



**Columbia County Board of Commissioners
Agenda for December 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 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) November 15, 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. Operation Handwarmer Day Proclamation Commissioner Galeas

- 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) Independent Contractor Agreement with Bliss Products and Services, Inc. to replace the shade structures and bleachers at Riverside Park
 - b. (H1b) Fire Services Donations
- 2. Development and Planning Services Committee Commissioner Skinner
 - a. (H2a) Alcoholic Beverage License, Formosas Asian Restaurant LLC dba Formosas II
- 3. Public Works and Engineering Services Committee Commissioner Richardson

- a. (H3a) Phone Allowance Transfer, Water Utility Engineering Department
- b. (H3b) Intergovernmental Agreement with the City of Grovetown for sewer line exchange
- c. (H3c) Lighting Services Agreement with Georgia Power for BMX Track Lighting Upgrades at Blanchard Woods Park
- d. (H3d) Resolution 22-32 to amend Summerlin Phase IV SLD 2013-501
- e. (H3e) Resolution 22-33 and Project Delivery Agreement with the Georgia Department of Transportation (GDOT) for the Resurfacing of White Oak Rd, Countyline Rd, and Sawdust Rd
- f. (H3f) Construction Contract with Quality Plus Services for the Autumn Trail Culvert Replacement Project, Bid# 2022041-Bid5200
- g. (H3g) Acquisition Services with Colliers Engineering & Design for the Hereford Farm Rd Widening 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. Unfinished Business Chairman Duncan
 - a. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1a1) Ordinance Number 22-06, Text Amendment to Chapter 90 Zoning, Article IV Supplemental Requirements, Section 90-135 Signs- **Second Reading**
- 2. New Business Chairman Duncan
 - a. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2a1) RZ22-11-02, Major S-1 (Special) Plan Revision, 2221 Indigo Hall Drive, Tax Map 082B Parcel 158I, 10.5 +/- Acres, and currently zoned S-1 (Special).
 - 2. (I2a2) RZ22-11-03, Conditional Use for Massage, 108 North Belair Road, Tax Map 073C Parcel 045B, 1.32 +/- acres, and currently zoned C-2 (General Commercial).
 - 3. (I2a3) RZ22-11-04, Rezoning from R-1 (Single Family Residential) to S-1 (Special), 3981 Mullikin Road, Tax Map 077 Portion of Parcel 050A, 2.6 +/- acres, and currently zoned R-1 (Single Family Residential) - **Tabled to December 20, 2022**
 - b. Community and Emergency Services Committee Commissioner Galeas
 - 1. (I2b1) Operation Handwarmer Day Proclamation
- 3. 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. Property

- a. (M1a) Bryan and Debra Wilson parcel 065A096, Alanda Henderson parcel 065A246, David Weeks parcel 071G084, John-David Lindsey parcel 071002G, Barbara Pia parcel 071066 and 071067, River Oaks Subdivision, LLC parcel 071194 and River Oak Subdivision, LLC parcel 071193 to obtain right of way and/or easements for the Hardy McManus Road widening project.
- b. (M1b) George & Diane Sleister Tax Parcel # 062036 for the Chamblin Road project
- c. (M1c) Resolution Number 22-39, Declarations of Taking, and Order by Condemnation for a portion of tax map 071G444 for the improving, widening, paving, aligning, and maintaining Hardy McManus Road
- d. (M1d) Right of way from BAM Residential Solution for a portion of parcel 082001B.
- e. (M1e) Resolution Number 22-40, Declarations of Taking and Order by Condemnation for tax parcel 039136 for the construction of the new sewer and lift station for the Harlem Force Main

N. ADJOURNMENT

Chairman Duncan

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