



**Development and Planning Services Committee Meeting
Minutes for Tuesday, January 9, 2024 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Donald Skinner, Sr., Chairman
Connie M. Melear, Vice Chairman
Douglas R. Duncan, Jr., Member
Commissioner Gary Richardson
Commissioner Alison Couch
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
County Clerk Patrice R. Crawley

Division Directors:
Leanne Reece - Internal Services
Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community Services
Stacey Gordon - Water Utility Services
Michael Blanchard - Technology Services
Chief Jeremy Wallen – Fire Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Skinner called the meeting to order at 8:40 a.m.

B. INVOCATION

The Invocation was given at the previous meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given at the previous meeting.

D. ROLL CALL / QUORUM

Chairman Skinner declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) December 12, 2023

Vice Chairman Melear made a motion to approve the minutes of the December 12, 2023 Development and Planning Services Committee meeting as presented. Member Duncan seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Skinner presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Deputy County Manager

(I1a1) LMIG 2023 Change Order 1 with Gearig Civilworks for the Resurfacing of Hightower Drive

Approved forwarding to the January 16, 2024 Board of Commissioners Consent Agenda Change Order 1

with Gearig Civilworks for LMIG 2023 project in the amount of \$298,295.42; 91305.21.015.958.

(I1a2) TIA 2 Group 2 Resurfacing Change Order 4 with ER Snell for Faircloth/Library Drive and Government Center Way Project

Approved forwarding to the January 16, 2024 Board of Commissioners Consent Agenda Change Order 4 with ER Snell for the TIA 2 Group 2 resurfacing project in the amount of \$127,397.60; 91329.24.015.

(I1a3) Purchase of Ice Pigging from American Pipeline Solutions

Approved forwarding to the January 16, 2024 Board of Commissioners Consent Agenda the purchase of ice pigging from American Pipeline Solutions in the amount of \$292,353; 511.5125.533035.

(I1b) Planning Services

(I1b1) Ancillary Dwelling Variance, 505 Waltons Ford Court, Tax map 068 Parcel 226, 2.18 +/- acres, and currently zoned R-1 (Single Family Residential).

Approved forwarding to the January 16, 2024 Board of Commissioners Consent Agenda the ancillary dwelling variance for tax map 068 226.

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Planning Services

(K1a) December 2023 Planning Department Work Load measurement monthly report

Planning Services Director Sterling provided as information the December 2023 Planning Department Work Load measurement monthly report.

(K1b) November 2023 Plan Review Work Load measurement monthly report

Planning Services Director Sterling provided as information the November 2023 Plan Review Work Load measurement monthly report.

(K2) Development Services

(K2a) Development Services Division Monthly Report

Development Services Director Scarbary provided as information the Development Services Division monthly report.

(K2b) Development Services Division Financial Report

Development Services Director Scarbary provided as information the Development Services Division financial report.

(K2c) Temporary Event Alcohol Permits

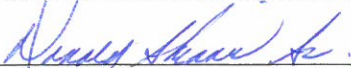
Development Services Director Scarbary provided as information the Temporary Event Alcohol Permits.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

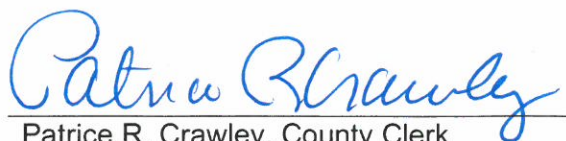
M. EXECUTIVE SESSION

N. ADJOURNMENT

At 8:55 a.m. Chairman Skinner adjourned the meeting.



Donald Skinner, Sr., Chairman



Patrice R. Crawley, County Clerk