



Columbia County Board of Commissioners
Agenda for July 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) June 20, 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.

- 1. Declaration Chairman Duncan
 - a. (G1a) Proclamation recognizing the Augusta Christian Schools' state championship accomplishments Commissioner Melear

- 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) Animal Services Donations
 - b. (H1b) Service Agreement with the City of Harlem for the Oliver Hardy Festival
 - c. (H1c) Contract with Fire Line Inc. for the Purchase of an E-One Pumper Truck.
- 2. Management and Internal Services Committee Commissioner Melear
 - a. (H2a) United Healthcare Medical Product Renewal for Year 2024
 - b. (H2b) FY24 Criminal Justice Coordinating Council Incentive Grant Award Y24-8-007

- c. (H2c) FY24 Service Agreement with CSRA Alliance for Fort Gordon
 - d. (H2d) Proclamation recognizing the Augusta Christian Schools' state championship accomplishments
 - e. (H2e) Professional Services Agreement with Serotta, Maddocks, Evans & Company for Internal Auditing
 - f. (H2f) Acceptance of the Project Safe Neighborhoods CJCC Grant
 - g. (H2g) Professional Services Agreement for External Auditing Services with Cherry Bekaert, LLP.
 - h. (H2h) Columbia County Community Connections Agreement
 - i. (H2i) Annual Support and License Agreement for MUNIS Software
 - j. (H2j) Cityworks Annual Maintenance - Authorization for Payment
 - k. (H2k) Microsoft Enterprise Agreement 2023-2026
3. Development and Planning Services Committee Commissioner Skinner
- a. (H3a) Professional Services Agreement with Cranston, LLC. for the construction of Pickleball Courts at the Columbia County Racquet Center
 - b. (H3b) Change Order 1 with Beam's Contracting for Flowing Wells Rd Widening
 - c. (H3c) Memorandum of Understanding with Sheriff's Office for Fingerprint Processing
 - d. (H3d) Agency User Agreement Renewal with Georgia Crime Information Center
 - e. (H3e) Ancillary Dwelling, 3312 Tom Bartles Road, Tax Map 015 Parcel 005K, 7.5 +/- acres, and currently zoned R-A (Residential Agricultural).
 - f. (H3f) Ancillary Dwelling, 3316 Tom Bartles Road, Tax Map 015 Parcel 005M, 7.5 +/- acres, and currently zoned R-A (Residential Agricultural).
4. Public Works and Engineering Services Committee Commissioner Richardson
- a. (H4a) Contract with Duke's Root Control, Inc. for a Precision I&I Microdetection Study
 - b. (H4b) Tower Site Land License Agreement with T-Mobile for High Meadows laydown yard
 - c. (H4c) Contract with U.S. Peroxide LLC dba USP Technologies to purchase Bulk Hydrogen Peroxide
 - d. (H4d) Change Order Number 1 with Ardurra, formerly Zel Engineering, for the sewer force main to Euchee Creek project
 - e. (H4e) Change Order Number 2 with Ardurra, formerly Zel Engineering for the Jim Blanchard and Clarks Hill Water Treatment Taste and Odor Engineering project
 - f. (H4f) Purchase of Signal Equipment for Traffic Signal Upgrades at the Intersections of Evans to Locks Rd @ Columbia Industrial Blvd, Evans to Locks Rd @ N. Belair Rd and N. Belair Rd @ Evans Town Center Blvd
 - g. (H4g) Construction Contract with Blair Construction for the Miramar Drive Storm Sewer Extension Project, BID 2022044-BID5200
 - h. (H4h) Construction Contract with Reeves Construction for The Pass Culvert Replacement
 - i. (H4i) Independent Contractor Agreement with Civil Solutions for UV Pipe Lining on Stonington Drive
 - j. (H4j) Resolution 23-31 and Project Delivery Agreement with GDOT for the Hardy McManus Road Widening Project, PI 0013704

- k. (H4k) Indication of Roundabout Support for a Roundabout at Wrightsboro Rd and Baker Place Rd Intersection
- l. (H4l) Indication of Roundabout Support for a Roundabout at Columbia Rd and Louisville Rd Intersection
- m. (H4m) Construction Contract for TIA 2 Resurfacing - Group 2 with E.R. Snell Contractor, Bid 2023010-BID3313
- n. (H4n) Supplemental Agreement No. 1 with GDOT for White Oak Rd, Countyline Rd, and Sawdust Rd Resurfacing
- o. (H4o) Change Order #1 with Keck & Wood for the 2022 Traffic Signal Mast Arm Upgrade Project
- p. (H4p) Prior Rights Research Contract with Surveying and Mapping, LLC. for the Hardy McManus Rd Widening Project
- q. (H4q) Street Sign Intergovernmental Agreement with the City of Lincoln
- r. (H4r) Title VI Plan Annual Renewal for Transportation
- s. (H4s) Acceptance of Improvements and Non-Exclusive Perpetual Easements for Piedmont Prompt Care at Greenpoint

