



**Columbia County Board of Commissioners
Agenda for February 21, 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

- 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) February 7, 2023

- 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

- 1. (F1) Removal of Item 12a4 Resolution Number 23-08 to amend the composition of the Columbia County Board of Elections

- 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. Management and Internal Services Committee Commissioner Melear
 - a. (H1a) Agreement with Georgia Family Crisis Solutions for treatment services through the Columbia Judicial Circuit Adult Felony Drug Court and Veteran's Courts Treatment Services
 - b. (H1b) Statement of Work with CivicPlus, LLC for Municode Supplementation
 - c. (H1c) Appointment of Rickie Dean to the Animal Services Advisory Board
 - d. (H1d) Annual Approval of Bank Accounts
 - e. (H1e) Memorandum of Understanding with Augusta University / Georgia Cyber Center
 - f. (H1f) T-Mobile Contract for County Camp Tower Attachment
 - g. (H1g) ESRI Subscription Renewal Payment for 2023-2024

- h. (H1h) ArcGIS Urban Online Agreement with ESRI
- 2. Development and Planning Services Committee Commissioner Skinner
 - a. (H2a) Professional Services Contract with Cranston Engineering for the Tennis Court Renovations at Lonnie Morris, Patriots Park, and Riverside Park.
 - b. (H2b) Columbia County Justice Center Annex Change Order 01
 - c. (H2c) Award bid and construction contract to Sommers Construction, LLC for Columbia County Sheriff's Office 911 Center Addition
 - d. (H2d) Construction Contract with Augusta Quality, LLC for Washington Rd Gateway Landscaping, Bid 2022003-BID3313
 - e. (H2e) Alcoholic Beverage License, Ortiz & Nadhia LLC dba Fuji Asian
 - f. (H2f) Resolution 23-07 temporarily halting the requirement for worker's compensation insurance for companies with fewer than three employees

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. Community and Emergency Services Committee Commissioner Couch
 - 1. (I1a1) Resolution 23-03 to Amend the Fee Schedule for Savannah Rapids Pavilion - **Second Reading**
 - 2. (I1a2) Resolution 23-04 to Amend the Fee Schedule for Columbia County Exhibition Center - **Second Reading**
- 2. New Business Chairman Duncan
 - a. Management and Internal Services Committee Commissioner Melear
 - 1. (I2a1) Canceling the April 4, 2023 Board of Commissioners meeting
 - 2. (I2a2) Resolution Number 23-05 Requesting the creation of the Columbia County Public Facilities Authority
 - 3. (I2a3) Resolution Number 23-06 to declare the need for a Hospital Authority
 - 4. (I2a4) ~~Resolution Number 23-08 to amend the composition of the Columbia County Board of Elections - item removed during the presentation of the agenda~~
 - 5. (I2a5) Ordinance Number 23-01 amending the Code of Ordinance of Columbia County Georgia by adding Section 58-10 Panhandling - **First Reading**
 - b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2b1) RZ23-01-04, Major PUD (Planned Unit Development) Revision, off Columbia Road, Tax map 061 Parcel 081U, 15.9 +/- acres, and currently zoned PUD (Planned Unit Development).
 - 2. (I2b2) VA23-02-01, Variance to Section 90-135 Signs, 140 Cooper Drive, Tax map 083 Parcel 170, 0.53+/- acres, and currently zoned C-2 (General Commercial).
- 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) Regina & William Palomar parcel number 065A001, Richard & Linda Jones parcel number 071F001, Gladys Wallace parcel number 071F034, Ryan Gordon parcel number 071064, Hardy Point Homeowners Association, Inc. parcel number 065A079 to obtain right of way and/or easements for the Hardy McManus Road widening project.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, March 7, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center