development Services

(I1b1) Alcoholic Beverage License, Thurmond Marina LLC dba Clarks Hill Marina

Approved forwarding to the June 21, 2022 Board of Commissioners consent agenda the alcoholic beverage license for Thurmond Marina LLC dba Clarks Hill Marina.

(I1b2) Alcoholic Beverage License, Floors 360, Inc. dba Bartram Trail Golf Club, Inc.

Approved forwarding to the June 21, 2022 Board of Commissioners consent agenda the alcoholic beverage license for Floors 360, Inc. dba Bartram Trail Golf Club, Inc.

(I1c) Planning Services

(I1c1) Easement Encroachment Agreement at 395 Pump House Road

Approved forwarding to the June 21, 2022 Board of Commissioners consent agenda the Easement Encroachment Agreement for 395 Pump House Road.

(I1d) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Planning Services

(K1a) May 2022 Planning Department Work Load measurement monthly report

Planning Services Director Sterling provided as information the May 2022 Planning Department work load measurement monthly report.

(K1b) April 2022 Plan Review Work Load measurement monthly report

Planning Services Director Sterling provided as information the April 2022 Plan Review work load measurement monthly report.

(K2) Development Services

(K2a) Development Services Division Monthly Report

Development Services Director Scarbary provided as information the Development Services Division monthly report.

(K2b) Development Services Division Financial Report

Development Services Director Scarbary provided as information the Development Services Division financial report.

(K2c) Temporary Event Alcohol Permits

Development Services Director Scarbary provided as information the temporary event alcohol permits.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

At 9:31 a.m. Chairman Skinner adjourned the meeting.

Signature on File

Donald Skinner, Sr., Chairman

Signature on File

Renee W. Peloquin, Deputy County Clerk