



**Columbia County Board of Commissioners
Agenda for February 20, 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 Vice Chairman 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) February 06, 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.

- 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) Canceling of April 09, 2024 Management & Internal and Development & Planning Services Committees
 - b. (H1b) Statewide Mutual Aid and Assistance Agreement
 - c. (H1c) Independent Contractor Agreement with Asher Group for the Hyper-Reach Emergency Mass Notification System
- 2. Development and Planning Services Committee Commissioner Skinner
 - a. (H2a) Independent Contractor Agreement with Four Seasons Landscaping, Inc. for Flowing Wells Road Median
 - b. (H2b) Alcoholic Beverage License, Brandon Wilde LLC
 - c. (H2c) Alcoholic Beverage License, MJ Family Korean Kitchen Inc dba Seoul Korean Kitchen
 - d. (H2d) Alcoholic Beverage License, Deep 502 LLC dba Dip Smoke & Vape

- e. (H2e) Easement Encroachment Agreement, 380 W. Milledgeville Rd, Tax Map H03 Parcel 139A, and currently zoned B-3 (General Business District).
- f. (H2f) Ancillary Dwelling Variance, 3211 Ray Owens Road, Tax Map 025 Parcel 025, 12.16 +/- acres, and currently zoned R-A (Residential Agricultural).
- g. (H2g) Conditional, License, Encroachment and Maintenance Agreement with MEGAH Real Estate Holdings for Tax map 078 parcel 156 located within the Evans Town Center Overlay District.
- h. (H2h) Conditional License, Encroachment and Maintenance Agreement with CSRA Electrical Joint LLC for Tax map 074 parcel 084A

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) VA24-02-01, Variance to Section 90-53 List of lot & structure requirements, 7367 Lakeside Drive, Tax Map 001A Parcel 204, 0.42 +/- acres and currently zoned R-4 (Recreational Residential).

J. LEGAL MATTERS County Attorney Driver

K. REQUESTS FOR REVIEW BY COMMITTEE Chairman Duncan

L. PUBLIC COMMENTS AND PARTICIPATION Chairman Duncan

- 1. (L1) Keith Finley and Brian Clayson would like to speak concerning the Euchee Creek Sewer Interceptor Project
- 2. (L2) Brenda Heidman to speak concerning using paper ballots in Columbia County elections.
- 3. (L3) Andrew Hughes to speak concerning the application of county code.

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) Employment contract with Cheney Thomasson Eldridge as the Executive Director of the Development Authority of Columbia County.
- 2. Property
 - a. (M2a) Doctors Hospital of Augusta, LLC for parcels 072A062 & 072A061 and John & Tonya Eller parcel 067737 to obtain right of way and/or easements for Hereford Farm Road widening project.
 - b. (M2b) Sue Rickey & Nancy Grorich parcel 072A254 for additional moving cost.
 - c. (M2c) Monte & Nicole Holt parcel 071002K for additional moving cost.

N. ADJOURNMENT Chairman Duncan

The next scheduled meeting is Tuesday, March 05, 2024 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center