



**Columbia County Board of Commissioners
Agenda for August 1, 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 Vice Chairman Richardson
- C. PLEDGE OF ALLEGIANCE Chairman Duncan
- D. ROLL CALL / QUORUM Chairman Duncan
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING Chairman Duncan
 - 1. (E1) July 18, 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. Proclamation recognizing the Greenbrier High School Girls Golf Team state championship Vice Chairman Richardson

- 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) Agreement with Ungerboeck International, LLC for Momentus-Venue Ops software
 - b. (H1b) Proclamation recognizing the Greenbrier High School Girls Golf Team state championship
 - c. (H1c) Independent Contractor Agreement with Christina Dezutter for the Senior Center Ceramics Instructor
 - d. (H1d) Independent Contractor Agreement with Bliss Products and Services, Inc. for the Purchase and Installation of Pavilions at Gateway Park
- 2. Development and Planning Services Committee Commissioner Skinner

- a. (H2a) Alcoholic Beverage License, Potmel LLC dba Shishkebab Restaurant
- 3. Public Works and Engineering Services Committee Commissioner Richardson
 - a. (H3a) The Market Change Order 001
 - b. (H3b) Rejection of the Bid #2023017-BID2720 for the Construction of Columbia County Fire Rescue 2 Replacement
 - c. (H3c) Encroachment Agreements with River Gate Development, LLC. for Tax Map 071 Parcels 144, 143, 142, 141, 140, 139, 138 & 137
 - d. (H3d) Proposal to purchase X-8 Hydro Excavator from P&H Supply Company
 - e. (H3e) Independent Contractor Agreement with GMC to Evaluate the Hydraulic Capacity of Jim Blanchard WTP
 - f. (H3f) Independent Contractor Agreement with GMC to Determine our Wastewater Pretreatment Limit
 - g. (H3g) Removal of Mechanical Manager Charles Williams Category C Auto Allowance
 - h. (H3h) Adding a Cell Phone Allowance to Position Number 1838, Heavy Equipment Operator
 - i. (H3i) Independent Contractor Agreement with GMC Periodic Maintenance of Hydraulic Model
 - j. (H3j) Reclassifying Winfield Hills Road to a Collector Road
 - k. (H3k) Resolution 23-37 to Increase the Speed Limit on Knob Hill Farm Rd
 - l. (H3l) Resolution 23-43 to Amend Fairfax St Street Light District (SD-102E)
 - m. (H3m) Purchase of Wetland and Stream Mitigation Credits from Yam Grandy Wetland & Stream Mitigation Bank for the Hardy McManus Rd Widening Project, PI# 0013704
 - n. (H3n) Change Order 2 with Beam's Contracting for Flowing Wells Rd Widening
 - o. (H3o) Acceptance of Improvements and Permanent Easement for Pumpkin Center Properties, LLLP

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) Alcoholic Beverage License, Ridge Road Bait & Tackle LLC - *postponed from July 18, 2023*
 - 2. (I1a2) Reconsideration of **VA23-06-08**, Variance to Sections 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) that was presented at the July 18th meeting.
- 2. New Business Chairman Duncan
 - a. Development and Planning Services Committee Commissioner Skinner

1. (I2a1) RZ23-07-01, Conditional Use for Massage, 4158 Washington Road Suite 10, Tax Map 079 Parcel 098E, 3.93 +/- acres, and currently zoned C-2 (General Commercial).
2. (I2a2) RZ23-07-02, Major PUD (Planned Unit Development) Revision, 2485 Sunflower Drive, Tax Map 060 Parcel 1012, 1.71 +/- acres, and currently zoned PUD (Planned Unit Development).
3. (I2a3) RZ23-07-03, Master Sign Plan, 5000 Wrightsboro Road, Tax Map 069 Parcel 102, 93.62 +/- acres, and currently zoned M-2 (General Industrial).
4. (I2a4) RZ23-07-04, Rezoning unzoned to S-1 (Special), located at the intersection of Baston Road & Washington Road, Tax Map NA Parcel NA, 0.02 +/- acres, and currently unzoned.
5. (I2a5) VA23-07-01, Variance to Section 18-312 *Lot size and setbacks*, located at the intersection of Baston Road & Washington Road, Tax Map NA Parcel NA, 0.02 +/- acres, and currently unzoned.

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. Property

- a. (M1a) James & Monique Butler for tax map 071009 and tax map 071009A, Lisa & Erik Wahman parcel 071008A and Eric & Franquetta Taylor parcel 071011A to obtain right of way and/or easements for the Hardy McManus Road widening project.
- b. (M1b) Arnold & Pia Gonzales parcel 042272, Christine Martin parcel 052009G, Esohe & Charity Uhunmwangho parcel 053005K, William Cull parcel 053006C and to accept the donation from Creek Bend Community Association, Inc. parcel 0623147 for additional temporary and permanent easements for the Euchee Creek Interceptor project.

N. ADJOURNMENT	Chairman Duncan
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The next scheduled meeting is Tuesday, August 15, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center