



MINUTES OF THE REGULAR MEETING OF THE COLUMBIA COUNTY BOARD OF COMMISSIONERS

March 20, 2023

9:00 AM - CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The regular meeting of the Columbia County Board of Commissioners was held on March 20, 2023, with Chairman Ryan R. Rundell, Commissioner Marty J. Hall, Commissioner Jack G. Miller, and Clerk of the Board Virginia Schmidt present. List of attendees is attached.

9:01 AM - PUBLIC COMMENT SESSION

Time was allowed for public comment. No comments were made.

9:10 AM - DEPARTMENT HEAD MEETING

A department head meeting was held to discuss activities of the county departments; new hires were introduced, to include Auditor Will Hutchens and Superior Court Deputy Clerk Jennifer Price. Treasurer Carla Rowe gave updates regarding new House Bills, the Financial Transparency Act and electrical issues in the Courthouse. No action was taken.

9:40 AM - COLUMBIA COUNTY PUBLIC WORKS

Grant Morgan held a discussion regarding the job descriptions for the Facilities Manager and the Road Foreman, with corresponding salary schedules and organizational chart. Advertising for the positions and the hiring process will begin soon.

Commissioner Hall moved to approve the job description for the position of Facilities Manager, with salary range 18, and authorize the chair to sign. The motion unanimously carried.

Commissioner Miller moved to approve the job description for the position of Road Foreman, with salary range 14, and authorize the chair to sign. The motion unanimously carried.

Grant presented Resolution #2023-11 for review and approval and discussed the organizational chart and amended salary schedules.

Commissioner Hall moved to adopt Resolution #2023-11 in the matter of amending the 2023 Public Works Organizational Chart as well as the supporting salary schedule as presented. The motion unanimously carried.

10:10 AM - COLUMBIA COUNTY PLANNING AND BUILDING



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Dena Martin held a discussion regarding amending the 2023 Annual Comprehensive Plan. A public hearing was held for comments on Ordinance #2023-01. No comments were made.

Commissioner Hall moved to adopt Ordinance #2023-01 revising the Columbia County Code as part of the 2023 Annual Comprehensive Plan Amendment Cycle, pending the approval of the County Prosecuting Attorney. The motion unanimously carried.

Dena gave departmental updates to include the City's wastewater treatment plant permitting process and the appointment of Doug Maxey to the Planning Committee.

10:30 AM - COLUMBIA COUNTY LOCAL BOARD OF HEALTH

The Board of Commissioners adjourned at 10:30 am and the Board of Health convened. Meeting minutes of the Board of Health are available upon request.

The Board of Health adjourned at 11:45 am.

A cell phone request was approved for Public Health Administrator Katie Roughton in lieu of a monthly stipend.

A 6-month probationary step was approved for Kristen Thortenson.

MISCELLANEOUS

Renewal of the professional services contract with The Wesley Group was tabled until a further date.

Commissioner Miller moved to approve the meeting minutes of March 6, 13 and 15, 2023. The motion unanimously carried.

Commissioner Hall moved to approve warrants and direct deposits #38319-38705 in the amount of \$1,348,815.25. The motion unanimously carried. The motion unanimously carried.

No comment was made about the liquor license renewal for Red Band Cellars.

There being no further business to come before the Board, the meeting was duly declared adjourned at 10:30 am.

Submitted by:

A handwritten signature in cursive script, appearing to read "Virginia Schmidt", is written over a horizontal line.

Virginia Schmidt
Clerk of the Board



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COUNTY BOARD OF COMMISSIONERS

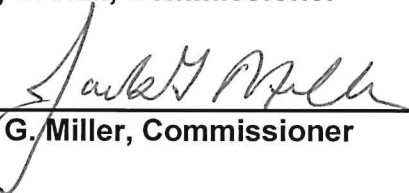
Approved:



Ryan R. Rundell, Chairman



Marty J. Hall, Commissioner



Jack G. Miller, Commissioner

Columbia County Commissioners

Meeting Sign-In Sheet PG 1

Meeting Date: 3/20/23

Place/Room: Comm

Please Print Name: All comms + VS		Time:
1 Tina Bobbitt		9:00 am
2 Carla Rowe		
3 Kristi Zinn		
4 Will Hutchens		
5 Dave Schreck		
6 Dena Martin		
7 Amber Phinney		
8 Grant Morgan		
9 Melanie Mings (2)		
10 Dayton Chronicle (2)		
11 Katie Roughton		
12 Diane Dill (2)		
13 Cathy Abel (2)		
14 Felice Weins		
15 Jennifer Price		
16 Tim Dyke (2)		
17 Joe Helm (2)		
18 Norrie Gregoire (2)		
19 Dale Slack (2)		9:20
20 Kate Smith (2)		

Columbia County Commissioners

Meeting Sign-In Sheet

Pg 2

Meeting Date: 3-20-23

Place/Room:

Please Print Name:

Time:

1 Barbara (z)

10:10

2 Carey Honeycutt

3 Nancy Laughery

10:30 am

4 Debbie Davis

5 Chuck Belang

6 Katie Roughton

7 Beth Compton

8 Jan (z)

10:40

9 Mackey Smith (z)

11:00

10

11

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Both