



**Columbia County Board of Commissioners
Agenda for October 18, 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 Galeas
- C. PLEDGE OF ALLEGIANCE Chairman Duncan
- D. ROLL CALL / QUORUM Chairman Duncan
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING Chairman Duncan

1. (E1) October 04, 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. Domestic Violence Awareness Month Proclamation Commissioner Galeas
- b. Community Planning Month Proclamation Commissioner Skinner

- 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) Domestic Violence Awareness Month Proclamation
- b. (H1b) Contract with CorrectHealth for Inmate Medical Services
- c. (H1c) Purchase of two Easton 16kVA 1 Phase UPS Systems
- d. (H1d) December 2022 Committee Meetings
- e. (H1e) Service Agreements with Concerned Women, Inc. and I Care4, Inc.

- f. (H1f) Fiscal Year 21/22 Required Budget Adjustment for Audit
 - g. (H1g) GDOT FY 2024 5311 Rural Transportation Program Application
 - h. (H1h) Amendment to Comprehensive Policy Number 705.1 Hardware Sanitization
 - i. (H1i) Amendment to Comprehensive Policy Number 707.10 Acceptable Use
 - j. (H1j) Addendum to Agreement with Pictometry International for Digital Orthophotography
 - k. (H1k) Justice Center Courtroom Audio-Visual Solution Agreement with Conference Technologies, Inc.
 - l. (H1l) Purchase of Security and Traffic Cameras from ASAP Security Services
2. Development and Planning Services Committee Commissioner Skinner
- a. (H2a) Community Planning Month Proclamation

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. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1a1) RZ22-10-01, Major PUD Revision, Tax Map 059 Parcel 138S, 56.52 +/- acres, located at 0 Georgia Pine trail, currently zoned PUD (Planned Unit Development).
 - 2. (I1a2) Ancillary Dwelling, Tax Map 024 Parcel 061C, 3.04 +/- acres, located at 6440 Washington Road, and currently zoned R-A (Residential Agricultural).

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) Wayne & Terri Parker parcel 065033, Stephen & Molly Clifton parcel 065032, Mary Wendt parcel 065A082, Julie & Frank Mazur parcel 071002L and Columbia County Board of Education parcel 071012A to obtain right of way and/or easements for the Hardy McManus Road widening project
 - b. (M1b) Deere and Company parcels 069001C and 069001C to obtain right of way and/or easements for the Horizon South Parkway Road widening project
 - c. (M1c) Agreement of Purchase and Sale with Charles and Hannelore Garner for parcels 082E15 and 082E015A.

N. ADJOURNMENT Chairman Duncan

The next scheduled meeting is Tuesday, November 01, 2022 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center