



Columbia County Board of Commissioners
Agenda for April 2, 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) Minutes for the March 19, 2024 Board of Commissioners Meeting
2. (E2) Minutes for the March 19, 2024 Budget Work Session

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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

1. Addition of Item I2a Request to move to Region 7, Area 12 WorkSource CSRA Consortium
2. Addition of Item I2b Intergovernmental Agreement and Trust Indenture with the Columbia County School District for the sanitary septic system located at 2890 Ray Owens Road

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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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| 1. Special Recognition | Chairman Duncan |
| a. (G1a) Recognition of EMA Deputy Director Hughes and Planning Coordinator Cooney for completing Georgia Professional Emergency Management Certification | GEMA Field Director
Collin Hopf |
| 2. Declaration | Chairman Duncan |
| a. (G2a) Safe Digging Month Proclamation | Vice Chairman
Melear |

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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.

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| 1. Community and Emergency Services Committee | Commissioner Couch |
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- a. (H1a) National Tennis Month Proclamation
 - b. (H1b) Animal Services Donations
 - c. (H1c) First Contract Renewal with Keg Creek Watersports LLC. for Jet Ski Rentals at Wildwood Park
 - d. (H1d) Second Contract Renewal with Savannah Rapids Kayak Rental, LLC. for Canoe, Kayak and Paddleboard Rentals at Savannah Rapids and Wildwood Parks
 - e. (H1e) Second Contract Renewal with Savannah Rapids Kayak Rental for Bicycle Rental Concessionaire
 - f. (H1f) Second Contract Renewal with Outdoor Augusta, LLC. for Canoe, Kayak and Paddleboard Rentals at Riverside Park
 - g. (H1g) Agreement with The Clark Hill Committee of the CSRA, Inc. for CSRA Bass Tournaments
 - h. (H1h) Blanchard Woods BMX Track License Agreement with Blanchard Woods BMX Parents and Riders Association, Inc.
 - i. (H1i) First Contract Renewal with Petersburg Tennis Academy, LLC. for Tennis Contractor at the Columbia County Racquet Center
 - j. (H1j) Renewal Four of the Contract with Simke Tennis Academy for Tennis Contractor
 - k. (H1k) Request to purchase Scott SCBA cylinders from Municipal Equipment Services
 - l. (H1l) Request to purchase (15) Scott X3 Self-Contained Breathing Apparatus (SCBA) from Municipal Emergency Services.
2. Public Works and Engineering Services Committee
- a. (H2a) Easement Encroachment Agreement, 633 Fury's Ferry Road, Tax Map 081A Parcel 029C, and currently zoned P-1 (Professional).
 - b. (H2b) Donation of Surplus Incinerator at Animal Services to Burke County
 - c. (H2c) Independent Contractor Agreement with Ardurra Group, Inc. for Engineering Services on 2024 Annual Biosolids Land Application Program
 - d. (H2d) Encroachment Agreement for Fee Simple Property with Georgia Power Company for 30" sewer main crossing thru the Vulcan Rock Quarry
 - e. (H2e) Reject BID#: 2023012-BID5100: Sugar Creek Booster Station and Waterline
 - f. (H2f) Proposal from Jefferson Energy Cooperative to provide safety lighting at the intersection of Louisville Rd/Brown Circle and Harlem Grovetown Rd
 - g. (H2g) Proposal from Georgia Power to provide safety lighting at the intersection of Riverwood Pkwy and General Wood Pkwy/Mansford Ln
 - h. (H2h) Resolution 24-09 to Amend Northwood, Section VI, Street Light District 1993-266C
 - i. (H2i) Resolution 24-16, Initial Resolution Regarding Abandonment of Prescriptive Rights to Harriss Hammond Rd and Grant Rd
 - j. (H2j) Professional Services Agreement with International Appraisal & Research Group, Inc. for Appraisal and Acquisition Services for TIA and GDOT Projects
 - k. (H2k) Georgia Department of Transportation General Indemnity Agreements for Columbia County Gateway Signs on I-20
 - l. (H2l) Acceptance of Easements from Horizon West Business Park, LLC. parcel 062 3140 and Flag Real Estate Holdings, LLC parcel 062 3550 for the Horizon West Business Park, LLC.
 - m. (H2m) Acceptance of Permanent Easements with the Board of Education for Sidewalk Maintenance Adjacent to General Woods Pkwy and Riverwood Pkwy Rights-of-Way

