



**Columbia County Board of Commissioners
Agenda for November 21, 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 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) November 07, 2023
 - 2. (E2) November 07, 2023 Executive Session minutes
- 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. Presentation Chairman Duncan
 - a. (G1a) Dave Olson President of Savannah River Mission Completion to provide an update of their mission at the Savannah River Site

- 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) Resolution Number 23-53 Urging the Governor and General Assembly of Georgia to Continue Efforts to Reform and Improve Mental Health Services for the Citizens of Georgia
 - b. (H1b) Purchase of Fingerprinting Equipment for Columbia County Sheriff's Office
 - c. (H1c) Appointment of Reagan Williams to the SRS Community Reuse Organization Board
 - d. (H1d) Resolution Number 23-50 Establishing Member Participation in The Interlocal Purchasing System (TIPS).

- e. (H1e) Purchase of Vehicles and Equipment
- f. (H1f) Department of Human Services Sub-Contract Agreement with Deanna Specialty Transportation, Inc. for Transportation Services through Columbia County Transit
- g. (H1g) Application and Agreement with Georgia Department of Transportation for FY2024 Transportation Trust Fund Program Allocation
- 2. Development and Planning Services Committee Commissioner Skinner
 - a. (H2a) Additional Funding for the Washington Rd Gateway Landscaping Project
 - b. (H2b) Award BID#2023020-BID3000 Columbia County Tennis Courts Renovations to Continental Construction Company
 - c. (H2c) Alcoholic Beverage License, MJ Family Korean Kitchen Inc dba Seoul Kitchen
 - d. (H2d) Alcoholic Beverage License, S 12 Enterprises LLC dba Ivy Falls Wine and Spirits
 - e. (H2e) Easement Encroachment Agreement, 204 Holden Drive, Tax Map 078E Parcel 347, and currently zoned R-2 (Single Family Residential).

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. Management and Internal Services Committee
 - 1. (I1a1) Resolution Number 23-51 Amendment to the Fee Schedule for the Columbia County Health Department Environmental Fees - **First Reading - Postponed from November 21, 2023**
- 2. New Business Chairman Duncan
 - a. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2a1) RZ23-11-01, Major S-1 (Special) Revision, 4528 Hereford Farm Road, Tax Map 072B Parcel 062, 0.44 +/- acres and currently zoned S-1 (Special).
 - 2. (I2a2) RZ23-11-02, Rezoning from R-1 (Single Family Residential) to S-1 (Special), 4933 Hereford Farm Road, Tax Map 067 Parcel 017G, 2.0 +/- acres and currently zoned R-1 (Single Family Residential).
 - 3. (I2a3) RZ23-11-03, Rezoning from R-2 (Single Family Residential) to R-1 (Single Family Residential), 4136 Day Road and off Summer Place, Tax Map 078B Parcels 055 and 056, 6.64 +/- acres and currently zoned R-2 (Single Family Residential).
- 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) Scott & Tina Graham parcel 072B061, WJC Land Holding, LLC. parcel 072A347, Lily of the Valley Adult Care Solutions, LLC parcel 067017G, PCS Hereford, LLC. parcel 0601571 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, December 05, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center