



**Columbia County Board of Commissioners
Agenda for April 18, 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 Skinner
- 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 21, 2023 Commission Meeting
 - 2. (E2) March 21, 2023 Budget Work Session
 - 3. (E3) March 28, 2023 Elected Officials Work Session

- 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) *Moving Item H3b to the May 02, 2023 Commission Meeting*

- 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 Couch
 - a. (H1a) Acceptance of a Technology Subgrant Award Accountability Court Grant from the Criminal Justice Coordinating Council
 - b. (H1b) Animal Services Donations
 - c. (H1c) Settle 2 Fire Pumper Leases from PNC Equipment Finance
- 2. Management and Internal Services Committee Commissioner Melear

- a. (H2a) Appointments to the Fort Gordon Regional Growth Management Plan Implementation Group
 - b. (H2b) Resolution 23-17 Amending the Columbia County Employee Medical Plan and Restated Trust Agreement to Include Deputy Coroners of Columbia County in the Definition of Employee and Plan Description
 - c. (H2c) One-Year Extension of Existing Agreement with Presidio
3. Development and Planning Services Committee Commissioner Skinner
- a. (H3a) Alcoholic Beverage License, Manshiv Enterprise LLC dba Toast Wine and Beverage
 - b. (H3b) ~~Alcoholic Beverage License, JK in Evans LLC dba Chef JK Korean BBQ Master--~~
Moved item to May 02, 2023 meeting
 - c. (H3c) Easement Encroachment Agreement, 2055 Egret Circle, Tax map 081 Parcel 385, 0.14 +/- acres, and currently zoned PUD (Planned Unit Development).
 - d. (H3d) Easement Encroachment Agreement, 2059 Egret Circle, Tax map 081 Parcel 386, 0.15 +/- acres, and currently zoned PUD (Planned Unit Development).
 - e. (H3e) Easement Encroachment Agreement, 825 Nuttall Street, Tax map 071 Parcel 218, 0.25 +/- acres, and currently zoned R-2 (Single Family Residential).
4. Public Works and Engineering Services Committee Commissioner Richardson
- a. (H4a) Independent Contractor Agreement, Southern Asphalt, Water Utility Campus Paving
 - b. (H4b) Purchase, Ram 3500 Cab & Chassis, Thomson Motor Centre
 - c. (H4c) Proposal from GA Power to provide Safety Lighting at the intersection of Evans to Locks Rd and Jennings Rd
 - d. (H4d) Resolution 23-15 for the creation of a "No Parking" zone on Bellewood Drive
 - e. (H4e) Contract with Rhythm for InSync Coverage Plan and Warranty
 - f. (H4f) Construction Contract with Reeves Construction for S. Old Belair Rd at Old Belair Ln Intersection Improvements Rebid Project, Bid # 2023002-BID3313
 - g. (H4g) Construction Contract with J.A. Long, Inc. for Patriot's Park Turn Lanes, Bid # 2023001-BID3313
 - h. (H4h) Supplemental Agreement #2 with GDOT on Horizon South Pkwy Widening Project, PI# 0008351
 - i. (H4i) Supplemental Agreement #2 to GDOT Project Framework Agreement on Hereford Farm Rd Widening Project, PI# 0012865
 - j. (H4j) Resolution 23-12 and Project Delivery Agreement with GDOT for the Resurfacing of CDP Industrial Blvd, Oakley Pirkle Rd, Old Wheeler Rd, Park West Dr, South Old Belair Rd, and Wrightsboro Rd
 - k. (H4k) Terminate Existing Professional Services Agreements with Infrastructure Consulting & Engineering for Furys Ferry Rd and Lewiston Rd Widening
 - l. (H4l) Professional Services Agreement with Infrastructure Consulting & Engineering for Materials Testing and Construction Inspections Services on TIA Projects

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. Management and Internal Services Committee Commissioner Melear

