



Columbia County Board of Commissioners
Agenda for May 21, 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) May 07, 2024 Board of Commissioners Meeting Minutes
 - 2. (E2) May 07, 2024 Budget Public Hearing Minutes
- 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. Community and Emergency Services Committee Commissioner Couch
 - a. (H1a) YMCA Summer Camp Facility Usage Agreement
- 2. Management and Internal Services Committee Commissioner Melear
 - a. (H2a) Juvenile Court Independent Contractor Agreements with Margaret Adams, Angela Chambers, Kathleen Conner, Jordan Hanson, Jennifer Hunter, Kelly Kitchens, Muki Patel, Joseph Pride and Sheila Wahman.
 - b. (H2b) Contract Renewal Number One of with CorrectHealth Columbia, LLC. for Inmate Medical Services
 - c. (H2c) Contract with Oasis Management Systems for Inmate Commissary Services
 - d. (H2d) Tax Appeals Conflict Counsel Agreement with The Nelson Law Group
 - e. (H2e) FY24 Service Agreement for Richmond County Medical Society Project Access, Inc.
 - f. (H2f) FY24 Service Agreements with Junior Achievement Discovery Center and Family Y

- g. (H2g) Reappointment of Dr. Patty McDonald to the Region Two Department of Behavioral Health and Developmental Disabilities Regional Advisory Council
 - h. (H2h) Contract Renewal Number 2 with Acrisure, LLC dba Head Capital Advisors for Employee Group Health Insurance Broker
 - i. (H2i) Contract Renewal Number 3 with Daffin and Company dba Express Employment Professionals for Temporary Workers & Payroll
 - j. (H2j) United Concordia Dental Product Renewal Years 2025 and 2026
 - k. (H2k) Unum Accident Plan
 - l. (H2l) Acceptance of the FY2023 Emergency Management Performance Grant Application
 - m. (H2m) Contract Renewal 4 with Ceres Environmental Services, Inc. for Disaster Debris Management
 - n. (H2n) Contract Renewal 4 with Debris Tech, LLC. for Disaster Debris Monitoring
 - o. (H2o) Resolution Number 24-22 Amending the Bylaws of the Local Emergency Planning Committee
 - p. (H2p) Contract Renewal 3 with Pollock Financial Services, Inc. for County-Wide Copier Services
 - q. (H2q) Contract Renewal 3 with Cintas Corporation for Uniform Services
 - r. (H2r) Conga Novatus Contract Software Subscription Agreement
 - s. (H2s) Agreement with Classic Collision, Cushman Paint & Body, Headway Collision Center and Kendrick Paint and Body for Auto Collision Repair Services
 - t. (H2t) Award and Contract with AiOS Group, Structured Media Solutions and Wired Communications for Cabling Services
 - u. (H2u) Contract Renewal 3 with NetPlanner Systems, Inc. for Genetec Video Management System Support
 - v. (H2v) Contract Renewal 2 with A3 Communications for Genetec Video Management System Support
 - w. (H2w) Contract Renewal 4 Agreement with Dell for Equipment and Services
 - x. (H2x) Contract Renewal 4 with Layer 3 Communications for Managed Security Services
 - y. (H2y) Contract Renewal 2 with Highliter Cable Services, Inc. for Fiber Construction, Maintenance & Restoration Services
 - z. (H2z) Contract Renewal 2 with Mainline Information Systems for Data Center Equipment and Services
 - aa. (H2aa) Contract Renewal 4 with Byron Fred Daniel dba Fred Daniel Mapping Services for Tax Parcel Layer Maintenance Services
 - bb. (H2bb) Contract Renewal 4 with Scanning America for Scanning Services
 - cc. (H2cc) Contract Renewal 4 with Woolpert Inc. for Cityworks-related Hardware and Software Services
 - dd. (H2dd) Contract Renewal 1 with Accedian Networks, Inc. for Equipment and Services
 - ee. (H2ee) Award Bid and Contract to Wired Communications as Cabling Vendor for the Justice Center Renovation
3. Development and Planning Services Committee Commissioner Skinner
- a. (H3a) Variance to Section 42-45(c)(6) *Flood Damage Prevention* for Parcel 052101
 - b. (H3b) 2024 Local Road Assistance Administration (LRA) Application with Georgia Department of Transportation

- c. (H3c) Independent Contractor Agreement with PFA Engineering, Inc. for HVAC Upgrades at Patriots Park
- d. (H3d) Primary Relocate Agreement with Georgia Power for the Racquet Center
- e. (H3e) Primary Relocate Agreement with Georgia Power for the Justice Center Expansion
- f. (H3f) Easement Encroachment Agreement for Tax Map 081C Parcel 092
- g. (H3g) Easement Encroachment Agreement for Tax Map 030 Parcel 377
- h. (H3h) Ancillary Dwelling Variance for Tax Map 061 Parcel 001
- i. (H3i) Intergovernmental Agreement with the City of Grovetown for Potable Water

