



Columbia County Board of Commissioners
Agenda for August 16, 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 |
| 1. (E1) August 02, 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

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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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| 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 |
| a. (H1a) FY23 Service Agreement with CSRA Alliance for Fort Gordon | |
| b. (H1b) FY23 Service Agreement with FireKFiveK | |
| c. (H1c) 2022 ACCG GSIWCF Safety Incentive Discount | |
| d. (H1d) ACCG-IRMA Safety Incentive Discount Program | |
| e. (H1e) 2022-2023 Microsoft Enterprise Agreement Annual Payment | |

- f. (H1f) 2022-2023 Annual Support Agreement and License Agreement for iasWorld Software
 - g. (H1g) Vehicle Allowance Change for Broadband Personnel
 - h. (H1h) Cityworks Annual Maintenance Agreement Payment Authorization
 - i. (H1i) Rename a Private Road from White Oak Way to Seven Branches Road
 - j. (H1j) Master Service Agreement with Gray Media Group, Inc. d/b/a WRDW for tower space on White Road
 - k. (H1k) Gentry Fund, LLC. Dark Fiber IRU Evans Town Center Blvd
 - l. (H1l) Equipment and Services from Presidio for Information Technology Disaster Recovery Site
 - m. (H1m) Purchase of a Disaster Recovery Cisco Firewall from Presidio
2. Development and Planning Services Committee Commissioner Skinner
- a. (H2a) Bid #2022026-BID2720 Riverside Boat Ramp Replacement
 - b. (H2b) Rejection of the Bid# 2022027-BID2720 for the Prefabricated Data Center
 - c. (H2c) Alcoholic Beverage License, 4052 Jimmie Dyess Inc dba Super Express 12
 - d. (H2d) Encroachment Agreement for BEC Custom Homes and Development, Inc., at 1588 River Island Parkway

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) RZ22-07-05, Rezoning from R-A (Residential Agricultural) to S-1 (Special), 3448 Gordon Highway, Tax Map 054 Parcel 010, 17.67 +/- Acres, and currently zoned R-A (Residential Agricultural). **- Postponed from August 02, 2022**
2. New Business Chairman Duncan
- a. Management and Internal Services Committee Commissioner Melear
 - 1. (I2a1) Intergovernmental Agreement for LOST Distributions with the Cities of Grovetown and Harlem
 - b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2b1) VA22-08-01, Variance to Section 90-147(g)(10)(b) *Use Provisions*, Tax Map 074A Parcel 035H, 1.28 +/- acres, located at 4311 Wrightsboro Road, and currently zoned C-2 (General Commercial).
 - 2. (I2b2) RZ22-08-01, Major PUD (Planned Unit Development) Revision, Tax Map 072 Parcels 231Q & 545, 1.2 +/- acres, located at 925 Ronald Reagan Drive and off North Belair Road, and currently zoned PUD (Planned Unit Development).

3. (I2b3) Bond for Vintson Homes, LLC.

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

1. Marlena Bergeron to speak about green space, Greenway Phase 2b and climate change

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) Restructuring and reclassification of the Tax Assessor's office

2. Property

- a. (M2a) Settlement Agreement with Wendell Van Brock
- b. (M2b) Ellen & Mark A. Gay, Sr. Tax Parcel# 065 014H, Stanley Cayetano Nazari Tax Parcel# 065A030 and Jonathan & Leah Michelle Soos Tax Parcel# 071 002C 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, September 05, 2022 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center