1. (I1a1) Resolution Number 23-19 Columbia County Board of Education Requesting the Levy and Collection of an Annual Ad Valorem Tax For the Columbia County School District General Obligation Bonds, Series 2023 if Sales Tax is Insufficient

b. Development and Planning Services Committee Commissioner Skinner

1. (I1b1) **RZ23-01-05**, Rezoning from R-2 (Single Family Residential) to C-1 (Neighborhood Commercial), 4389 Hereford Farm Road, Tax Map 072A Parcel 059, 0.578 +/- acres and currently zoned R-2 (Single Family Residential).
2. (I1b2) **VA23-01-02**, Variance to Sections 90-98 *List of Lot & Structure Requirements*, 4389 Hereford Farm Road, Tax Map 072A Parcel 059, 0.578 +/- acres, and currently zoned R-2 (Single Family Residential).
3. (I1b3) **RZ23-03-01**, Rezoning from R-3 (Single Family Residential) to P-1 (Professional), 3535 Stardust Road, Tax Map 082B Parcel 037, 0.37 +/- acres, and currently zoned R-3 (Single Family Residential).
4. (I1b4) **VA23-03-03**, Variance to Sections 90-98 *List of lot & structure requirements & 90-139 Buffers & Screening*, 3535 Stardust Road, Tax Map 082B Parcel 037, 0.37 +/- acres, and currently zoned R-3 (Single Family Residential).
5. (I1b5) **RZ23-03-03**, Rezoning from R-A (Residential Agricultural) to S-1 (Special), 3265 Jacqueline Drive, Tax Map 015 Parcel 022, 2.4 +/- acres, and currently zoned R-A (Residential Agricultural).
6. (I1b6) **RZ23-03-04**, Major S-1 (Special) Revision, 4567 Cox Road, Tax Map 072B Parcel 128, 0.44 +/- acres, and currently zoned S-1 (Special).
7. (I1b7) **VA23-03-04**, Variances to Section 90-139 *Buffers & Screening* and Section 90-147(i)(11) *Use Provisions*, 6001 Horizon West Parkway, Tax Map 069 Parcel 001K, 4.5 +/- acres, and currently zoned M-2 (General Industrial).
8. (I1b8) **VA23-03-05**, Variance to Section 90-53 *List of Lot and Structure Requirements*, 3724 Postell Lane, Tax Map 001A Parcel 138, 0.25 +/- acres, and currently zoned R-4 (Recreational Residential).
9. (I1b9) **VA23-03-08**, Variances to Sections 90-98 *List of lot & Structure requirements*, 90-139 *Buffers & Screening*, & 90-140 *Landscaping*, 330 East Milledgeville Road, Tax Map 032 Parcel 117, 0.19 +/- acres and currently zoned C-2 (General Commercial).
10. (I1b10) **VA23-03-09**, Variance to Section 90-53 *List of lot & structure requirements*, 4567 Oxford Drive, Tax Map 072J Parcel 199, 0.54 +/- acres, and currently zoned R-2 (Single Family Residential).

c. Public Works and Engineering Services Committee Commissioner Richardson

1. (I1c1) Resolution 23-09, 23-11, and 23-13 to establish Street Light Districts in Four Oaks Ph. 2C, Greenpoint Ph. 1B, and Highland Lakes Sec 3 - **First Reading**
2. (I1c2) Construction Contract with Gearig Civilworks for 2023 LMIG, Bid # 2023007-BID3313
3. (I1c3) Construction Contract with Southern Asphalt for the Resurfacing of White Oak Rd, County Line Rd, and Sawdust Rd, Bid # 2023006-BID3313 - **postponed to May 16th**
4. (I1c4) Acceptance of Improvements at Misty Meadows Phase I and a Conditional License, Encroachment & Maintenance Agreement

2. Items Added at the Meeting

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| 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) Board of Education for a portion of parcel 073A468
- b. (M1b) David & Mildred McCauley parcel 029027B, Troy Milan parcel 029027D, Renee & Terry Kirk parcel 029027G and Pumpkin Center Properties for a portion of 029030B for permanent and temporary easement needed for the sewer force main to Euchee Creek project
- c. (M1c) Agreement of Purchase and Sale with Craig S. Jones for parcel 078135C
- d. (M1d) Spach Properties, LLC. parcel 061014, Leonard & Dean Tankersley parcel 060078H, John & Ivette Sullivan parcel 060078B, David & Carol Dent parcel 060078A, Benjamin & Shelby Burwinkel parcel 060005C to obtain right of way and/or easement for the Hereford Farm Road widening project
- e. (M1e) Monte & Nicole Holt parcel 071002K and Sharon & Darel Phillips, Jr. parcel 071004X to obtain right of way and/or easements for the Hardy McManus Road widening project

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| N. ADJOURNMENT | Chairman Duncan |
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The next scheduled meeting is Tuesday, May 2, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center