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. New Business

Chairman Duncan

a. Management and Internal Services Committee

Commissioner Melear

- 1. (I1a1) Commissioner Appointment to the Public Works and Engineering & Community and Emergency Services Committees
- 2. (I1a2) Contract Renewal Number 2 with MedNow Urgent Care for Employee On-Site Clinic and Medical Services

b. Development and Planning Services Committee

Commissioner Skinner

- 1. (I1b1) RZ24-05-01, Conditional Use for Massage, 629 Furys Ferry Road, Tax Map 081A Parcel 030, 0.93 +/- acres, and currently zoned P-1 (Professional).
- 2. (I1b2) RZ24-05-02, Conditional Use for minor vehicle repair for a window tinting business, 3001 McCrary Court, Tax Map 172 Parcel 231G, 1.95 +/- acres and currently zoned M-1 (Light Industrial).
- 3. (I1b3) RZ24-05-03, Rezoning from R-A (Residential Agricultural) to S-1 (Special), 7131 Bill Dorn Road, Tax Map 009 portion of Parcel 010, 4 +/- acres of an overall 25.49 +/- acres, and currently zoned R-A (Residential Agricultural). - **Postponed until June 04, 2024**
- 4. (I1b4) RZ24-05-04, Rezoning R-1 (Single Family Residential) to R-2 (Single Family Residential), 414 Calloway Road Extension, Tax Map 060 Parcel 013B, 62.72 +/- acres, and currently zoned R-1 (Single Family Residential).
- 5. (I1b5) RZ24-05-05, Major S-1 (Special) Revision, 2221 Indigo Hall Drive, 2200 Indigo Hall Drive, & 2000 Indigo Hall Drive, Tax Map 082B Parcels 158C, 158I, & 158E, 3.2 +/- acres, 10.5 +/- acres and 3.0 +/- acres, and currently zoned S-1 (Special).
- 6. (I1b6) RZ24-05-06, Conditional Use for retail package sale of distilled spirits for off-premise consumption and a rezoning from C-C (Community Commercial) to C-2 (General Commercial), 102 South Old Belair Road, Tax Map 068 Parcel 002A, 0.99 +/- acres and currently zoned C-2 (General Commercial) and a 1.96 +/- acre portion of 4730 Columbia Road, Tax Map 068 portion of Parcel 002, and currently zoned C-C (Community Commercial).
- 7. (I1b7) RZ24-05-07, Conditional Use for light industrial uses and rezoning from C-2 (General Commercial) and a split zoned T-R (Townhouse Residential) & R-2 (Single Family Residential) to C-3 (Heavy Commercial), 840 Sana Drive & 850 Sana Drive, 1.66 +/- acre portion of Tax Map 072 Parcel 073I and a 1.88 +/- acre portion of Tax Map 072 Parcel 073E, a total of 3.54 +/- acres and currently zoned

C-2 (General Commercial) & a split zoned T-R (Townhouse Residential) & R-2 (Single Family Residential).

8. (I1b8) VA24-05-01, Variance to Section 90-139 *Buffers & screening*, 3495 River Watch Parkway, Tax Map 082D Parcel 030A, 3.6 +/- acres and currently zoned C-2 (General Commercial).

2. Items Added at the Meeting

- J. LEGAL MATTERS County Attorney Driver
- K. REQUESTS FOR REVIEW BY COMMITTEE Chairman Duncan
1. Gold Cross Contract
- 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) Agreement of Purchase and Sale for Tax Map 074130F and 069090.
- b. (M1b) Atlantic Coastline Railroad Company f/k/a Seaboard Coastline Railroad Company for GDOT PI#0013704 Parcel 120 to obtain right of way and/or easements for the Hardy McManus Road widening project.
- c. (M1c) Katelyn & Carlton Crider tax map 060063A and Curt Crocker, II tax map 067739 to obtain right of way and/or easements for the Hereford Farm Road widening project.
- d. (M1d) Brenda & Robert Price, Jr. tax map 072D001 for relocation moving expense payment.
- e. (M1e) Allen & Joy Stewart parcel 072A058 for relocation assistance payment.
- f. (M1f) *Andrea Stoddard parcel 072A057 for rent supplement payment and relocation moving expense.*

- N. ADJOURNMENT Chairman Duncan

The next scheduled meeting is Tuesday, June 4, 2024 at 6:00 p.m. in the Auditorium of Building A at the Evans Government Center