



**Columbia County Board of Commissioners
Agenda for March 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 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) March 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

- 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) Resolution Number 23-14 Agreeing to Participate in the National Teva, Allergan, CVS, Walgreens and Walmart Settlements and Agreeing to be bound by an anticipated Memorandum of Understanding with the State of Georgia
- b. (H1b) FY2023 Service Agreement for Richmond County Medical Society Project Access, Inc.
- c. (H1c) Purchase of Motorola Radios
- d. (H1d) Information Technology Equipment Lifecycle Replacement with Dell Computer
- e. (H1e) C3BU Master Services Agreement with ClimaVision
- f. (H1f) Purchase of Automated License Plate Reader Camera from Flock
- g. (H1g) Dark Fiber IRU with Gentry Fund, LLC for 4470 Washington Road
- h. (H1h) Dark Fiber IRU with Gentry Fund, LLC for Williamsburg Way

- i. (H1i) Dark Fiber IRU with Segra for Washington Road
- j. (H1j) Funding Source Revision for License Plate Reader Camera Project with CelPlan
- 2. Development and Planning Services Committee Commissioner Skinner
 - a. (H2a) Construction Contract with R.D. Brown Contractors, Inc. for the Martinez Park Grading and Wall Construction Project, Bid # 2023004-BID3000
 - b. (H2b) Encroachment Agreement-Landscaping, Grand Oak River Island, LLC, Tax map 081 Parcel 617, 24.68 +/- acres, PUD (Planned Unit Development)

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. New Business Chairman Duncan
 - a. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1a1) Appeal of the Planning Commission decision of RZ23-02-06, Minor PUD Revision, 777 Jones Creek, Tax map 077H Parcel 731, 6.95 +/- acres, and currently zoned PUD, Commission District 1
 - 2. (I1a2) **RZ23-03-02**, Rezoning from R-1 (Single Family Residential) to R-2 (Single Family Residential), 343 Gardenia Drive, Tax Map 065A Parcel 295, 0.05 +/- acres portion of an overall 1.5 +/- acres, and currently zoned R-1 (Single Family Residential).
 - 3. (I1a3) **VA23-03-01**, Variance to Section 90-53 *List of lot & structure requirements*, 5460 Washington Road, Tax Map 057A Parcel 063, 2.5 +/- acres, and currently zoned R-A (Residential Agricultural).
 - 4. (I1a4) **VA23-03-02**, Variance to Section 90-147(i)(3) *Use provisions*, 4408 Evans to Locks Road, Tax Map 077A Parcel 011G, 6.67 +/- acres, and currently zoned C-2 (General Commercial).
 - b. Management and Internal Services Committee Commissioner Melear
 - 1. (I1b1) Authorization for a Government Efficiency and Functionality Study
- 2. 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) John Hutchinson tax map 060075, Soto Properties, LLC tax map 067A001, The Sparks Way, LLC. tax map 060007, Joan Hutchinson tax map 060004D and Joan Hutchinson tax map 060003A to obtain right of way and/or easements for the Hereford Farm Road widening project.

- b. (M1b) Andrew & Geri Taylor tax map 071004S and Philip & Sue Heath tax map 071004V to obtain right of way and/or easement for the Hardy McManus Road widening project.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, April 18, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center