



Columbia County Board of Commissioners
Agenda for March 19, 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) Minutes for the March 05, 2024 Commissioners Meeting
 - 2. (E2) Minutes for the March 12, 2024 Elected Officials Work Session
- 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. Special Recognition Chairman Duncan
 - a. (G1a) Recognition for the Animal Services Agency of the Year Award John Luton

- 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) Amendment Number 2 to MedNow Contract
 - b. (H1b) Appointment of Dr. Lauren Post to the Board of Health
 - c. (H1c) Assignment of Private Drive Name McDonald Lane to Tax Map 071030.
 - d. (H1d) ESRI Subscription Renewal
 - e. (H1e) Software As A Services Agreement with Tyler Technologies, Inc. for Upgrade to Hosted Platform
 - f. (H1f) Purchase of T-BERD Network Testing Equipment from Power & Telephone Supply
 - 2. Development and Planning Services Committee Commissioner Skinner

- a. (H2a) Change Order 002 with SD Clifton for the Sheriff's Administration Building
- b. (H2b) Easement Encroachment Agreement, 229 Corley Circle, Tax Map 062 Parcel 1327 0.28 +/- acres, and currently zoned PUD (Planned Unit Development).
- c. (H2c) Acceptance of Permanent Utility Easement, 4975 Gateway Boulevard, Tax Map 068 Parcel 960, and currently zoned P-1 (Professional).
- d. (H2d) Acceptance of Permanent Utility Easement, Off William Few Parkway, Tax Map 059 Parcel 027A, and currently zoned PUD (Planned Unit Development).

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. Unfinished Business Chairman Duncan
 - a. Community and Emergency Services Committee Commissioner Couch
 - 1. (I1a1) Resolution 24-10 Establishing Rental Fees for The Market - **Second Reading**
 - b. Public Works and Engineering Services Committee Commissioner Couch
 - 1. (I1b1) Resolution 24-08 to Establish a Street Light District in Carrington Subdivision - **Second Reading**
- 2. New Business Chairman Duncan
 - a. Management and Internal Services Committee Commissioner Melear
 - 1. (I2a1) Purchase of Dodge Chargers from Jacky Jones
 - 2. (I2a2) Resolution Number 24-17 Ratifying a Bond Resolution Adopted by the Columbia County Public Facilities Authority Authorizing the Issuance of its Series 2024 Bonds, Intergovernmental Contract with the Authority and Authorizing the Issuance and Delivery of the Series 2024 Bonds
 - b. Development and Planning Services Committee Commissioner Skinner
 - 1. (I2b1) RZ24-03-01, Rezoning from R-A (Residential Agricultural) to S-1 (Special), 4080 Gordon Highway, Tax Map 032 Parcel 109B. 4 +/- acre portion of an overall 25 +/- acres and currently zoned R-A (Residential Agricultural). - **Postponed to April 16, 2024**
 - 2. (I2b2) VA24-03-02, Variance to Section 90-139 *Buffers and Screening*, 403 Beverly Road, Tax Map 074 Parcel 084A, 1.40 +/- acres and currently zoned C-2 (General Commercial).
- 3. 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) Edward Prescott, Jr. parcel 061073 to obtain right of way and/or easements for the Lewiston Road widening project.

- b. (M1b) Parcel 072B144 and parcel 072B145 to Sonia Qadir & Mustafa Sayed to obtain right of way and/or easements for the Hereford Farm Road widening project.
- c. (M1c) Thomas Blanchard, Jr. parcel 073001 to obtain right of way and/or easements for the Hereford Farm Road widening project.
- d. (M1d) Intergovernmental Agreement with the Development Authority of Columbia County Regarding Parcel 072552A.

N. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, April 02, 2024 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center