



**Columbia County Board of Commissioners
Agenda for September 5, 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) August 15, 2023 Millage Rate Public Hearing | |
| 2. (E2) August 15, 2023 Board of Commissioners | |
| 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. (F1) *Addition of Item H1k Juvenile Court Independent Contractor Agreement with Jordan Michael Hanson*

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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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| 1. Presentation | Chairman Duncan |
| a. (G1a) Presentation of Checks from the 2023 Columbia County Fire Rescue Boot Drive to the Burn Foundation of America and Community Connection | |
| 2. Declaration | Chairman Duncan |
| a. National Recovery Month Proclamation | Commissioner Couch |

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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 |
| a. (H1a) Agreement for Clover Sport Point of Sale System Hardware and Software with Fiserv, Inc. | |

- b. (H1b) Independent Contractor Agreement with Bliss Products and Services, Inc. for the Shelters for Dog Park at Martinez Park
 - c. (H1c) Animal Services Donations
 - d. (H1d) Independent Contractor Agreement with Petersburg Tennis Academy, LLC. for Tennis Instruction
 - e. (H1e) Purchase of Wildwood Park Campground Items
 - f. (H1f) Purchase of Banquet Chairs from MityLite, Inc. for Savannah Rapids Pavilion
 - g. (H1g) National Recovery Month Proclamation
 - h. (H1h) FY24 Service Agreement with FireKFiveK
 - i. (H1i) Service Agreements with Burn Foundation of America and Columbia County Community Connections for the 2023 CCFR Boot Drive
 - j. (H1j) Purchase ProQA medical dispatch software from Priority Dispatch and Motorola Flex ProQA interface from Motorola Solutions.
 - k. (H1k) Juvenile Court Independent Contractor Agreement with Jordan Michael Hanson
2. Public Works and Engineering Services Committee Commissioner Richardson
- a. (H2a) Easement Encroachment Agreement, 126 Autumn Leaf Way, Tax map 073K Parcel 084, 0.27 +/- acres, and currently zoned R-2 (Single Family Residential).
 - b. (H2b) Purchase of 3/4 Ton Service Body Trucks
 - c. (H2c) Contract with Blair Construction and the purchase of concrete from SRM Concrete for the Water Utility Laydown Yard
 - d. (H2d) Contract with Blair Construction for Water Utility Campus Stormwater Improvements
 - e. (H2e) Intergovernmental Agreement (IGA) with the City of Grovetown for Harlem Grovetown Road
 - f. (H2f) Purchase from Utilicom, 360 Network Solutions, Temple and Rythm Traffic Signal Equipment for Various Locations
 - g. (H2g) Independent Contractor Agreement with Keck & Wood, Inc for Signal Timing Services for the Lewiston Rd Diverging Diamond Interchange
 - h. (H2h) Contract with the Georgia Environmental Protection Division for a 319(h) Non-Point Source Pollution Grant at Lakeside Park
 - i. (H2i) Independent Contractor Agreements with Goodwyn Mills Cawood (GMC) for Select Activities associated with the 319(h) Non-Point Source Pollution Grant at Lakeside Park
 - j. (H2j) Change Order 1 with ER Snell for TIA 2 Group 2 Resurfacing
 - k. (H2k) Resolution 23-45 and Project Delivery Agreement with GDOT for the Clanton Road Improvements, PI 0017527
 - l. (H2l) An Independent Contractor Agreement with The Development Company for Abatement and Demolition of Tax Parcel 065012, 071002J and 071002K for the Hardy McManus Road Widening Project

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. New Business

Chairman Duncan

- a. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1a1) RZ23-08-01, Major PUD (Planned Unit Development) Revision, 2335 Laurens Street, Tax Map 075 Parcel 172, 0.18 +/- acres, and currently zoned PUD (Planned Unit Development).
 - 2. (I1a2) RZ23-08-02, Major PUD (Planned Unit Development) Revision, 2339 Laurens Street, Tax Map 075 Parcel 171, 0.18 +/- acres, and currently zoned PUD (Planned Unit Development).
 - 3. (I1a3) RZ23-08-03, Major PUD (Planned Unit Development) Revision, 2341 Laurens Street, Tax Map 075 Parcel 170, 0.18 +/- acres, and currently zoned PUD (Planned Unit Development).
 - 4. (I1a4) RZ23-08-04, Rezoning from C-2 (General Commercial) & C-C (Community Commercial) to C-2 (General Commercial) with Conditional Use for Retail Package Sales, 6697 Washington Road, Tax Map 024 Parcel 001, 5.01 +/- acres and currently zoned C-2 (General Commercial) & C-C (Community Commercial).
- b. Public Works and Engineering Services Committee Commissioner Richardson
 - 1. (I1b1) Residential Street Light Districts & Intersections Safety Lighting Procedure
 - 2. (I1b2) Resolution 23-47 Amending the Residential Street Light Tax Districts - **First Reading**

2. Items Added at the Meeting

- J. LEGAL MATTERS County Attorney Driver
 - 1. (J1) Resolution Number 23-46 Approval by the Board of Commissioners of the Issuance of Revenue Anticipation Certificates by the Hospital Authority
- 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) Facility Management Reorganization
- 2. Property
 - a. (M2a) F&M Bank parcel 061017 and One Oak Investments, LLC parcel 061015 for the Grovetown Food Lion sewer line project.
 - b. (M2b) An easement from Georgia Transmission Corp., an Electric Membership Corp. parcel 053148 for the Euchee Creek interceptor project.
 - c. (M2c) Eddie & Lanette Brown Tax Map 071015G, John & Dagni Frederick for Tax Map 077012C and for Tax Map 077015 to obtain right of way and/or easements for the Hardy McManus Road widening project.
 - d. (M2d) Allen Farms Homeowners Association, Inc. Tax Map 0671406 to obtain right of way and/or easements for the Hereford Farm Road widening project.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, September 19, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center