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. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1a1) Resolution Number 23-35 Amendment to the fee schedule for the Planning Services Division - **Second Reading**
- 2. New Business Chairman Duncan
 - a. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2a1) RZ23-06-03, Rezoning from R-A (Residential Agricultural) to C-C (Community Commercial), 5607 Columbia Road, Tax Map 050 portion of Parcel 002G, 3.37 +/- acres out of a total of 360.9 +/- acres, and currently zoned R-A (Residential Agricultural).
 - 2. (I2a2) VA23-06-04, Variance to Sections 90-139 *Buffers and Screening* and 90-147(g)(10)(b) *Use Provisions*, 5607 Columbia Road, Tax Map 050 portion of Parcel 002G, 3.37 +/- acres out of a total of 360.9 +/- acres, and currently zoned R-A (Residential Agricultural).
 - 3. (I2a3) VA23-06-03, Variance to Section 90-139 *Buffers and Screening*, located off Stablebridge Way, Tax Map 060 Parcel 1697, 9.79 +/- acres, and currently zoned R-2 (Single Family Residential).
 - 4. (I2a4) RZ23-06-02, Conditional Use for a Bed and Breakfast, 635 River Pines Drive, Tax Map 077 Parcel 050, 6.29 +/- acres, and currently zoned R-1 (Single Family Residential).
 - 5. (I2a5) RZ23-06-04, Rezoning from M-2 (General Industrial) to C-C (Community Commercial), 5863 Washington Road, Tax Map 036 portion of Parcel 034, 0.59 +/- acres out of a total of 150.67 +/- acres, and currently zoned M-2 (General Industrial).

6. (I2a6) VA23-06-06, Variance to Sections 90-133 *Parking*, 90-135 *Signs*, & 90-139 *Buffers & Screening*, 6008 Clarks Hill Road, off Washington Road, and 5836 Washington Road, Tax Map 036 Parcels 012 & 013 and a portion of 034, a total of 3.83 +/- acres, and currently zoned C-C (Community Commercial) and M-2 (General Industrial).
7. (I2a7) RZ23-06-05, Rezoning from R-2 (Single Family Residential) to C-C (Community Commercial), 170 South Belair Road, Tax Map 074 Parcel 046, 8.46 +/- acres, and currently zoned R-2 (Single Family Residential).
8. (I2a8) VA23-06-07, Variance to Section 90-147(g)(10)(b) *Use Provisions*, 170 South Belair Road, Tax Map 074 Parcel 046, 8.46 +/- acres, and currently zoned R-2 (Single Family Residential).
9. (I2a9) RZ23-06-06, Major PUD (Planned Unit Development) Revision, 1000 West Lake Commons Drive, Tax Map 082 Parcel 526, 5.68 +/- acres, and currently zoned PUD (Planned Unit Development).
10. (I2a10) VA23-06-05, Variance to Section 90-98 *List of lot & Structure Requirements*, 210 Meridian Drive, Tax Map 062 Parcel 086I, 1.55 +/- acres, and currently zoned C-2 (General Commercial).
11. (I2a11) VA23-06-08, Variance to Sections 90-139 *Buffers & Screening* & 90-147(g)(10)(b) *Use Provisions*, off Columbia Road, off Lewiston Road, & 120 Lewiston Road, Tax Map 061 Parcels 020M, 022A, & 022, a total of 8.83 +/- acres, and currently zoned C-2 (General Commercial).
12. (I2a12) Conditional License, Encroachment & Maintenance Agreement with The Villages of Jones Creek
13. (I2a13) Alcoholic Beverage License, Ridge Road Bait & Tackle LLC - *postponed to August 01, 2023*

b. Public Works and Engineering Services Committee Commissioner Richardson

1. (I2b1) Proclamation recognizing Melvin Gibson for 50 years of service

3. Items Added at the Meeting

J. LEGAL MATTERS County Attorney Driver

1. (J1) Approval of the form of the Development Agreement between AU Medical Center, Inc. and the Board of Regents of the University System of Georgia
2. (J2) Intergovernmental Contract with the Columbia County Hospital Authority
3. (J3) Resolution 23-42 Authorizing, Approving and Providing for the Execution and Delivery of a Development Agreement with AU Medical Center, Inc. and The Board of Regents of the University System of Georgia and an Intergovernmental Contract with Columbia County Hospital Authority

K. REQUESTS FOR REVIEW BY COMMITTEE Chairman Duncan

L. PUBLIC COMMENTS AND PARTICIPATION Chairman Duncan

1. (L1) ~~Marlena Bergeron~~ - *was not present*

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) Settlement Agreement and quitclaim deed with David F. Sanback, Jr., as executor of the estate of David F. Sandbach, Sr. and Robert Sandback, parcel 061030D, for the purpose of widening and improving Lewiston Road
- b. (M1b) Jayson Stonehocker parcel 071004H, Scott & Angela Woodhams parcel 071004U, Woodruff Landing Association, Inc parcel 071E001 and Alexis Plair parcel 077013G to obtain right of way and/or easements for the Hardy McManus Road Widening Project.
- c. (M1c) Additional moving cost for parcel 071002J
- d. (M1d) Larry Morris parcel 009003 to obtain property for a new fire station
- e. (M1e) Resolution Number 23-40, Declarations of Taking and Order by condemnation for a portion of parcel 0521386 and Resolution Number 23-41, Declarations of Taking and Order by condemnation for a portion of parcel 052229 for the Euchee Creek Sewer Interceptor project
- f. (M1f) Intergovernmental Agreement with the Development Authority of Columbia County regarding parcel 072552A

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, August 01, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center