



**Columbia County Board of Commissioners
Agenda for December 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 Vice Chairman
Richardson
- C. PLEDGE OF ALLEGIANCE Chairman Duncan
- D. ROLL CALL / QUORUM Chairman Duncan
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING Chairman Duncan
 - 1. (E1) December 6, 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.

- 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) Agreement with EMS Technology Solutions, LLC. to purchase Operative IQ Software
- 2. Management and Internal Services Committee Commissioner Melear
 - a. (H2a) Thrombosis Awareness Month Proclamation
 - b. (H2b) Master Services Agreement with CivicPlus for the website

- c. (H2c) Columbia Judicial Circuit Independent Contractor Agreement with Sarah K. Ruppensburg for a grants coordinator
 - d. (H2d) Acceptance of the FY 2023 DHS Coordinated Transportation Grant and Contract with Deanna Specialty Transportation Inc.
 - e. (H2e) Purchase of a truck from Alan Jay Fleet Sales for Landscaping
 - f. (H2f) FME Software License Agreement - Subscription
 - g. (H2g) Purchase of Security and Traffic Cameras from Utilicom Supply
 - h. (H2h) Purchase of Furniture, Fixtures, and Equipment for GIS Offices
 - i. (H2i) Automated License Plate Reader System Agreement with CelPlan
3. Development and Planning Services Committee Commissioner Skinner
- a. (H3a) BID#2022043-BID2720 The Market-REBID
 - b. (H3b) Variance Request to Columbia County Code Section 6-56 Automatic Forfeiture for Nonuse from LN Wine & Liquor Inc dba Hot Shot Liquor
 - c. (H3c) Alcoholic Beverage License, Hadden Outdoors LLC
 - d. (H3d) Ancillary Dwelling, 435 Watroak Lane, Tax Map 081E Parcel 005, 1.17 +/- acres, and currently zoned R-1 (Single Family Residential).
4. Public Works and Engineering Services Committee Commissioner Richardson
- a. (H4a) Agreement with Yancey Power System for main switchgear upgrades at the Jim Blanchard WTP
 - b. (H4b) Safety Lighting Proposals from Georgia Power to Provide Safety Lighting at the intersections of Tanner Ct @ Evans to Locks Rd, Blue Ridge Dr @ Blue Ridge Crossing, Tillery Park @ Baker Place Rd and William Few Parkway @ Euclaw Creek Trail Crossing
 - c. (H4c) Lighting Services Agreement with Georgia Power for the new Savannah Rapids Pavilion Upper Parking Lot Lighting
 - d. (H4d) Bid# 2022042-Bid2710, Striping Contract with Peek Pavement Markings, LLC for River Watch Pkwy
 - e. (H4e) Change Order No. 1 with Reeves Construction Company for White Oak Business Park Road Extension, Phase 2
 - f. (H4f) 2023 Local Maintenance Improvement Grant (LMIG) Application with Georgia Department of Transportation
 - g. (H4g) Construction Contract with ER Snell Contractor, Inc. for the Horizon South Pkwy (SR388) Widening Project, PI# 0008351, Bid 2022035-BID3313
 - h. (H4h) Independent Contractor Agreement with Terracon Consultants, Inc. for Geotechnical Engineering Services
 - i. (H4i) Adoption of the updated Columbia County Engineering Division Construction Standard Specifications and Details
 - j. (H4j) Acceptance of Improvements for Lot 6 at Gateway Square (Parcel 062 2923)
 - k. (H4k) Acceptance for Improvements for Highland Lakes Sec III
 - l. (H4l) Acceptance of Improvements for Hickory Woods Subdivision in the City of Harlem

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

a. Development and Planning Services Commission

Commissioner
Skinner

1. (I1a1) 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) - **Postponed from December 06, 2022**

2. New Business

Chairman Duncan

a. Development and Planning Services Committee

Commissioner Skinner

1. (I2a1) RZ22-12-01, Conditional Use for Massage, 444 Furys Ferry Road, Tax Map 082 Parcel 076D, 0.41 +/- acres, and currently zoned P-1 (Professional).
2. (I2a2) RZ22-12-02, Rezoning from R-A (Residential Agricultural) to S-1 (Special), 6297 Cobbham Road, Tax Map 006 Parcel 047, 18.59 +/- acres, and currently zoned R-A (Residential Agricultural).
3. (I2a3) RZ22-12-04, Rezoning from PDD (Planning Development District) to P-1 (Professional District) 425 Furys Ferry Road, Tax Map 082A Parcels 061 and 061A, 0.768 +/- combined acres, and currently zoned PDD (Planned Development District).
4. (I2a4) VA22-12-02, Variance from Section 90-98 *List of Lot and Structure Requirements*, 425 Furys Ferry Road, Tax Map 082A Parcels 061 and 061A, 0.768 +/- combined acres, and currently zoned PDD (Planned Development District).
5. (I2a5) VA22-12-01, Variance to Sections 90-98 *List of Lot and Structure Requirements* and 90-139 *Buffers and Screening*, 4155 Wheeler Road, Tax Map 078B Parcel 051G, 2.05 +/- acres, and currently zoned M-1 (Light Industrial).

b. Public Works and Engineering Services Committee

Commissioner Richardson

1. (I2b1) Resolution 22-41 through 22-47 to establish Street Light Districts in Highland Lakes Sec 1C, River Island Sec 3 Ph2C3, Somerset @ Williamsburg Ph 8, River Oaks Ph 2, Tillery Park 1A, Tillery Park 1B and Crawford Creek Sec 10. **First Reading - postponed to January 17, 2023**

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

1. Jennifer Lowers, Danielle Farr and John Arnold spoke concerning their issues with the upcoming PUD Major Revision at 3801 Park Lane.

M. EXECUTIVE
SESSION

Chairman Duncan

1. Personnel

- a. (M1a) William Eubank as Interim Deputy Director for Engineering Services Division
- b. (M1b) Employee contracts with Ashlyn Bedgood, Robert Bennett, Shelly Blackburn, Madalyn Brantley, Garrett Dragano, Clinton Hardy, Ronald Hutto, Michael Murphey, Anita Patel, Steven Prather, Harold Sparrow, Byron Sullivan, Ashley Swain and David Taylor.

2. Property

- a. (M2a) Zhyan Sairany and Ahmed Muselli Tax Parcel #071 002F, Courtney Merchant Tax Parcel #071D076 and Gerald P. Havens Tax Parcel #071D 075 to obtain right of way and/or easements for the Hardy McManus Road Widening Project.
- b. (M2b) MMCK BLVD, LLC Tax Parcel #078B 137C to obtain right of way and/or easements for the Flowing Wells Road Widening Project.
- c. (M2c) Permanent easement from River Island Company LLC. for a portion of parcel 081615 for a sidewalk.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, January 3, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center