



**Columbia County Board of Commissioners
Agenda for May 7, 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) April 16, 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) National Safe Boating Week Proclamation presented to Commissioner Couch
Commander Patricia McMenamin, US Coast Guard Auxiliary

- 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) Agreement with Sunset Auction Company for the Columbia County Surplus Items Auction
 - b. (H1b) Appointment of Tara McNaylor to the Construction Board
 - c. (H1c) Rejection of RFP #2024001-RFP1001 Video Production
 - d. (H1d) Intergovernmental Agreement with Columbia County Board of Education for Shared Use of Recreational Facilities
 - e. (H1e) Contract Renewal Number 6 with Columbia County Convention & Visitors Bureau, Inc.
 - f. (H1f) Tournament Agreement with Georgia Bulls Soccer Club

- g. (H1g) Independent Contractor Agreement Renewal 2 with Alex Cooper for Computer Instruction at the Columbia County Libraries
 - h. (H1h) Contract Renewal 3 with Georgia Bulls Soccer Club, LLC. for Athletic Field and Park Usage
 - i. (H1i) Contract Renewal 4 with the Sheriff's Office for the Purchase of Nutrition Services
 - j. (H1j) Purchase of a Mobile Stage for Parks, Recreation, and Events from Century Industries
2. Public Works and Engineering Services Committee
- a. (H2a) Alcoholic Beverage License, Fukuro Izakaya Inc dba Fukuro Bar and Sushi
 - b. (H2b) Easement Encroachment Agreement with 633 Crown Point Drive, Tax map 081C Parcel 092
 - c. (H2c) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Geotechnical Engineering Services for The Racquet Center
 - d. (H2d) Independent Contractor Agreement with WSP USA Environment and Infrastructure, Inc. for Special Inspections and Material Testing for The Justice Center
 - e. (H2e) Award BID#2024004-BID3000 and Contract to Shearer-Mutimer Construction, LLC for the Columbia County Racquet Center Improvements
 - f. (H2f) Award BID#2023008-BID3000 and Contract to R.W. Allen Construction, LLC. for the Columbia County Justice Center Additions and Renovations
 - g. (H2g) Change Order 002 with Duckworth Development, LLC. for The Market
 - h. (H2h) Award Bid#2024005-BID5100 and Contract to Southern Champion Construction for the Crawford Creek WPCP Reuse System
 - i. (H2i) Award Bid#2023026-BID5100 and Contract to WL Griffin, Company for the Blanchard and Clarks Hill Water Treatment Plant Filter Media Replacement
 - j. (H2j) Engineering Services Fee Adjustment with Ardurra for the Sugar Creek Dr. Booster Pumping Station Scope Modification #1
 - k. (H2k) Change Order 1 with ER Snell Contractor, Inc. for Horizon South Parkway (PI# 0008351)
 - l. (H2l) Award BID#2024002-BID3313 and Contract with Gearig Civilworks, LLC for 2024 LMIG
 - m. (H2m) Resolution 24-21 - Final Resolution Regarding Abandonment of Prescriptive Rights to Harriss Hammond Rd and Grant Rd
 - n. (H2n) Acceptance of Easements from Fury's Ferry Properties, LLC and KD Developments, LLC
 - o. (H2o) Acceptance of Easements from Kwon & Chong Properties, LLC
 - p. (H2p) Acceptance of Easements from Royal Oaks Vertical, LLC and Royal Oaks Community Association
 - q. (H2q) Lighting Services Agreement with Georgia Power to provide Safety Lighting at the Intersection of Byrd Rd at Iris Glen Dr

I. DEBATE AGENDA

Chairman Duncan

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. Development and Planning Services Committee

Commissioner
Skinner

1. (I1a1) RZ24-04-02, Rezoning from R-A (Residential Agricultural) to S-1 (Special), 1892 Appling Harlem Road, Tax Map 028 portion of Parcel 015E, 3.59 +/- acres to allow a dog training facility to operate on the property and currently zoned R-A (Residential Agricultural). - **Postponed from April 16, 2024.**

2. New Business

Chairman Duncan

a. Community and Emergency Services Committee

Commissioner Couch

1. (I2a1) National Safe Boating Week Proclamation

b. Development and Planning Services Committee

Commissioner Skinner

1. (I2b1) RZ24-04-03, Rezoning from R-1 (Single Family Residential) to S-1 (Special), 5102 Hereford Farm Road, Tax Map 060 Parcel 046, 11.0 +/- acres and currently zoned R-1 (Single Family Residential).
2. (I2b2) RZ24-04-05, Change of Conditions, 428 Lewiston Road, Tax Map 068 Parcel 054C, 1.06 +/- acres and currently zoned C-2 (General Commercial).
3. (I2b3) RZ24-04-06, Conditional Use for Retail Package Sales, 4070 Jimmie Dyess Parkway and 4394 Ridge Pointe Drive, Tax Map 074F Parcels 056 & 057, a combined 0.63 +/- acres and currently zoned C-2 (General Commercial).
4. (I2b4) RZ24-04-04, Conditional Use for Light Industrial Uses, 3475 River Watch Parkway, Tax Map 082D Parcel 031A, 3.51 +/- acres and currently zoned C-3 (Heavy 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

1. Priscilla Bence to discuss the Library's progress from a citizen's viewpoint.

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 Cameron Day for Right of Way Specialist

2. Property

- a. (M2a) John Blanchard, Jr. parcel 051004G for temporary and permanent easements for Little Kiokee gravity sewer.
- b. (M2b) Donovan and Jordan Mascarenas parcel 0621555 to obtain temporary or permanent easement for the Euchee Creek Interceptor project.
- c. (M2c) Miriam Scotchmer parcel 074G001 to obtain temporary and permanent easements for the Crawford Creek sewer replacement.
- d. (M2d) Columbia County Realty Holding Comp, LLC. parcel 050045E and Robert & Holly Brown co-trustees of the Brown Family Trust parcel 05039F to obtain temporary and permanent easements for the Harlem force main project.
- e. (M2e) Richard & Cheryl Swan parcel 060 005E to obtain right of way and/or easements for the Hereford Farm Road widening project.
- f. (M2f) The Sanctuary of Augusta, Inc. parcel 073016 to obtain right of way and/or easements for the Hereford Farm Road widening project.

N. ADJOURNMENT

Chairman Duncan

**The next scheduled meeting is Tuesday, May 21, 2024 at 6:00 p.m. in the Auditorium of Building A
at the Evans Government Center**