



Columbia County Board of Commissioners
Agenda for November 1, 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) October 18, 2022

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| F. PRESENTATION AND APPROVAL OF THE AGENDA | Chairman Duncan |
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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.

1. (G1) Executive Director Blackburn to give an update of the Convention & Visitors Bureau accomplishments and future plans

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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. Community and Emergency Services Committee | Commissioner Galeas |
| a. (H1a) Purchase of Portable Restroom Trailer from Comforts of Home Services, Inc. for Community Services | |
| b. (H1b) Animal Services Donations | |
| c. (H1c) Mutual Aid Agreement between Columbia County, GA and Fort Gordon, GA | |
| 2. Public Works and Engineering Services Committee | Commissioner Richardson |
| a. (H2a) Independent Contractor Agreement with Turnipseed Engineers for Crawford Creek Generators & Reuse System project | |
| b. (H2b) Change Order No. Two, Woodbridge Pump Station, L & L Utilities, Inc. | |

- c. (H2c) Independent Contractor Agreement with Infrastructure Systems, Management, LLC. for the Horizon South & Hardy McManus Road Water/Sewer Relocation Management project
- d. (H2d) Independent Contractor Agreement with Keck & Wood for a traffic engineering report for SR 104/Washington Road
- e. (H2e) Purchase of a Peterbilt Dump Truck from Peterbilt of Atlanta
- f. (H2f) Independent Contractor Agreement with Bluewater Engineering for Waltons Pass Drainage System Improvements
- g. (H2g) Phase II Municipal Separate Storm Sewer System (MS4) Permit Notice of Intent (NOI)
- h. (H2h) Acceptance for improvements for Brighton Park Apartments, LLC
- i. (H2i) Change Order 3 with Reeves Construction Company for the Savannah Rapids Pavilion Parking Lot Project

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) 2022 NJCAA Division I Women's Soccer Championship Contract

J. LEGAL MATTERS County Attorney Driver

K. REQUESTS FOR REVIEW BY COMMITTEE Chairman Duncan

L. PUBLIC COMMENTS AND PARTICIPATION Chairman Duncan

- 1. (L1) Navina Prasad spoke concerning ground water on his property

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) Stratford Community Association, Inc parcel number 071G444 to obtain right of way and/or easements for the Hardy McManus Road widening project
 - b. (M1b) Magnolia Trace LP to obtain right of way and/or easement for the Butterfield Court Detention Pond expansion project.
 - c. (M1c) Fox Creek Homeowners Association to obtain right of way and/or easements for the Miramar Drive stormwater improvement project
 - d. (M1d) Allen & Cami Nodorft for parcel 050 012B for expansion of the Water Utility Campus
 - e. (M1e) Amended Agreement of Purchase and Sale for Charles and Hannelore Garner for parcels 082E15 and 082E015A

N. ADJOURNMENT Chairman Duncan

The next scheduled meeting is Tuesday, November 15, 2022 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center