



**Columbia County Board of Commissioners
Agenda for February 6, 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

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| 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) January 16, 2024

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| F. PRESENTATION AND APPROVAL OF THE AGENDA | Chairman Duncan |
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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

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| G. SPECIAL RECOGNITION, PRESENTATION, AND / OR DECLARATION | Chairman Duncan |
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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.

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| H. CONSENT AGENDA | Chairman Duncan |
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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.

- 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.

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| 1. New Business | Chairman Duncan |
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| a. Community and Emergency Services Committee | Commissioner Couch |
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1. (I1a1) New Position for a Theater Operations Manager at Performing Arts Center
2. (I1a2) Purchase of Furniture for the Children's Department at the Evans Library
3. (I1a3) Agreement with Civic Plus for CivicRec Document Management Module
4. (I1a4) Animal Services Donations
5. (I1a5) Purchase of DroneSense for Fire Rescue

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| b. Management and Internal Services Committee | Commissioner Melear |
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1. (I1b1) Columbia Judicial Circuit Independent Contractor Agreement with Sarah K. Ruppensburg for a grants coordinator
2. (I1b2) Columbia Judicial Circuit Independent Contractor Agreement with Laura Moore as Accountability Court Judicial Assistant
3. (I1b3) Resolution 24-07 Concerning a Vacancy in the Position of Commissioner from District 3 and notifying the Columbia County Board of Elections of Same
4. (I1b4) Commissioner Appointment to the Public Works and Engineering & Community and Emergency Services Committees
5. (I1b5) Appointments to the Board of Health and the Planning Commission
- c. Development and Planning Services Committee Commissioner Skinner
 1. (I1c1) RZ24-01-03, Major S-1 (Special) Plan Revision, 6075 Ridge Road, Tax Map 034 Parcel 002, 31.94 +/- acres and currently zoned S-1 (Special).
 2. (I1c2) RZ24-01-04, Rezoning from R-2 (Single Family Residential) to C-1 (Neighborhood Commercial), 4389 Hereford Farm Road, Tax Map 072A Parcel 059, 0.58 +/- acres and currently zoned R-2 (Single Family Residential).
 3. (I1c3) RZ24-01-05, Major PRD (Planned Residential Development) Revision, for multiple properties off Baker Place Road, Tax Map 051 Parcel 049C, 34.15 acres and Tax Map 051A Parcels 085 - 098; 179 - 184; and 207, 0.14-0.18 acres each and currently zoned PRD (Planned Residential Development).
 4. (I1c4) RZ24-01-06, Rezoning from S-1 (Special) to R-A (Residential Agricultural), 6059 Harlem Grovetown Road, Tax Map 042 Parcel 044, 3.604 +/- acres and currently zoned S-1 (Special).
 5. (I1c5) RZ24-01-07, Conditional Use for Massage, 4320 Washington Road, Tax Map 072A Parcel 109, 0.28 +/- acres and currently zoned C-2 (General Commercial).
 6. (I1c6) RZ24-01-09, Major PUD (Planned Unit Development) Revision, 714 Marsh Point Road, Tax Map 081 Parcel 238, 0.44 +/- acres and currently zoned PUD (Planned Unit Development) and Abandonment of Easement
- d. Public Works and Engineering Services Committee
 1. (I1d1) Award Bid# 2023013-BID5100 and Contract to Quality Plus Services, Inc. for the Gateway Blvd. to Sugar Creek Dr. Connector Project
 2. (I1d2) Independent Contractor Agreement with Infrastructure Systems Management LLC. dba ISM for the Little Kiokee Creek Gravity Sewer Extension & Riverwood West Lift Station Force Main Extension Project
 3. (I1d3) Independent Contractor Agreement with Advanced Wireless Solutions, Inc. for the AMI/Flex-Net Expansion Project
 4. (I1d4) Independent Contractor Agreement with Columbia Engineering for the Reed Creek Streambank Stabilization Project

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) Watervale Community Association, Inc. parcel 082I520 to obtain permanent easement for ingress/egress to a stormwater detention facility
- b. (M1b) Arthur Kowalewski parcel 031066A, Justin & Taylor Crozier parcel 042156P, Richard and Gwendolyn Viger parcel 042223A, Forestar (USA) Real Estate parcel 0521514 and Jose De Jesus Lopez Coronada parcel 053111 to obtain temporary and/or permanent easements for the Euchee Creek Interceptor project

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, February 20, 2024 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center