n. (H2n) Safe Digging Month Proclamation

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) RZ24-03-02, Rezoning from R-A (Residential Agricultural) to C-1 (Neighborhood Commercial) with a Conditional Use for a Convenience Store with Fuel Pumps, 1535 Appling Harlem Road, Tax Map 029 Parcel 029, 2.0 +/- acres, and currently zoned R-A (Residential Agricultural).
2. (I1a2) VA24-03-03, Variance to Section 90-147(g)(10)(b)(2)(i) *Use provisions*, 1535 Appling Harlem Road, Tax Map 029 Parcel 029, 2.0 +/- acres and currently zoned R-A (Residential Agricultural).
3. (I1a3) RZ24-03-03, Rezoning from C-3 (Heavy Commercial) to S-1 (Special), 245 Rose Street, 3262 Rose Court, & 3866 Rose Lane, Tax Map 078D Parcels 123B, 021B & 122, a combined 5.4 +/- acres and currently zoned C-3 (Heavy Commercial).
4. (I1a4) RZ24-03-04, Major PUD (Planned Unit Development) Revision, 2024 Highgrass Court, Tax Map 067 Parcel 1120, 0.27 +/- acres and currently zoned PUD (Planned Unit Development) and easement encroachment agreement.
5. (I1a5) VA24-03-05, Variance to Section 90-135 *Signs*, 925 Husk Box Way, Tax Map 062 Parcel 086N, 1.19 +/- acres and currently zoned C-2 (General Commercial).

b. Public Works and Engineering Services Committee

Commissioner Couch

1. (I1b1) Independent Contractor Agreement with Turnipseed Engineers for Blanchard Water Treatment Plant Hypochlorite and Chemical Improvements
2. (I1b2) Resolution 24-07 to Establish a Streetlight District 2023.552 for White Road - **First Reading**

c. Management and Internal Services Committee

Commissioner Melear

1. (I1c1) Fiber Construction, Maintenance and Restoration Services Agreement with Total Outdoor Plant Solutions, LLC.

2. Items Added at the Meeting

- a. (I2a) Request to move to Region 7, Area 12 WorkSource CSRA Consortium
- b. (I2b) Intergovernmental Agreement and Trust Indenture with The Columbia County School District for the Sanitary Septic System Located at 2890 Ray Owens Road

J. PUBLIC COMMENTS AND PARTICIPATION

Chairman Duncan

K. 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. (K1a) David Byrd & David Byrd Enterprises LLLP. parcel 029011, Pumpkin Center Properties, LLLP. parcel 029030E and Coel Development Co. Inc. parcel 0511897 to obtain additional temporary and permanent easements for the Harlem force main project.

- b. (K1b) Settlement Agreement and General Release with Heather Dedrickson parcel 082I262B for a stormwater project.
- c. (K1c) Travis Stewart parcel 067A029, Maria Mann parcel 072A007, Walton & Jacqueline Campbell parcel 060034 and B&R Snead Properties, LLC parcel 072B120 to obtain right of way and/or easements for the Hereford Farm Road widening project.
- d. (K1d) Parcel 072D035, parcel 072D036, parcel 072D037 and parcel 072D038 to The Sanctuary of Augusta, Inc. to obtain right of way and/or easements for the Hereford Farm Road widening project.
- e. (K1e) Resolution Number 24-20, Declaration of Taking and Order by Condemnation for a portion of tax map 072A057 for the improving, widening, paving, aligning and maintaining of Hereford Farm Road widening project.

L. ADJOURNMENT

Chairman Duncan

The next scheduled meeting is Tuesday, April 16, 2024 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center