



**Columbia County Board of Commissioners
Agenda for January 16, 2024 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 - Vacant

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) January 02, 2024

- 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 Gary Richardson who represented Columbia County as District 3 Commissioner for eight years.
- 2. Declaration Chairman Duncan
 - a. (G2a) Proclamation Recognizing Greenbrier Flag Football State Championship Vice Chairman Melear

- 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) Proclamation Recognizing Greenbrier Flag Football State Championship
 - b. (H1b) 2024 Board and Committee Appointments
 - c. (H1c) Annual Approval of Bank Accounts
- 2. Development and Planning Services Committee Commissioner Skinner
 - a. (H2a) LMIG 2023 Change Order 1 with Gearig Civilworks for the Resurfacing of Hightower Drive

- b. (H2b) TIA 2 Group 2 Resurfacing Change Order 4 with ER Snell for Faircloth/Library Drive and Government Center Way Project
- c. (H2c) Purchase of Ice Pigging from American Pipeline Solutions
- d. (H2d) Ancillary Dwelling Variance, 505 Waltons Ford Court, Tax map 068 Parcel 226, 2.18 +/- acres, and currently zoned R-1 (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. New Business Chairman Duncan
 - a. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1a1) RZ24-01-01, Conditional Use for a Gym, 454 Columbia Industrial Boulevard, Tax Map 078 Parcel 337, 2.2 +/- acres, and currently zoned M-1 (Light Industrial) and M-2 (General Industrial).
 - 2. (I1a2) VA23-12-03, Variance to Section 90-135 *Signs*, 1 Islamic Center Drive, Tax Map 079 Parcel 102, 8.54 +/- acres and currently zoned S-1 (Special).
 - 3. (I1a3) RZ24-01-02, Rezoning from M-2 (General Industrial) to S-1 (Special). 6001 Horizon West Parkway, Tax Map 069 Parcel 001K, 4.51 +/- acres, and currently zoned M-2 (General Industrial).
 - 4. (I1a4) VA24-01-01, Variance to Section 90-55 *RCO Residential cluster overlay district*, 3031 Leaning Oak Way, Tax Map 084 Parcel 167, 0.24 +/- acres and currently zoned R-2 (Single-Family Residential)/RCO (Residential Cluster Overlay) and an Encroachment Agreement.
- 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. Personnel
 - a. (M1a) Reclassifying Susan Combe, Supervisor VII Grade 24 to Manager I Grade 25 and Stephanie Laws, Specialist II Grade 19 to Supervisor VII Grade 24 in the Tax Commissioner's Office.
- 2. Property
 - a. (M2a) Thomas & Nancy Beazley parcel 071 015D to obtain right of way and/or easements for the Hardy MacManus Road widening project.
 - b. (M2b) Discovery Zone, LLC parcel 060 043B to obtain right of way and/or easements for the Hereford Farm Road widening project.
 - c. (M2c) Resolution 24-03, Declaration of Taking and Order by Condemnation for a portion of tax map 053 006J Richard H. Johnson for the construction of a new sewer line for the Euchee Creek Interceptor Project.

- d. (M2d) Resolution 24-05, Declaration of Taking and Order by Condemnation for a portion of tax map 053 006D AND 053 006I Kevin C. Gallagher or his successor, as Trustee of Katharina J. Gallagher for the construction of a new sewer line for the Euchee Creek Interceptor Project.
- e. (M2e) Resolution 24-06, Declaration of Taking and Order by Condemnation for a portion of tax map 042 366 Trina Ann Galvin & Keith A. Finley for the construction of a new sewer line for the Euchee Creek Interceptor Project.
- f. (M2f) Resolution 24-04, Declaration of Taking and Order by Condemnation for a portion of tax map 042 156C Brian Clayson for the construction of a new sewer line for the Euchee Creek Interceptor Project.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, February 06, 2024 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center