



**Columbia County Board of Commissioners
Agenda for November 7, 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 Couch
- 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 17, 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. (F1) Addition of Item I2a Doctors Hospital 50th Anniversary Proclamation

- 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 Honoring Retired Educators 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. Community and Emergency Services Committee Commissioner Couch
 - a. (H1a) Proclamation Honoring Retired Educators
 - 2. Development and Planning Services Committee Commissioner Skinner
 - a. (H2a) Alcoholic Beverage License, Evergreen Alliance Golf Limited LP dba Champions Retreat Golf Club
 - 3. Public Works and Engineering Services Committee Commissioner Richardson

- a. (H3a) Independent Contractor Agreement with The Development Group for Abatement and Demolition of a shed off parcel 0771024 and an abandoned mobile home off parcel 077122 for the Furys Ferry Road Widening Project
- b. (H3b) Independent Contractor Agreement with Ardurra for the Chastain Place Turn Lane Project
- c. (H3c) Agreement with the University of Georgia Research Foundation, Inc. for Water Level Monitoring associated with the Lakeside Park 319(h) Grant Project
- d. (H3d) Independent Contractor Agreement with Benesch for the Euchee Creek Greenway Multi-Use Trail Project
- e. (H3e) Acceptance of permanent easement from River Island Property Owners Association, Inc., parcel 081237 and Blackstone Investors, LLC., parcel 081002C for sidewalk improvements along Blackstone Camp Road.

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. Community and Emergency Services Committee Commissioner Couch
 - 1. (I1a1) Request to purchase a stock Fire Pumper from Pierce Manufacturing.
 - 2. (I1a2) Request to purchase a Heavy Rescue unit from Pierce Manufacturing.
 - b. Management and Internal Services Committee Commissioner Melear
 - 1. (I1b1) Appointment of Sandra Carraway to the Library Board of Trustees
 - c. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1c1) RZ23-10-04, Major PRD (Planned Residential Development) Revision, 4045 Evans to Locks Road, Tax Map 078 Parcel 048F, 7.15 +/- acres and currently zoned PRD (Planned Residential Development).
 - 2. (I1c2) VA23-10-01, Variance to Section 90-139 *Buffers & Screening*, 3545 Riverwatch Parkway, Tax Map 082D Parcel 003, 0.79 +/- acres, and currently zoned C-2 (General Commercial).
- 2. Items Added at the Meeting
 - a. (I2a) Doctors Hospital 50th Anniversary Proclamation

J. LEGAL MATTERS County Attorney Driver

K. REQUESTS FOR REVIEW BY COMMITTEE Chairman Duncan

L. PUBLIC COMMENTS AND PARTICIPATION Chairman Duncan

- 1. (L1) Navina Prasad to discuss water problems on 4555 Willie Daniel Road

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) Employment Agreement with Linda Peplau as the Office Manager for the Economic Development Authority
- b. (M1b) Merit for all eligible employees
- 2. Property
 - a. (M2a) Parcel 072A020 and parcel 072A021 Alan Harrison, Larry, Stoney, and Ricky Stewart parcel 072A058, Mary Martin parcel 067096 and Todd & Carol Nattinger parcel 061014B to obtain right of way and/or easements for the Hereford Farm Road widening project.
 - b. (M2b) Sabrina Cliett parcel 072A056 for RA-50 payment for the Hereford Farm Road widening project.
 - c. (M2c) Settlement Agreement with Christ Church, Presbyterian of Augusta, Inc. for the Furrys Ferry Road project.
 - d. (M2d) SBRG Holdings, LLC. parcel 031261, Hargrove Development LLC parcel 052101, Byron Mangum, Jr. parcel 053004 and Chris & Deidra Stevens parcel 053112 to obtain additional temporary and permanent easements for the Euchee Creek Interceptor project.
 - e. (M2e) 1138 sq ft permanent and 460 sq ft temporary easements parcel 0681001 from Deere & Company for the John Deere drainage project.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, November 21, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center