



**Columbia County Board of Commissioners
Agenda for October 3, 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) September 19, 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.

- 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
- 2. Development and Planning Services Committee Commissioner Skinner
 - a. (H2a) Alcoholic Beverage License, Trishlom LLC dba Super Lotto
- 3. Public Works and Engineering Services Committee Commissioner Richardson
 - a. (H3a) Award BID#2023021-BID2720 Columbia County Fire Rescue 2 Replacement to Kuhlke Construction & Associates Inc.
 - b. (H3b) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Special Inspections and Materials Testing Services at Fire Rescue Station 2
 - c. (H3c) The Director of the Facilities Design and Construction department to have signatory authorization for Georgia Environmental Protection Division Construction Stormwater Permitting Documents

- d. (H3d) Independent Contract Agreement with Environmental Instrumentation & Calibration, Inc. for the Rehabilitation of Little River Disk Filters
- e. (H3e) First Amendment of the Memorandum of Understanding and the Second Amendment of the Lease Agreement with New Cingular Wireless PCS, LLC. for the AT&T Antenna located at 5984 Columbia Road
- f. (H3f) Cayenta Billing Software Change Order #1
- g. (H3g) Amendment to the funding source for the Autumn Trail Culvert Replacement Project
- h. (H3h) Community Rating System (CRS) Re-Certification
- i. (H3i) Independent Contractor Agreement with Keck & Wood for the Washington Rd at William Few Pkwy Intersection Operational Improvements Project.
- j. (H3j) Independent Contractor Agreement with W & A Engineering, LLC. for the Ray Owens Rd at White Oak Rd Intersection Improvement Project
- k. (H3k) Independent Contractor Agreement with Cranston LLC. for the Ridgepine Drive Extension Project
- l. (H3l) Purchase of Excavator from Vermeer Southeast

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
 - 1. (I1a1) Ordinance Number 23-03, Text Amendment, Chapter 90 Zoning, Section 90-97 *Allowed Uses* & Section 90-147 *Use provisions* - **Second Reading**
- 2. New Business Chairman Duncan
 - a. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2a1) RZ23-09-01, Rezoning from R-A (Residential Agricultural) to S-1 (Special), 5585 White Oak Road, Tax Map 017 Parcel 014B, 6.00 +/- acres, and currently zoned R-A (Residential Agricultural).
 - 2. (I2a2) RZ23-09-02, Major PUD (Planned Unit Development) Revision, 1870 Champions Circle, Tax Map 065 Parcel 250, 0.78 +/- acres, and currently zoned PUD (Planned Unit Development).
 - 3. (I2a3) VA23-09-01, Variance to Section 90-98 *List of lot & structure requirements*, 4036 Gateway Boulevard, Tax Map 068 Parcel 1054, 0.93 +/- acres, and currently zoned C-2 (General Commercial).
- 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

1. Property

- a. (M1a) Gina Bennett trustee of parcel 031037D, Hardy Land LLC. parcel 031273, James McDaniel parcel 042156A, Vicki Dye parcel 042211, Henri Kalney parcel 053114 and Dylan & Grace Edwards parcel 063001B to obtain temporary and permanent easement for the Euchee Creek Interceptor project.
- b. (M1b) Settling the condemnation action with Terry Randolph parcel 065016F, Civil Action Number 2022-ECV-0641 for the Hardy McManus Road Widening Project.
- c. (M1c) Parcel 060076H & parcel 060076E Columbia County Board of Education, Elizabeth and Charles Heath parcel 067100C, parcel 067100B & parcel 067099B to Charles Heath, Charles Heath, Sr. parcel 067098, Sabrina Cliett parcel 072A056, Jacquelyn Brantley parcel 072A055, Faith and Jim Black parcel 072A023, Dharm Sinha parcel 067016, parcel 060036A & \$7,000 parcel 060036B to Charles Gantt to obtain right of away and/or easements for the Hereford Farm Road widening project.
- d. (M1d) A.R. Lane parcel 071015F to obtain right of way and/or easements for the Hardy McManus Road widening project.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, October 17, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center