



Columbia County Board of Commissioners
Proposed Agenda for Tuesday, April 20, 2010 at 6:00 p.m.
Evans Government Center Auditorium
Evans, Georgia

Commissioners:

Chairman – Ron C. Cross District 1 – Ron L. Thigpen District 3 – J. Charles Allen, Jr
District 2 – James E. Allen, III District 4 – A. Scott Dean

- A. CALL TO ORDER..... Chairman Cross
- B. INVOCATION..... Chairman Cross
- C. PLEDGE OF ALLEGIANCE Chairman Cross
- D. ROLL CALL / QUORUM Chairman Cross
- E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING..... Chairman Cross
 - 1. [E1] March 16, 2010
- F. PRESENTATION OF THE AGENDA..... Chairman Cross
 The Chairperson of the Board of Commissioners shall prepare and present the agenda for each meeting of the Board of Commissioners. Sec 1-2-10 (b) Columbia County Code of Ordinances
- G. SPECIAL RECOGNITION, PRESENTATION, AND / OR DECLARATION..... Chairman Cross
 Anyone desiring to speak before the Board on an agenda item is limited to five minutes. 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 and submitted to the Commission Office by noon on the Friday prior to the meeting.

 You may view the video of the Board of Commissioners meeting on our website www.columbiacountyga.gov or Saturdays on WBEK at 10:00 AM, Comcast channel 103 or Knology channel 96.
 - 1. Special Recognition..... Chairman Cross
 - a. [G1a] Employee of the Month, Lori Adams, Recreation Commissioner Trey Allen
 - b. [G1b] Team of the Quarter, Juvenile Court.....Commissioner Dean
 - 2. Declaration..... Chairman Cross
 - a. [G2a] Day of Service Proclamation
 - 3. Presentation..... Chairman Cross
- H. CONSENT AGENDA Chairman Cross
 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. Sec. 2-81(6) Columbia County Code of Ordinances.
 - 1. Community and Emergency Services Committee..... Commissioner Trey Allen
 - a. [H1a] FLW Outdoors Bass Fishing League Agreement
 - b. [H1b] Fish for Life Foundation Provision of Services Agreement
 - c. [H1c] Census Bureau Request
 - d. [H1d] Board Appointments - Fire and EMS Advisory
 - e. [H1e] Disaster Debris Management Plan Monitoring Company Contract Amendment
 - f. [H1f] ACCG-IRMA Loss Control Safety Incentive Discount Program
 - g. [H1g] Sale of Surplus Vehicles to Various Government Agencies
 - h. [H1h] Surplus Vehicles
 - i. [H1i] Proposed Usage Agreement for Blackstone Camp Road Inert Landfill Property
 - 2. Management and Financial Services Committee.....Commissioner Dean
 - a. [H2a] Property Tax Refund
 - b. [H2b] Board Appointment - KCCB
 - c. [H2c] Discretionary Funds to Board of Education
 - d. [H2d] Correction to February 16, 2010 Minutes
 - e. [H2e] Broadband Grant

- f. [H2f] 2004 General Obligation Bond Funds
- g. [H2g] Request to Declare Items Surplus
- h. [H2h] Consolidation of County-Owned Cellular Equipment
- i. [H2i] 2010-2011 ACCG GSIWCF Safety Incentive Discount Program
- j. [H2j] Board Appointment - Growth Management Plan Citizen Steering Committee
- 3. Development Services Committee Commissioner Charles Allen
 - a. Planning Commission
 - b. Engineering Service
 - 1. [H3b1] Acceptance of Detention Pond, Phase III of Ivy Landing Subdivision
 - 2. [H3b2] Abandonment of Existing Easements between Lots 26 and 27, Block A, Section Two, Eagle Trace Subdivision
 - 3. [H3b3] Resolution 10-830 Establishment of a Street Light District, Ivy Landing, Phases I and II
 - c. Building and Commercial Services
- 4. Public Works Services Committee..... Vice Chair Thigpen
 - a. [H4a] Change Order #1, Delmonico, Bowen Pond
 - b. [H4b] Water Line Bid, White Oak to Wrightsboro Road
 - c. [H4c] Trailer Bid
 - d. [H4d] Detention Pond Canterbury Farms
 - e. [H4e] Wildwood Park New Gatehouse and Entry Indemnity Agreements
 - f. [H4f] Georgia Power Utility Relocation for Byrd Road to Cox Road
 - g. [H4g] William Few Parkway Extension, North Additional Funding
 - h. [H4h] Jefferson Energy Utility Relocation for Hinton Wilson Road
 - i. [H4i] Bid #2010-013, Flowing Wells Road at Columbia Road Resurfacing

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. Sec. 2-2-3 (d) Columbia County Code of Ordinances.

- 1. Unfinished Business..... Chairman Cross
 - a. Community and Emergency Services Committee Commissioner Trey Allen
 - b. Management and Financial Services CommitteeCommissioner Dean
 - c. Development Services Committee Commissioner Charles Allen
 - 1. Planning Commission
 - a. [I1c1a] Ordinance 10-01: Amend Chapter 74, Subdivisions, Article 2, Procedure for Plat Approval, Section 74-39, Final Plat of Record and Section 74-40, Recorded Plat
 - 2. Engineering Services
 - 3. Building and Commercial Services
 - d. Public Works Services Committee..... Vice Chair Thigpen
- 2. New Business Chairman Cross
 - a. Community and Emergency Services Committee Commissioner Trey Allen
 - 1. [I2a1] Blanchard Woods Park Locker Room Schematic and Cost Estimates
 - b. Management and Financial Services CommitteeCommissioner Dean
 - 1. [I2b1] RFP for Banking Services
 - 2. [I2b2] Board Appointment - Development Authority
 - c. Development Services Committee Commissioner Charles Allen
 - 1. Planning Commission
 - 1. Engineering Services
 - a. [I2c1a] Road Renaming for International Parkway and Chamblin Road North of I20
 - 2. Building and Commercial Services
 - d. Public Works Services Committee Vice Chair Thigpen
 - e. Items Added (which need immediate action or have not gone before Committee)

- J. LEGAL MATTERS County Attorney Batchelor
 - 1. [J1] Resolution 10-831, Quit Claim Deed, Charles T. Mensing, McZilkey Road

- K. REQUESTS FOR REVIEW BY COMMITTEE Chairman Cross
- L. PUBLIC COMMENTS AND PARTICIPATION Chairman Cross
- M. EXECUTIVE SESSION Chairman Cross
 - 1. Land Matter (1)

All portions of meetings held in executive session shall be held in accordance with the provisions of O.C.G.A. Sec. 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.

The next scheduled Commission Meeting is Tuesday, May 4, 2010 at 6:00 p.m. in the Building A Auditorium at the Evans Government Center Complex.