



Columbia County Board of Commissioners
Agenda for March 5, 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 Skinner
- 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 20, 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. Declaration Chairman Duncan
 - a. (G1a) Proclamation in Remembrance of Al Dempsey Connie 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. Community and Emergency Services Committee Commissioner Couch
 - a. (H1a) Proclamation in Remembrance of Al Dempsey
 - b. (H1b) Appointment of William Speer to the Library Boards
 - c. (H1c) Purchase of Vehicles
 - d. (H1d) Purchase of Christmas light displays from LED Holiday Light Displays, Inc. for Evans Towne Center Park
 - e. (H1e) USSSA Baseball 2024 Tournament Hosting Agreement with Gameday JJ, LLC.
- 2. Public Works and Engineering Services Committee
 - a. (H2a) Independent Contractor Agreement with ISM for Water System Line Cleaning and Conventional Pigging Project
 - b. (H2b) Smart Covers annual warranty and software support

- c. (H2c) Independent Contractor Agreement with Bluewater Engineering Services, LLC. for Hunters Ridge Lift Station Replacement
- d. (H2d) Resolution 24-02 - Final Resolution Regarding Abandonment of a Portion of Parcel 078B051P at Wheeler Rd and Flowing Wells Rd
- e. (H2e) Speed Hump Installation on Old Belair Lane
- f. (H2f) Independent Contractor Agreement with Rhythm Engineering, LLC. for InSync Coverage Plan and Warranty
- g. (H2g) Fiscal Year 2024 Safety Striping Project A Contract with Mid State Construction & Stripeing, Inc.
- h. (H2h) Change Order 2 for the Lewiston Rd Widening Project (PI# 008350) with E R Snell Contractor, Inc.
- i. (H2i) Supplemental Agreement No. 1 with Georgia Department Of Transportation for CDP Industrial Blvd, Oakley Pirkle Rd, Old Wheeler Rd, Park West Dr, S Old Belair Rd, and Wrightsboro Rd Resurfacing
- j. (H2j) Supplemental Agreement No. 1 with Georgia Department Of Transportation for Faircloth Dr/Library Dr and Government Center Way Resurfacing
- k. (H2k) Independent Contractor Agreement with Cranston Engineering LLC. for Roundabout Design Services related to the Hereford Farm Rd Widening Project
- l. (H2l) Independent Contractor Agreement with Cranston Engineering LLC for Design Services related to the Hereford Farm Rd Widening Project
- m. (H2m) Intergovernmental Agreement (IGA) with the City of Harlem for the delivery of the Clary Cut Rd - Old Union Rd Realignment Project
- n. (H2n) Acceptance of Improvements at Highland Lakes Section II
- o. (H2o) Acceptance of Easements for Whispering Pines of Evans Homeowners Association
- p. (H2p) Acceptance and abandonment of Easements for Furrys Ferry Development
- q. (H2q) Acceptance of Easements for Byrd Farm Estates
- r. (H2r) Resolution 24-11 and Project Delivery Agreement IGTIA2401767 with Georgia Department Of Transportation for Resurfacing of 14 Various County Roads

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. Community and Emergency Services Committee Commissioner Couch
 - 1. (I1a1) Resolution 24-10 Establishing Rental Fees for The Market - **First Reading**
 - b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I1b1) RZ23-12-07, Rezoning R-A (Residential Agricultural) to S-1 (Special), 0.08 +/- acre portion of 5019 High Meadows Drive, Tax Map 050 portion of Parcel 012, and currently zoned R-A (Residential Agricultural).
 - 2. (I1b2) VA23-12-08, Variance to Section 18-308 Height of telecommunications tower(s), 0.08 +/- acre portion of 5019 High Meadows Drive, Tax Map 050 portion of Parcel 012, and currently zoned R-A (Residential Agricultural).
 - 3. (I1b3) RZ24-01-08, Major PUD (Planned Unit Development) Revision, 501 Oxbow Drive, Tax Map 061 Parcel 2116, 1.06 +/- acres and currently zoned PUD (Planned Unit Development).

4. (I1b4) RZ24-02-01, Major S-1 (Special) Revision, 3432 Gordon Highway, Tax Map 054 Parcel 099C, 0.99 +/- acres and currently zoned S-1 (Special).
5. (I1b5) RZ24-02-02, Rezoning from R-2 (Single-Family Residential) to S-1 (Special), 4687 Columbia Road, Tax Map 073 Parcel 066, 163.1 +/- acres and currently zoned R-2 (Single-Family Residential).

c. Public Works and Engineering Services Committee Commissioner Couch

1. (I1c1) Resolution 24-08 to Establish a Street Light District in Carrington Subdivision - **First Reading**

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

1. (L1) Bob Willis in favor of the speed humps and thanks the Engineering Department for making road improvements to Old Belair Lane.

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) Sonia Sharma, as Trustee of The Sonima Sharma Gifting Trust parcel 042145, William & Lillie Crosier parcel 042156M, Tony & Dianne Mundy parcel 042180A, Constance Storey parcel 042210, Eleanor Verdery c/o Arden Trust parcel 042223 and Christopher & Stephanie Brazell parcel 053113 to purchase additional temporary and permanent easements for the Euchee Creek interceptor project.
- b. (M1b) Settlement Agreement with IDK Homes, Inc. for parcel 039136.
- c. (M1c) SSB Manufacturing Company parcel 069001G to obtain right of way and/or easements for the Horizon South Parkway Road widening project.
- d. (M1d) Selvin Madrid, Sr. parcel 060008, Richard & Brandi Cooper parcel 067770, Patrick & Ashlyn McGowan parcel 067769, James & Teresa Kirby parcel 067768, Patrick McGowan parcel 072B141, parcel 072B142 and parcel 072B143 to Holly Davitte, and parcel 060062A and parcel 060062 to Charles White to obtain right of way and/or easements for the Hereford Farm Road widening project.
- e. (M1e) Resolution Number 24-12, Declaration of Taking and Order by Condemnation for a portion of tax map 071015H for the improving, widening, paving, aligning and maintaining of Hardy McManus Road.
- f. (M1f) Resolution Number 24-13, Declaration of Taking and Order by Condemnation for a portion of tax map 071D073 for the improving, widening, paving, aligning and maintaining of Hardy McManus Road.
- g. (M1g) Settlement Agreement with Woodruff Landing Association, Inc, for a portion of parcel number 071E001.
- h. (M1h) Resolution Number 24-14, Amended Declaration of Taking and Amended Order for a portion of tax map 052229 for the Euchee Creek interceptor project.
- i. (M1i) Resolution Number 24-15, Amended Declaration of Taking and Amended Order for a portion of tax map 0521386 for the Euchee Creek interceptor project.

N. ADJOURNMENT Chairman Duncan

**The next scheduled meeting is Tuesday, March 19, 2024 at 6:00 p.m. in the Auditorium of Building A
at the Evans Government Center**