



**Development and Planning Services Committee Meeting
Minutes for Tuesday, February 14, 2023 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Donald Skinner, Sr., Chairman
Connie M. Melear., Vice Chairman
Douglas R. Duncan, Jr., Member
Commissioner Gary L. Richardson
Commissioner Alison G. Couch
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Division Directors:

Leanne Reece - Internal Services
Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community Services
Chief Jeremy Wallen - Fire Services
Michael Blanchard - Technology Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Skinner called the meeting to order at 9:10 a.m.

B. INVOCATION

The Invocation was held at the prior Committee meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the prior Committee meeting.

D. ROLL CALL / QUORUM

Chairman Skinner declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) January 10, 2023

Member Duncan made a motion to approve the minutes of the January 10, 2023 Development and Planning Services Committee meeting as presented. Vice Chairman Melear seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Skinner presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Deputy County Manager

(I1a1) Professional Services Contract with Cranston Engineering for the Tennis Court Renovations at Lonnie Morris, Patriots Park, and Riverside Park.

Approved forwarding to the February 21, 2023 Board of Commissioners Consent Agenda the Professional Services Contract with Cranston Engineering for the Tennis Court Renovations at Lonnie Morris, Patriots Park and Riverside Park in the amount of \$95,260; 22140.32.010.

(I1a2) Columbia County Justice Center Annex Change Order 01

Approved forwarding to the February 21, 2023 Board of Commissioners Consent Agenda change order number 01 for the Columbia County Justice Center Annex; -\$5,749.93.

(I1a3) Award bid and construction contract to Sommers Construction, LLC for Columbia County Sheriff's Office 911 Center Addition

Approved forwarding to the February 21, 2023 Board of Commissioners Consent Agenda awarding the bid and construction contract to Sommers Construction, LLC for the Columbia County Sheriff's office 911 center addition in the amount of \$485,900; 2112313.601081.

(I1a4) Construction Contract with Augusta Quality, LLC for Washington Rd Gateway Landscaping, Bid 2022003-BID3313

Approved forwarding to the February 21, 2023 Board of Commissioners Consent Agenda awarding the bid and construction contract to Augusta Quality, LLC for the Washington Road Gateway Landscaping in the amount of \$982,839.36; 3503550.601090.35517.

(I1b) Development Services

(I1b1) Alcoholic Beverage License, Ortiz & Nadhia LLC dba Fuji Asian

Approved forwarding to the February 21, 2023 Board of Commissioners Consent Agenda the alcoholic beverage license for Ortiz & Nadhia LLC dba Fuji Asian.

(I1b2) Alcoholic Beverage License, Charros Express-Mex Inc

Approved forwarding to the March 07, 2023 Board of Commissioners Consent Agenda the alcoholic beverage license for Charros Express-Mex Inc.

(I1b3) Resolution 23-07 temporarily halting the requirement for worker's compensation insurance for companies with fewer than three employees

Approved forwarding to the February 21, 2023 Board of Commissioners Consent Agenda Resolution 23-07 temporarily halting the requirement for worker's compensation insurance for companies with fewer than three employees.

(I1c) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Planning Services

(K1a) January 2023 Planning Department Work Load Measurement Monthly Report

Planning Services Director Sterling provided as information the January 2023 Planning Department Work Load Measurement monthly report.

(K1b) December 2022 Plan Review Work Load Measurement Monthly Report

Planning Services Director Sterling provided as information the December 2022 Plan Review Work Load Measurement monthly report.

(K2) Development Services

(K2a) Development Services Division Monthly Report

Development Services Director Scarbary provided as information the Development Services Division's monthly report.

(K2b) Development Services Division Financial Report

Development Services Director Scarbary provided as information the Development Services Division's financial report.

(K2c) Temporary Event Alcohol Permits

Development Services Director Scarbary provided as information the temporary event alcohol permits.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

At 9:28 a.m. Chairman Skinner adjourned the meeting.

Signature on File

Donald Skinner, Sr., Chairman

Signature on File

Patrice R. Crawley, County Clerk