



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, September 24, 2024 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Michael W. Carraway – Chairman
Alison G. Couch – Vice Chair
Douglas R. Duncan, Jr. – Member

Staff:

Scott Johnson – County Manager
Matt Schlachter – Deputy County Manager
Stacey Gordon - Water Utility Director
Kyle Titus – Engineering Services Director

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| A. CALL TO ORDER | Chairman Carraway |
| B. INVOCATION | Chairman Carraway |
| C. PLEDGE OF ALLEGIANCE | Chairman Carraway |
| D. ROLL CALL / QUORUM | Chairman Carraway |
| E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING | Chairman Carraway |
| 1. (E1) August 27, 2024 | |
| F. APPROVAL OF THE AGENDA | Chairman Carraway |
| G. PRESENTATION | Chairman Carraway |

Anyone desiring to speak before the Committee 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. All speakers must complete a speaker form. Please speak into the microphone and adjust as needed.

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| H. CONSENT AGENDA | Chairman Carraway |
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The Committee, 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 Committee present and voting approving the consent agenda items, each and every item shall be presented as a consent agenda item at the next Board of Commissioners meeting.

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| I. DEBATE AGENDA | Chairman Carraway |
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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.

- 1. New Business
 - a. Water Utility
 - 1. (I1a1) Purchase an 140HP Influent Pump from Xylem Water Solutions, USA., Inc. for the Little River Plant
 - 2. (I1a2) Adding a Cell Phone Allowance to Position Number 743, Foreman II
 - 3. (I1a3) Adding a Cell Phone Allowance to Position Number 2193, Crew Leader II
 - b. Engineering Services
 - 1. (I1b1) Resolution 24-40 and Project Delivery Agreement with GDOT for Stevens Creek Rd at Evans to Locks Rd Intersection Improvements, PI 0017526

2. (I1b2) Lighting Services Agreements with Georgia Power for New Parking Lot Lighting to serve the Board of Elections on Range Road and for Upgrading Existing Roadway Lighting on Range Road and Columbia Road.
 3. (I1b3) Independent Contractor Agreement with Bluewater Engineering for Design Services related to the Wrightsboro Rd (SR 223) at Louisville Rd Turn Lanes Improvement Project
 4. (I1b4) 2024 Radar Permit Amendments authorize the Engineering Services Director to sign the amendment request and associated re-submittals
 5. (I1b5) Community Rating System (CRS) Re-Certification
- c. Other Committees

2. Items Added at the Meeting

J. LEGAL MATTERS County Attorney Driver

K. STAFF REPORTS Chairman Carraway

1. Water Utility
 - a. (K1a) Year To Date Budget Report
 - b. (K1b) Water and Sewer Construction Projects Report
2. Engineering Services
 - a. (K2a) Roadway Projects Report
 - b. (K2b) Roadway Resurfacing Report

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION Chairman Carraway

M. EXECUTIVE SESSION Chairman Carraway

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. (M1) Property A
2. (M2) Property B

N. ADJOURNMENT Chairman Carraway

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, October 22, 2024 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center