



**Columbia County Board of Commissioners
Proposed Agenda for June 6, 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

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| A. CALL TO ORDER | Chairman Duncan |
| B. INVOCATION | Chairman Duncan |
| 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 16, 2023

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| F. PRESENTATION AND APPROVAL OF THE AGENDA | Chairman Duncan |
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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

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| G. SPECIAL RECOGNITION, PRESENTATION, AND / OR DECLARATION | Chairman Duncan |
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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.

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| H. CONSENT AGENDA | Chairman Duncan |
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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.

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| 1. Community and Emergency Services Committee | Commissioner Couch |
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- a. (H1a) Renewal Contract with Simke Tennis Academy for the Tennis Fundamentals Program
- b. (H1b) Tournament Agreement with Clark Hill Committee of the CSRA Bass Tournaments
- c. (H1c) Renewal Contract with UGA Board of Regents for Extension Services Office Personnel
- d. (H1d) Renewal Contract with Columbia County Convention & Visitors Bureau, Inc.
- e. (H1e) Renewal Contract with Alex Cooper for Computer Instruction at Libraries
- f. (H1f) CivicRec Software Agreement
- g. (H1g) Reclassification of Fire Technician Officer to Fire Technology Technician position
- h. (H1h) Renewal Contract with EPR Systems USA, Inc. for the Fireworks Software RMS
- i. (H1i) Fire Services Mutual Aid Agreement with the City of Grovetown

- j. (H1j) Fire Services Mutual Aid Agreement with the City of Harlem
- k. (H1k) Fire Services Mutual Aid Agreement with the Clarks Hill Volunteer Fire Department in McCormick County, SC
- l. (H1l) Fire Services Mutual Aid Agreement with Thomson-McDuffie County
- m. (H1m) Fire Services Mutual Aid Agreement with Lincoln County
- 2. Development and Planning Services Committee Commissioner Skinner
 - a. (H2a) Alcohol Beverage License for Mirin in Evans Inc dba Mirin Fusion Kitchen
- 3. Public Works and Engineering Services Committee Commissioner Richardson
 - a. (H3a) Columbia County Wildwood Park Area 2 Bathhouse and Area 3 Restroom Change Order 03
 - b. (H3b) Patriots Park Reroof BID#2023009-BID2720
 - c. (H3c) Purchase from Becker Complete Compactor four Marathon Balers for the Recycling Center
 - d. (H3d) Emergency Purchase of an Influent Pump from Xylem Water Solutions USA, Inc. for the Little River WTP
 - e. (H3e) Water Line Extension for Craig Drive
 - f. (H3f) Independent Contractor Agreement with Turnipseed Engineers for Water Treatment Plant Hypochlorite and Chemical Improvements
 - g. (H3g) Independent Contract Agreement with Pond & Company for Hardy McManus - 44 Series Production
 - h. (H3h) Independent Contractor Agreement with Cranston Engineering Group PC for the Columbia County Watershed Analysis
 - i. (H3i) Amendment to the Contract with E.R. Snell Contractor, Inc. for Horizon South Parkway Widening
 - j. (H3j) Amendment to a Contract with Reeves Construction Company for White Oak Business Park Road Extension, Ph 2
 - k. (H3k) Amendment to a Contract with Reeves Construction Company for S Old Belair Road at Old Belair Ln Intersection Improvements REBID
 - l. (H3l) Acceptance of Improvements at Southwind Village Phase III-A
 - m. (H3m) Acceptance of Easements for LAXMI 11, LLC (Gas World)
 - n. (H3n) Savannah Rapids Pavilion Parking Lot Expansion - Change Order 4 with Reeves Construction

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. (I1a) Reconsideration of **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).
- 2. New Business Chairman Duncan

