



**Columbia County Board of Commissioners
Agenda for September 20, 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 Skinner
- C. PLEDGE OF ALLEGIANCE Chairman Duncan
- D. ROLL CALL / QUORUM Chairman Duncan
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING Chairman Duncan

1. (E1) September 06, 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. Presentation of Checks from the 2022 Columbia County Fire Rescue Boot Drive
- b. (G1b) Bill Corder would like to speak in favor of RZ22-08-02

- 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) Service Agreement with Columbia County Cares
- b. (H1b) 2022 ACCG – Group Self-Insurance Workers’ Compensation Fund Employee Safety Grant Award
- c. (H1c) Rejection of Bid # 2022031-BID1414 County Trucks Fleet REBID
- d. (H1d) Purchase of a Truck for Extension Services

- e. (H1e) Purchase of Vehicles for Sheriff's Office
 - f. (H1f) Purchase of 15 Passenger Van for Parks and Recreation
 - g. (H1g) Purchase of Transit Connect for Facility Maintenance
 - h. (H1h) Memorandum of Understanding with Augusta University / Georgia Cyber Center
 - i. (H1i) Equipment and Services from Mainline for Information Technology Disaster Recovery Site
 - j. (H1j) The Purchase of Equipment and Services from Presidio for Broadband Disaster Recovery Site
2. Development and Planning Services Committee Commissioner Skinner
- a. (H2a) IGSA Task Order with Fort Gordon for the Range Road Culvert Replacement Project
 - b. (H2b) Independent Contractor Agreement with Blair Construction, Inc. for the Range Road Culvert Replacement at Ft. Gordon
 - c. (H2c) Dissolution of Adopt a Mile Program
 - d. (H2d) Change Order Number 01 with S.D. Clifton for the CCSO Administration Building
 - e. (H2e) The Purchase of a Shade Structure from Bliss Products for Animal Services
 - f. (H2f) Independent contract with Continental Construction for the Animal Services Facility Renovations
 - g. (H2g) Variance Request to Section 6-56 *Expiration; Renewal* from Riverwood Spirits LLC. located at 5118 Washington Road.
 - h. (H2h) Amendment Number 1 to the contract with A-Com Security Company, LLP. for fire and burglary alarm monitoring

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 22-05 Revision of Chapter 2, Administration, Section 2-452 Waiver of Appraisal Requirements for Purchase or Donation of Low Fair Market Value Real Property - **Second Reading**
2. New Business Chairman Duncan
- a. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2a1) RZ22-07-04, Rezone R-A (Residential Agricultural) to PRD (Planned Residential Development), Tax Map 059 Parcels 027C & portion of 026B, located at Clanton Road and Old Pearre Place, a combined 107.94 +/- acres, and currently zoned R-A (Residential Agricultural).
 - 2. (I2a2) RZ22-08-02, Major S-1 (Special) Revision, Tax Map 059 Parcel 027A, 26.7+/- acres, located at 2540 William Few Parkway, and currently zoned S-1 (Special).

3. (I2a3) VA22-09-01, Variance to Section 90-53 *List of Lot and Structure Requirements*, Tax Map 035B Parcel 039, 0.70+/- acres, located at 6244 Winfield Circle, and currently zoned R-4 (Recreational Residential).
4. (I2a4) VA22-09-02, Variance to Section 90-53 *List of Lot and Structure Requirements*, Tax Map 073A Parcel 151, 0.52+/- acres, located at 376 Westmont Drive, and currently zoned R-2 (Single Family Residential).
5. (I2a5) VA22-09-03, Variance to Section 90-53 *List of Lot and Structure Requirements*, Tax Map 073D Parcel 201, 0.46+/- acres, located at 163 Creekview Circle, and currently zoned R-2 (Single Family Residential) and Easement Encroachment

3. Items Added at the Meeting

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| 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) Resolution Number 22-27, Declarations of Taking and Order by Condemnation for a portion of tax map 065 016F for the improving, widening, paving, aligning and maintaining Hardy McManus Road
- b. (M1b) Resolution Number 22-28, Declarations of Taking and Order by Condemnation for a portion of tax map 065 015B for the improving, widening, paving, aligning and maintaining Hardy McManus Road
- c. (M1c) Resolution Number 22-29, Declarations of Taking and Order by Condemnation for a portion of tax map 065 015 for the improving, widening, paving, aligning and maintaining Hardy McManus Road
- d. (M1d) Highgrove at Williamsburg Community Association, Inc. Parcel Number 065A503H, Parcel Number 065A501D and Parcel Number 065A501C to obtain right of way and/or easements for the Hardy McManus Road Widening Project

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| N. ADJOURNMENT | Chairman Duncan |
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The next scheduled meeting is Tuesday, October 04 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center