



**Columbia County Board of Commissioners
Agenda for September 6, 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) August 16, 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.

- 1. Presentation Chairman Duncan

- a. (G1a) ~~Proclamation to Girl Scouts proclaiming September as Childhood Cancer Awareness Month~~ - did not show
- b. (G1b) Noah Bradley to speak concerning VA22-08-03
- c. (G1c) Scott Rosamond to speak concerning VA22-08-04
- d. (G1d) Mark Ivey to speak concerning RZ22-08-06

- 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) Animal Services Donations
 - b. (H1b) Gateway Park Playground Repair

- c. (H1c) 2022 Columbia County Fire Rescue Boot Drive Donation Service Agreements with the Burn Foundation and Columbia County Community Connections
- 2. Public Works and Engineering Services Committee Commissioner Richardson
 - a. (H2a) Service Contract, Wastewater Plants' UV Equipment, Trojan Technologies Group ULC
 - b. (H2b) Purchase, Hi-Vac X-8, P & H Supply Co Inc
 - c. (H2c) Amendment, Harris Cloud Service Order, Cayenta
 - d. (H2d) Vehicle Allowance Transfer, Water Utility Engineering Department
 - e. (H2e) Tanko Lighting Contract Revisions for the Streetlight Procedure Update
 - f. (H2f) Purchase of a Bobcat Compact Track Loader and Auxillary Attachments from Bobcat of Augusta for Stormwater Utility
 - g. (H2g) Construction Contract, Blair Construction Inc., Wood Creek Ln Stormwater Emergency Repair Project, Bid #2022030-BID5200
 - h. (H2h) Construction Contract, Reeves Construction Company, White Oak Business Park Road Extension, Ph 2, Bid 2022029-BID3313
 - i. (H2i) Abandonment of an existing 20' Drainage and Utility easement in River Island Section 3, Phase 1-A
 - j. (H2j) Acceptance of Improvements for Jackson Heights, Phase II
 - k. (H2k) Construction Contract with Reeves Construction Company for the William Few Parkway Rehabilitation, Phase II, PI# 0017534, Bid # 2022033-BID3313

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. New Business Chairman Duncan
 - a. Community and Emergency Services Committee Commissioner Galeas
 - 1. (I1a1) Childhood Cancer Awareness Month Proclamation
 - b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1b1) RZ22-08-03, Major PUD Revision to Allow Existing Deck and Fence, Tax Map 078 Parcel 569, located at 1016 Barrett Drive, 0.13 +/- acres, and currently zoned PUD (Planned Unit Development) and approval of an encroachment agreement.
 - 2. (I1b2) RZ22-08-04, Conditional Use for Massage, Tax Map 082 Parcel 079F, 0.27 +/- acres, located at 535 Blackburn Drive, and currently zoned P-1 (Professional).
 - 3. (I1b3) RZ22-08-05, Rezoning from R-A (Residential Agricultural) to S-1 (Special), Tax Map 047 Parcel 043X, located at 5560 Burks Mountain Road, 10.17 +/- acres, and currently zoned R-A (Residential Agricultural).
 - 4. (I1b4) RZ22-08-06, Rezoning from M-1 (Light Industrial) to PRD (Planned Residential Development), Tax Map 051 Parcel 048, located at Baker Place Road, 24.14 +/- acres, and currently zoned M-1 (Light Industrial).

5. (I1b5) RZ22-08-07, Major Plan Revision to S-1 (Special), Tax Map 077 Parcel 059G, located at 4201 Southern Pines Drive, 11.95 +/- acres, and currently zoned S-1 (Special).
6. (I1b6) VA22-08-02, Variance to Section 90-144 *Placement of Buildings and Structures*, Tax Map 073C Parcel 306, located at 774 Houston Lake Drive, 0.33 +/- acres, and currently zoned R-2 (Single Family Residential).
7. (I1b7) VA22-08-03, Variance to Section 90-135 *Signs*, Tax Map 078D Parcel 033, 0.66 +/- acres, located at 3864 Washington Road, and currently zoned C-2 (General Commercial).
8. (I1b8) VA22-08-04, Variance to Section 90-53 *List of Lot & Structure Requirements*, Tax Map 001A Parcel 185, located at 7409 Lakeside Drive, 0.49 +/- acres, and currently zoned R-4 (Recreational Residential).

c. Public Works and Engineering Services Committee Commissioner Richardson

1. (I1c1) Ordinance Number 22-05 Revision of Chapter 2, Administration, Section 2-452 Waiver of Appraisal Requirements for Purchase or Donation of Low Fair Market Value Real Property - **First Reading**

2. 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) Employment agreement with Madalyn Brantley

2. Property

- a. (M2a) Donation from the Columbia County Board of Education Parcel Number 051003M to obtain permanent easement to run a sewer line
- b. (M2b) Chris & Jessica Valley parcel number 065014E to obtain right of way and/or easement for the Hardy McManus Road Widening project

N. ADJOURNMENT Chairman Duncan

The next scheduled meeting is Tuesday, September 20, 2022 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center