



**Columbia County Board of Commissioners
Agenda for October 17, 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) October 03, 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. Recognition of Columbia County Parks, Recreation and Events for receiving national accreditation from the Commission for Accreditation of Parks and Recreation Agencies (CAPRA) 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) December 2023 Committee Meetings
 - b. (H1b) Board Appointment of Troy Akers to the Columbia County Health Department
 - c. (H1c) FY24 Service Agreements with Concerned Women Inc and Hattie Mae and Deborah Marshall Scholarship Foundation
 - d. (H1d) Fiscal Year 22/23 Required Budget Adjustment for Audit
 - e. (H1e) Technology Consulting and Services Agreement with Harpe Engineering
 - f. (H1f) Memorandum of Understanding with Georgia Emergency Management and Homeland Security Agency for the State and Local Cybersecurity Grant Program (SLCGP)

- g. (H1g) ~~Software Agreement with Clariti Cloud, Inc. and Implementation Services Agreement with Unisys Corporation for Permitting and Licensing Solution - This item was moved to debate Item I1a3.~~
 - h. (H1h) Agreement with Presidio for Upgrades to the County Computer Network
2. Development and Planning Services Committee Commissioner Skinner
- a. (H2a) ~~Award BID#2023023-BID3000 Fleet Services HVAC Improvements Construction Contract to Gold Mech, Inc. - This item was moved to debate Item I1b4.~~
 - b. (H2b) Easement Encroachment Agreement, 2133 Sinclair Drive, Tax map 067 Parcel 2328, 0.2 +/- Acres, and currently zoned PUD (Planned Unit Development).
 - c. (H2c) Easement Encroachment Agreement, 4272 Washington Road, Tax map 072A Parcel 190, 9.5 +/- acres, and currently zoned C-2 (General Commercial).

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. Management and Internal Services Committee Commissioner Melear
 - 1. (I1a1) Resolution Number 23-51 Amendment to the Fee Schedule for the Columbia County Health Department Environmental Fees - **First Reading - Postponed to November 21, 2023**
 - 2. (I1a2) Resolution Number 23-52 to give Authorization to the County Manager and The Broadband Manager to Sign Indefeasible Right of Use Agreement
 - 3. (I1a3) Software Agreement with Clariti Cloud, Inc. and Implementation Services Agreement with Unisys Corporation for Permitting and Licensing Solution
 - b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1b1) RZ23-10-01, Rezoning from M-1 (Light Industrial) to R-A (Residential Agricultural), 1808 Lonergan Hulme Road, Tax Map 029 Parcel 018C, 4.00 +/- acres
 - 2. (I1b2) RZ23-10-02, Conditional use for Indoor Animal Care, 4104 Colben Boulevard, Tax Map 078 Parcel 340, 1.00 +/- acres, and currently zoned M-1 (Light Industrial).
 - 3. (I1b3) RZ23-10-03, Major PUD (Planned Unit Development) Revision, 500 Oxbow Drive, Tax Map 061 parcel 2117, 1.91 +/- acres, and currently zoned PUD (Planned Unit Development).
 - 4. (I1b4) Award BID#2023023-BID3000 Fleet Services HVAC Improvements Construction Contract to Gold Mech, Inc.
- 2. 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) Julia Spahalski parcel 067017D and Jennifer Mullins parcel 067011 to obtain right of way and/or easements for the Hereford Farm Road widening project
- b. (M1b) Jacquelyn Brantley parcel 072A055 for replacement housing cost for the Hereford Farm Road widening project.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, November 07, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center