



**Columbia County Board of Commissioners
Agenda for November 15, 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) November 01, 2022 Commission Minutes
 - 2. (E2) November 01, 2022 Executive Session Minutes
 - 3. (E3) November 06, 2022 Planning Advance Minutes
 - 4. (E4) November 06, 2022 Executive Session Minutes

- 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) Presentation from the CSRA Mustang Club to Columbia County Community Connections

- 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) FY 2023 Service Agreement for Columbia County Foundation for Children
 - b. (H1b) Authorization for Network Assessment by Presidio Network Solutions
- 2. Development and Planning Services Committee Commissioner Skinner

- a. (H2a) Construction Contract with R.D. Brown Contractors for the Fleet Services Concrete Pad Addition, Bid 2022038-BID2720
- b. (H2b) Resolution 22-34 to Initiate the Potential Abandonment of a Portion of John Deere Parkway
- c. (H2c) Alcoholic Beverage License, Veer Sai LLC dba Harvard Liquor
- d. (H2d) Alcoholic Beverage License, Jacks Good Eats LLC dba The New York Butcher Shoppe
- e. (H2e) Easement Encroachment Agreement, Ramon & Angela Lopez, 1460 Knob Hill Circle, Tax Map 066, Parcel 277, Knob Hill Farm Subdivision
- f. (H2f) Easement Encroachment Agreement, Jorge L.Chang, 505 Split Pine Trail, Tax Map 059 Parcel 196, Pine Bluff Subdivision

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. Management and Internal Services Committee Commissioner Melear
 - 1. (I1a1) Implement WebEx Calling for County Local and Long-Distance
 - b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1b1) RZ22-10-02, Rezone M-2 (General Industrial) to M-1 (Light Industrial), Tax Map 061 Portion of Parcel 2153, 11.35 +/- acres, located at William Few Parkway, and currently zoned M-2 (General Industrial).
 - 2. (I1b2) RZ22-10-03, Major Plan Revision to S-1 (Special), Tax Map 080 Parcel 002B, 12.9 +/- acres, located at 475 Clear Sky Drive, and currently zoned S-1 (Special).
 - 3. (I1b3) VA22-10-01, Variance to Section 90-53 List of Lot & Structure Requirements, Tax Map 067C Parcel 225, 0.48 +/- acres, located at 243 Farmington Dr. W, and currently zoned R-2 (Single Family Residential).
 - 4. (I1b4) RZ22-11-01, Rezoning from R-1 (Single Family Residential) to S-1 (Special), 5520 Hereford Farm Road, Tax Map 061 Parcel 014, 7.00 +/- acres, and currently zoned R-1 (Single Family Residential).
 - 5. (I1b5) VA22-11-01, Variance to Sections 90-53 List of Lot & Structure Requirements & 90-144 Placement of Buildings & Structures, 356 Paces Ferry Road, Tax Map 073F Parcel 084, 0.37 +/- acres, and currently zoned R-2 (Single Family Residential).
 - 6. (I1b6) Ordinance Number 22-06, Text Amendment to Chapter 90 Zoning, Article IV Supplemental Requirements, Section 90-135 Signs- *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) Merit payment for all eligible employees

2. Property

- a. (M2a) Jackie Ferguson Powell parcel number 071003C to obtain right of way and/or easements for the Hardy McManus Road widening project
- b. (M2b) Resolution 22-35, and the amended Order by Condemnation for a portion of Tax Map 065016F for the improving, widening, paving, aligning, and maintaining Hardy McManus Road
- c. (M2c) Resolution 22-36, and the amended Order by Condemnation for a portion of Tax Map 065015B for the improving, widening, paving, aligning, and maintaining Hardy McManus Road

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, December 06, 2022 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center