



**Columbia County Board of Commissioners
Proposed Agenda for January 17, 2023 at 6:00 PM
Evans Government Center Auditorium, Evans, Georgia**

Commissioners:

Chairman - Douglas R. Duncan, Jr.

District 1 - Connie M. Melear

District 2 - Donald Skinner, Sr.

District 3 - Gary L. Richardson

District 4 - Alison G. Couch

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| 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) January 03, 2023

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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.

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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. Management and Internal Services Committee | Commissioner Melear |
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- a. (H1a) Acceptance of the Criminal Justice Coordinating Council C22-8-076 for Victims of Crime Act assistance grant program (VOCA)
- b. (H1b) Acceptance of the Judicial Council ARPA Grant Funding CY23
- c. (H1c) Acceptance of the FY2022 Emergency Management Performance Grant Application
- d. (H1d) Revision of Comprehensive Policy Number 603.1, Procurement
- e. (H1e) Dedicated Internet Access Service Agreement with Lumen

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| 2. Development and Planning Services Committee | Commissioner Skinner |
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- a. (H2a) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Special Inspections and Material Testing for The Market
- b. (H2b) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Geotechnical Engineering Services for Building A

- c. (H2c) Professional Services Contract with Goodwyn Mills Cawood for Building A
- d. (H2d) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Asbestos Containing Materials Inspection and Demolition report for the existing Building A
- e. (H2e) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Geotechnical Engineering Services for Fire Rescue Station 2 Replacement
- f. (H2f) Independent Contractor Agreement with Blue Water Engineering Services, LLC for the Old Trail Road E. Gravity Sewerline

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. Public Works and Engineering Services Commissioner Richardson

- 1. (I1a1) 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 from December 20, 2022**
- 2. (I1a2) Resolution 23-01 regarding abandonment and surplus of a portion of John Deere Parkway

2. New Business Chairman Duncan

a. Development and Planning Services Committee Commissioner Skinner

- 1. (I2a1) RZ23-01-01, Major PUD (Planned Unit Development) Revision, located off Laurel Drive, Tax map 060 Parcel 1698, 17.8 +/- acres, and currently zoned PUD (Planned Unit Development).
- 2. (I2a2) RZ23-01-03, Rezoning from R-A (Residential Agricultural) to R-1 (Single Family Residential), off Louisville Road, Tax map 040 Parcel 043, 29.4 +/- acres, and currently zoned R-A (Residential Agricultural).
- 3. (I2a3) RZ23-01-06, Rezoning from R-A (Residential Agricultural) to S-1 (Special), 936 Appling Harlem Road, Tax map 031A Parcel 047, 2.92 +/- acres, and currently zoned R-A (Residential Agricultural).

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.

N. ADJOURNMENT Chairman Duncan

The next scheduled meeting is Tuesday, February 07, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center