



**Columbia County Board of Commissioners
Agenda for September 19, 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) September 05, 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. *Addition of Item I3a Appointment of Ricardo Bravo to serve on the Public Facilities Authority.*

- 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

- a. (G1a) Proclamation in Remembrance of Deborah Bailey Marshall 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) Appointment of Kellie Johnson to the Convention and Visitors Bureau Board
- b. (H1b) Amendment Number 1 to the CorrectHealth Columbia, LLC for Inmate Medical Services
- c. (H1c) Judicial Circuit Accountability Court Contract for Treatment Services with DeVose & Associates
- d. (H1d) Judicial Circuit Accountability Court Contracts for Transportation Services and Substance-Use Testing with Russell Corley
- e. (H1e) Proclamation in Remembrance of Deborah Bailey Marshall

- f. (H1f) GDOT FY 2025 5311 Rural Transportation Program Application
 - g. (H1g) 2023 ACCG – Group Self-Insurance Workers’ Compensation Fund Employee Safety Grant Award
 - h. (H1h) Purchase of 1/2 Ton Trucks
 - i. (H1i) Cisco Enterprise Agreement Payment Authorization 2023-2024
 - j. (H1j) Amendment to the Comprehensive Plan Policy 710.10 Data Backup and Renumbr 781.10
 - k. (H1k) Cisco Smartnet Renewal Payment Authorization 2023
 - l. (H1l) C3BU Dark Fiber Indefeasible Right of Use (IRU) Agreement with Gentry Fund
 - m. (H1m) Independent Contract with SHI International Corp. for the Information Technology Disaster Recovery Site
2. Development and Planning Services Committee Commissioner Skinner
- a. (H2a) Change Order Number 1 with Sommers Construction for 911 Center Addition
 - b. (H2b) Arcade Operator’s License, Owens Holdings II LLC dba Retro City Arcade
 - c. (H2c) Ancillary Dwelling Variance, 656 Bent Creek Drive, Tax map 059 Parcel 135, 5.63 +/- acres, R-A (Residential Agricultural).

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. Public Works and Engineering Services Committee Commissioner Richardson
 - 1. (I1a1) Resolution 23-47 Amending the Residential Street Light Tax Districts -
Second Reading
2. New Business Chairman Duncan
- a. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2a1) Ordinance Number 23-03, Text Amendment, Chapter 90 Zoning, Section 90-97 *Allowed Uses* & Section 90-147 *Use provisions* - ***First Reading***
 - b. Public Works and Engineering Services Committee Commissioner Richardson
 - 1. (I2b1) Sale of a portion of John Deere Parkway to Deere & Company
 - 2. (I2b2) Sale of a portion of Evans Town Center Blvd to Queensborough National Bank & Trust Company
3. Items Added at the Meeting
- a. (I3a) Appointment of Ricardo Bravo to the Public Facilities Authority

J. LEGAL MATTERS County Attorney Driver

K. REQUESTS FOR REVIEW BY COMMITTEE Chairman Duncan

L. PUBLIC COMMENTS AND PARTICIPATION Chairman Duncan

1. (L1) *Tyler Christensen to speak concerning speeding on Traverse Trail and the Speed Hump Policy*

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) Salary and Cell Phone Allowance Adjustment for Amie Wheatley
2. Property
 - a. (M2a) Connie Wisnieski tax map number 060055, Nathaniel & Monica Edenfield tax map number 060054, Nidhi & Adarsh Gulati tax map number 060045D, tax map number 072B153, tax map 073419 to Connemara Property Owners' Association, Inc. to obtain right of way and/or easements for the Hereford Farm Road Widening Project.
 - b. (M2b) Roy & Helene Rich tax map number 071011D to obtain right of way and/or easements for the Hardy McManus Road Widening Project.
 - c. (M2c) Garry Peloquin Tax Map 077010F to obtain right of way and/or easements for the Fury's Ferry Road widening project.
 - d. (M2d) Resolution Number 23-49, Declaration of Taking and Order by Condemnation for a portion of tax map number 065016F for improving, widening, paving, aligning and maintaining Hardy McManus Road.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, October 03, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center