



Columbia County Board of Commissioners
Agenda for June 20, 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) June 06, 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

- 1. Item I2d1 Sale of a portion of John Deere Parkway to Deere & Company was removed from the agenda

- 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. Declaration Chairman Duncan
 - a. Proclamation recognizing the Harlem High School Baseball Team as the 2023 GHSA 3A State Champions Commissioner Couch

- 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) Nulla Bona Report for June 2023
 - b. (H1b) Appointment of Vivian Cushman as the Chairperson of the Board of Elections
 - c. (H1c) Extension of the State Properties Commission Agreement for the Department of Driver Services
 - d. (H1d) Extension of the State Properties Commission Agreement for the Department of Community Supervision

- e. (H1e) Extension of the State Properties Commission Agreement for the Department of Family & Children Services
 - f. (H1f) Independent Contractor Agreement with Renforce, Inc for the Accountability Court
 - g. (H1g) Acceptance of the Judicial Council of Georgia ARPA Funding Award CY23 Cycle 2
 - h. (H1h) Criminal Justice Coordinating Council Accountability Courts Grant J24-8-132
 - i. (H1i) Independent Contractor Agreement with Tanya Jeffords to serve as Accountability Court Defense Counsel
 - j. (H1j) Resolution Number 23-30 Appointment of the Initial Board of Directors for the Hospital Authority of Columbia County
 - k. (H1k) Contract with Fouts Brothers for the purchase of a 3,000 gallon tanker
 - l. (H1l) Scanning America Contract Renewal #3
 - m. (H1m) Amendment Number 1 and Renewal of Agreement with Mainline Information Systems
 - n. (H1n) Renewal of the Agreement with Layer 3 Communications for Managed Security Services
 - o. (H1o) Renewal of the Agreement with A3 Communications for Genetec Video Management System Support
 - p. (H1p) Renewal of the Agreement with NetPlanner Systems, Inc. for Genetec Video Management System Support
 - q. (H1q) Renewal of Agreement with Fred Daniel Mapping Services
 - r. (H1r) Renewal of Agreement with Dell for Equipment and Services
 - s. (H1s) Highliter Cable Services, Inc. Contract Renewal
 - t. (H1t) Renewal of Agreement with Woolpert for Cityworks-related Hardware and Software Services
 - u. (H1u) Right of Way Agreement and Indemnity Agreement with Georgia Department of Transportation for LPR Camera Locations
 - v. (H1v) FY 2023/2024 ACCG Property and Liability Insurance Renewal
2. Development and Planning Services Committee Commissioner Skinner
- a. (H2a) Renewal Number 1 with Coastal Waste & Recycling of Georgia LLC for refuse services
 - b. (H2b) Renewal Number 1 with A-Com Security Company, LLP dba Acom Integrated Solutions for Fire and Intrusion Monitoring Services
 - c. (H2c) Supplemental Agreement Number 1 with GDOT for William Few Pkwy Resurfacing, PI# 0017534
 - d. (H2d) Alcoholic Beverage License, K T O'Neal Restaurants LLC dba Rally Point Grille
 - e. (H2e) Easement Encroachment Agreement for Tax Map 074J Parcel 053
 - f. (H2f) Easement Encroachment Agreement for Tax Map 077A Parcel 099A
 - g. (H2g) Memorandum of Understanding with Fort Gordon for Military Compatibility

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

- a. Community and Emergency Services Committee Commissioner Couch
 - 1. (I1a1) Resolution 23-25 Amending the Parks and Recreation Facility Rental and Membership Fee Schedule - **Second Reading**
 - b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1b1) Ordinance Number 23-02, Text Amendment, Chapter 54 Mobile Homes and Trailers, Article I In General, Section 54-9 *Temporary use authorization* - **Second Reading**
 - 2. (I1b2) Ordinance Number 23-03, Text Amendment, Chapter 74 Subdivisions, Article IV Minimum Standards for Improvements, Section 74-118 *Variances* - **Second Reading**
 - 3. (I1b3) Ordinance Number 23-04, Text Amendment, Chapter 90 Zoning, Article IV Supplemental Requirements, Section 90-142 *Home occupations* - **Second Reading**
 - 4. (I1b4) Ordinance Number 23-05, Text Amendment, Chapter 90 Zoning, Article V Administration, Section 90-179 *Appeals, variances, and minor waivers* - **Second Reading**
 - 5. (I1b5) Ordinance Number 23-06, Text Amendment, Chapter 90 Zoning, Article V Administration, Section 90-180 *Zoning changes; ordinance amendments* - **Second Reading**
 - c. Public Works and Engineering Services Committee Commissioner Richardson
 - 1. (I1c1) Resolution 23-20 to establish a Street Light District in Tillery Park Section 2 - **Second Reading**
 - 2. (I1c2) Resolution Number 23-26 to Amend the Fee Schedule for Water Utility - **Second Reading**
 - 3. (I1c3) Resolution 23-27 Amendment of the Fee Schedule for Land Development Fees in the Stormwater Compliance Department - **Second Reading**
 - 4. (I1c4) Resolution Number 23-29 Amendment of the Fee Schedule for Building Standards - **Second Reading**
2. New Business Chairman Duncan
- a. Community and Emergency Services Committee Commissioner Couch
 - 1. (I2a1) Proclamation recognizing the Harlem High School Baseball Team as the 2023 GHSA 3A State Champions
 - b. Management and Internal Services Committee Commissioner Melear
 - 1. (I2b1) Resolution 23-28 Adopting an Annual Budget for All Funds of Columbia County Georgia for Fiscal Year 2023/2024
 - c. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2c1) RZ23-06-01, Major PRD (Planned Residential Development) Revision, Off Baker Place Road, Tax Map 051 Parcel 049C, 34.15 +/- acres and currently zoned PRD (Planned Residential Development).
 - 2. (I2c2) VA23-06-01, Variance to Section 90-135 *Signs*, Off Prince George Ave & Jamestown Ave, Tax Map 065A Parcels 503A & 501C, 0.94 +/- acres & 0.27 +/- acres respectively, and currently zoned R-1/RCO (Single Family Residential with Residential Cluster Overlay) & R-2/RCO (Single Family Residential with Residential Cluster Overlay).

3. (I2c3) Resolution Number 23-35 Amendment to the fee schedule for the Planning Services Division - **First Reading**

d. Public Works and Engineering Services Committee Commissioner Richardson

1. (I2d1) ~~Sale of a portion of John Deere Parkway to Deere & Company~~ **This item was removed during the approval of the agenda**

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

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. Personnel

- a. (M1a) Cost of living increases for all eligible employees as presented in attachment A which includes final salaries to be effective July 02, 2023

2. Property

- a. (M2a) Judith & Robert Fleenor, Jr. parcel 071004P, Bryan Rodgers parcel 071008C, \$10,500 to Garner & Lynn Powell parcel 071011c and Columbia County Board of Commissioners for parcel 071012 to obtain right of way and/or easements for the Hardy McManus Road widening project.
- b. (M2b) Robert & Rachel Ingram parcel 071002J for additional cost

N. ADJOURNMENT Chairman Duncan

The next scheduled meeting is Tuesday, July 16, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center