



Columbia County Board of Commissioners
Agenda for May 16, 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 Couch
- C. PLEDGE OF ALLEGIANCE Chairman Duncan
- D. ROLL CALL / QUORUM Chairman Duncan
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING Chairman Duncan
 - 1. (E1) May 02, 2023 Commission Meeting
 - 2. (E2) May 02, 2023 Budget Public Hearing
- 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.

- 1. Presentation Chairman Duncan
 - a. National Safe Boating Week Proclamation presented to Larry Wiggins, Commissioner Couch
US Coast Guard Auxillary

- 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) Intergovernmental Lease Agreement with the Development Authority of Columbia County
 - b. (H1b) Amendment to the Oasis Management Systems, Inc. contract for Inmate Commissary Services
 - c. (H1c) Juvenile Court Independent Contractor Agreements with Margaret Adams, Angela Chambers, Kathleen Conner, Brendan Fleming, Jennifer Hunter, Kelly Kitchens, Mukti Patel, Joseph Pride, and Shelia Wahman

- d. (H1d) Canceling the July 4, 2023 Board of Commissioners meeting
 - e. (H1e) Renewal Contract with Acrisure, LLC. dba Head Capital Advisors to be the Insurance Broker for Employee Group Health Plan
 - f. (H1f) Renewal with New York Life (Formerly CIGNA) for Life Insurance and Disability Products
 - g. (H1g) Renewal Agreement with Daffin and Company dba Express Employment Professionals for Temporary Workers & Payroll
 - h. (H1h) Renewal of the Contract with MedNow Urgent Care for Employee On-Site Clinic and Medical Services
 - i. (H1i) Reappointment of Chief Jeremy Wallen to the Region Six EMS Council
 - j. (H1j) Memorandum of Agreement with FEMA for Integrated Public Alert Warning System (IPAWS)
 - k. (H1k) Renewal Contract with Ceres Environmental Services, Inc. for the Disaster Debris Management
 - l. (H1l) Renewal Contract with Debristech, LLC for Disaster Debris Monitoring
 - m. (H1m) Proclamation for National Safe Boating Week May 20-26, 2023
 - n. (H1n) Facility Use Agreement with YMCA for Summer Camp
 - o. (H1o) Renewal of Contract with Cintas Corporation for Uniform Services
 - p. (H1p) Renewal of Contract with Pollock Financial Services, Inc. for County-Wide Copier Services
 - q. (H1q) Agreements with Pollock Financial Services, Inc. and FP Mailing Solutions for the postage machine
 - r. (H1r) Purchase of Replacement Ram 2500
 - s. (H1s) Software Agreement between Columbia County Superior Court and VocEdit
 - t. (H1t) The Purchase of Broadband Fiber from Power & Telephone for Hardy McManus Road Widening Project
 - u. (H1u) The Purchase of Broadband Duct from UtiliCom for Hardy McManus Road Widening Project
 - v. (H1v) Broadband Master Services Agreement (MSA) with the CSR Land Trust
 - w. (H1w) Agreement with Presidio for Upgrades to the County Computer Network
 - x. (H1x) Lease Agreement with American Towers LLC for Evans Tower
2. Development and Planning Services Committee Commissioner Skinner
- a. (H2a) Refund Request from S&P Construction, LLC for the Lions Gate Permit Fee
 - b. (H2b) Easement Encroachment Agreement for Tax map 051 parcel 2250

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 Committee Commissioner Richardson

1. (I1a1) Construction Contract with Southern Asphalt for the Resurfacing of White Oak Rd, County Line Rd, and Sawdust Rd, Bid # 2023006-BID3313 - **postponed from April 18, 2023**
2. (I1a2) 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 - **Second Reading**
3. (I1a3) Resolution 23-16 to establish a Street Light District in River Oaks Ph 3 - **Second Reading**

2. New Business

Chairman Duncan

a. Development and Planning Services Committee

Commissioner Skinner

1. (I2a1) **RZ23-05-01**, Conditional Use for a Place of Worship, 102 S Belair Road, Tax Map 073C Parcel 017, 1.80 +/- acres and currently zoned C-2 (General Commercial).
2. (I2a2) **VA23-05-02**, Variance to Section 90-139 *Buffers & Screening*, 102 S Belair Road, Tax Map 073C Parcel 017, 1.80 +/- acres and currently zoned C-2 (General Commercial).
3. (I2a3) **RZ23-05-02**, Conditional Use for a Tattoo Parlor, 308 Commerce Drive, Tax Map 082D Parcel 093, 0.76 +/- acres and currently zoned C-2 (General Commercial).
4. (I2a4) **VA23-05-01**, Variance to Section 90-98 *List of lot & Structure Requirements*, 720 Province Way, Tax Map 077A Parcel 028F, 1.0 +/- 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

1. Priscilla Bence to speak concerning the Library
2. Ming Lin concerning eminent domain
3. Marlena Bergeron
4. Beth Connell

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, June 6, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center