- a. Community and Emergency Services Committee Commissioner Couch
1. (I2a1) Renewal Contract with Brainfuse Inc. for Online Tutoring and Job Assistant Services
 2. (I2a2) Library Services Agreement with the Greater Clarks Hill Regional Library System
 3. (I2a3) Resolution 23-25 Amending the Parks and Recreation Facility Rental and Membership Fee Schedule - **First Reading**
 4. (I2a4) Amendment Number 1 for Ambulance, Emergency and Non-Emergency Medical Services with Gold Cross
- b. Development and Planning Services Committee Commissioner Skinner
1. (I2b1) Ordinance Number 23-02, Text Amendment, Chapter 54 Mobile Homes and Trailers, Article I In General, Section 54-9 *Temporary use authorization* - **First Reading**
 2. (I2b2) Ordinance Number 23-03, Text Amendment, Chapter 74 Subdivisions, Article IV Minimum Standards for Improvements, Section 74-118 *Variances* - **First Reading**
 3. (I2b3) Ordinance Number 23-04, Text Amendment, Chapter 90 Zoning, Article IV Supplemental Requirements, Section 90-142 *Home occupations* - **First Reading**
 4. (I2b4) Ordinance Number 23-05, Text Amendment, Chapter 90 Zoning, Article V Administration, Section 90-179 *Appeals, variances, and minor waivers* - **First Reading**
 5. (I2b5) Ordinance Number 23-06, Text Amendment, Chapter 90 Zoning, Article V Administration, Section 90-180 *Zoning changes; ordinance amendments* - **First Reading**
 6. (I2b6) Resolution Number 23-34 Halting the Issuance of New Tattoo Applications
- c. Public Works and Engineering Services Committee Commissioner Richardson
1. (I2c1) Master Plan for Water Utility
 2. (I2c2) Resolution Number 23-26 to Amend the Fee Schedule for Water Utility - **First Reading**
 3. (I2c3) Resolution 23-27 Amendment of the Fee Schedule for Land Development Fees in the Stormwater Compliance Department - **First Reading**
 4. (I2c4) Resolution Number 23-29 Amendment of the Fee Schedule for Building Standards - **First Reading**
 5. (I2c5) Resolution 23-20 to establish a Street Light District in Tillery Park Section 2 - **First Reading**

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

1. Property

- a. (M1a) Lester Williams parcel 053116, William Cull parcel 053006C, Sidney & Ardine Carrol parcel 052016, Arnold & Pia Gonzales parcel 042272, Hermelinda Aldape-Garcis parcel 052013, Shane Sherwood parcel 052017, Esohe & Charity Uhunmwangho parcel 053005H, Esohe & Charity Uhunmwangho parcel 053005J and Esohe & Charity Uhunmwangho parcel 053005K for temporary and permanent easement for the Euchee Creek Interceptor project.
- b. (M1b) Raymond Connor parcel 042079B, Daniel Moore parcel 031031 and James & Elizabeth Little parcel 042012I for the temporary and permanent easements for Sawdust Road.
- c. (M1c) Grand Oak Farms, LLC for parcel 029006 for the temporary and permanent easements for the Euchee Creek Force Main project
- d. (M1d) Johnny Johnson parcel number 065012, Journey Community Church Inc. parcel 071002E, Juana Matias parcel number 071004K, Peter & Kathy Hicks parcel number 071004R, Joseph Thomas parcel number 071010A, Ann Woods parcel number 071011B, John Putnam parcel number 071011, Angelica & Angel Montiel parcel number 071011E to obtain right of way and/or easements for the Hardy McManus Road widening project.
- e. (M1e) Miller Finley parcel 060056A to obtain right of way and/or easements for the Hereford Farm Road widening project
- f. (M1f) Resolution 23-32, Declarations of Taking and Order by Condemnation for a portion of tax map 071F034 for the improving, widening, paving, aligning and maintaining Hardy McManus Road
- g. (M1g) Resolution 23-33, Declarations of Taking and Order by Condemnation for a portion of tax map 071D077 for the improving, widening, paving, aligning and maintaining Hardy McManus Road
- h. (M1h) Settlement Agreement, Quitclaim Deed and Consent Final Judgement for a portion of tax map 077002D for the improving, widening, paving, aligning and maintaining Furys Ferry Road
- i. (M1i) Monte & Nicole Holt parcel 071002K for miscellaneous house expenses

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, June 20, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center