



**Columbia County Board of Commissioners
Agenda for December 5, 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) November 21, 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
 - b. (H1b) Tournament Agreement with Major League Fishing (MLFLW) Phoenix Bass Fishing League (BFL)
 - c. (H1c) Independent Contractor Agreement with Southern Asphalt, LLC for Paving of Wildwood Park Campground Roadways
 - d. (H1d) Tournament Agreement with GA Bulls Soccer Club
 - e. (H1e) Agreement with Event Staffing Specialists, LLC
 - f. (H1f) Independent Contractor Agreement with Bliss Products and Services, Inc. for Purchase and Installation of Playground at Wildwood Park Area 1 Campground
- 2. Public Works and Engineering Services Committee Commissioner Richardson

- a. (H2a) Award Bid# 2023015-BID5100 and Contract to Blair Construction for the White Oak Phase II Lift Station and Water Main
- b. (H2b) Reject of Bid# 2023024-BID5100 for the Crawford Creek Reuse Water System
- c. (H2c) Purchase of Hach Turbidimeter
- d. (H2d) Georgia Power Waterline Encroachment Agreement for the Magnolia Drive Project
- e. (H2e) Proposal from Georgia Power to Provide Safety Lighting at Harlem Grovetown Rd and Louisville Rd/Brown Circle
- f. (H2f) Proposal from Georgia Power to Provide Safety Lighting at General Wood Crosswalk
- g. (H2g) Purchase of Replacement Traffic Signal Equipment along the Lewiston Rd Corridor from Presidio
- h. (H2h) 2024 Local Maintenance Improvement Grant (LMIG) Application with Georgia Department of Transportation
- i. (H2i) Resolution 23-54 and Project Delivery Agreement with GDOT for Euchee Creek Greenway, PI 0017529
- j. (H2j) Independent Contractor Agreement with Keck & Wood for the Clanton Rd Improvement Project
- k. (H2k) Independent Contractor Agreement with Cranston Engineering for Engineering Services related to the Horizon South Pkwy - Chamblin Rd Connector Rd Project
- l. (H2l) Resolution 23-56 - Initial Resolution Regarding Abandonment of a Portion of Parcel 078B051P at Wheeler Rd and Flowing Wells Rd
- m. (H2m) Acceptance of Improvements from the Development Authority of Columbia County that are located on Parcel 072548
- n. (H2n) Acceptance of Improvements for Wrights Farm Section 3

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 Commissioner Melear
 - 1. (I1a1) Resolution Number 23-51 Amendment to the Fee Schedule for the Columbia County Health Department Environmental Fees - **Second Reading**
- 2. New Business Chairman Duncan
 - a. Community and Emergency Services Committee Commissioner Couch
 - 1. (I2a1) Agreement with UTP Productions, Inc. to Contract with Union Stagehand Employees for Concert and Theatrical Productions at the Columbia County Performing Arts Center.
 - b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2b1) RZ23-11-04, Major PUD (Planned Unit Development) Revision, 650 Industrial Park Drive, Tax Map 072 Parcel 231M, 1.9 +/- acres and currently zoned PUD (Planned Unit Development).

2. (I2b2) RZ23-11-05, Major S-1 (Special) Revision, 3566 Gordon Highway, Tax Map 054 Parcel 016D, 9.87 +/- acres and currently zoned S-1 (Special).

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

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) Olive Grove Properties, LLC. parcel 031036, Bettelou Brown parcel 042273, Henri Kalney parcel 053114, John Kalney parcel 053114A, Dylan Farmer & Haley Mays parcel 053115 and donations from City of Grovetown for parcel 052012D & 0521452 to obtain temporary and/or permanent easements for the Euchee Creek interceptor project.
- b. (M1b) Easement donation from CVS parcel 061015A and Villages of Hereford Farm Road parcel 061017E for Grovetown Food Lion sewer line.
- c. (M1c) Parcel 072B146, parcel 072B147, parcel 072B148 from F&B Investments, LLC., parcel 072A338, parcel 072A067A, parcel 072A067 from Hofilena Enterprises, LLC. and parcel 0601238 from Southwind Village Owners Association to obtain right of way and/or easements for the Hereford Farm Road widening project.
- d. (M1d) Parcel 072D001 to Brenda & Robert Price with the Sanctuary of Augusta and W.M. Boyd Enterprises, LLC. Parcel 072A059 to obtain right of way and/or easements for the Hereford Farm Road widening project.
- e. (M1e) Lisa Taylor parcel 072A059 and William Pinkney parcel 072A059 for relocation assistance and moving expense payment.
- f. (M1f) Jacquelyn Brantley parcel 072A055 for additional moving cost.
- g. (M1g) Glenn Family Real Estate Holdings, LLC. parcel 0622919 to obtain right of way and/or easements for the Horizon South Project.
- h. (M1h) Resolution 23-60 parcel 071E001 and Resolution 23-61 parcel 071014, Declarations of Taking and Order by Condemnation for the improving, widening, paving, aligning and maintaining Hardy McManus Road.
- i. (M1i) Resolution Number 23-62, Declarations of Taking and Order by Condemnation for a portion of tax map 072 465 for the improving, widening, paving, aligning and maintaining Hereford Farm Road.

- N. ADJOURNMENT Chairman Duncan

The next scheduled meeting is Tuesday, December 19, 2023 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center