Public Works and Engineering Services Committee Meeting
Minutes for September 24, 2024 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia

Present at the meeting included:
Michael W. Carraway, Chairman
Alison G. Couch, Vice Chairman
Member Douglas R. Duncan, Jr.
Commissioner Donald Skinner, Sr.
Commissioner Connie M. Melear
County Manager Scott Johnson
Deputy County Manager Matt Schlachter
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Division Directors:
Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community Services
Chief Jeremy Wallen - Fire Services
Stacey Gordon - Water Utility Services
County Staff
Members of the Media and Public

A. CALL TO ORDER
Chairman Carraway called the meeting to order at 8:33 a.m.

B. INVOCATION
The Invocation was given at the previously held meeting.

C. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was held at the previous meeting.

D. ROLL CALL / QUORUM
Chairman Carraway declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) August 27, 2024
Vice Chairman Couch made a motion to approve the August 27, 2024 minutes of the Public Works and Engineering Services Committee. Member Duncan seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA
Chairman Carraway presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Water Utility

(I1a1) Purchase an 140HP Influent Pump from Xylem Water Solutions, USA., Inc. for the Little River Plant
Approved forwarding to the October 01, 2024 Board of Commissioners Consent Agenda the purchase of an 140HP influent pump for Xylem Water Solutions, USA., Inc. for the Little River Plant in the amount of $104,090.40; 511.5115.601081.

(I1a2) Adding a Cell Phone Allowance to Position Number 743, Foreman II
Approved forwarding to the October 01, 2024 Board of Commissioners Consent Agenda the addition of a cell phone allowance in the yearly amount of $720 for Water Utility position number 743, Foreman II.

(I1a3) Adding a Cell Phone Allowance to Position Number 2193, Crew Leader II
Approved forwarding to the October 01, 2024 Board of Commissioners Consent Agenda the addition of a

cell phone allowance in the yearly amount of $720 for Water Utility position number 2193 Crew Leader II.

(I1b) Engineering Services

(I1b1) Resolution 24-40 and Project Delivery Agreement with GDOT for Stevens Creek Rd at Evans to Locks Rd Intersection Improvements, PI 0017526
Approved forwarding to the October 01, 2024 Board of Commissioners Consent Agenda Resolution 24-40 and Project Delivery Agreement with Georgia Department of Transportation for intersection improvements at Stevens Creek Road at Evans to Locks Road, PI 0017526.

(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.
Approved forwarding to the October 01, 2024 Board of Commissioners Consent Agenda the Lighting Services Agreements with Georgia Power for new parking lot lighting to serve the Board of Elections at 205 Range Road and for upgrading existing roadway lighting in the vicinity with an upfront installation cost of $4,772 and annual utility cost of $3,072; 2342710.522080.20502.

(I1b3) Independent Contractor Agreement with Bluewater Engineering for Design Services related to the Wrightsboro Rd (SR 223) at Louisville Rd Turn Lanes Improvement Project
Approved forwarding to the October 01, 2024 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Bluewater Engineering for design services related to Wrightsboro Road at Louisville Road turn lanes improvement project in the amount of $62,625.

(I1b4) 2024 Radar Permit Amendments authorize the Engineering Services Director to sign the amendment request and associated re-submittals
Approved forwarding to the October 01, 2024 Board of Commissioners Consent Agenda the 2024 Radar Permit amendments and to authorize the Engineering Services Director to sign the amendment request and associated resubmittals if necessary.

(I1b5) Community Rating System (CRS) Re-Certification
Approved forwarding to the October 01, 2024 Board of Commissioners Consent Agenda the Community Rating System re-certification.

(I1c) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Water Utility

(K1a) Year To Date Budget Report
Water Utility Director Gordon presented the Year to Date Budget Report.

(K1b) Water and Sewer Construction Projects Report
Water Utility Director Gordon presented the Water and Sewer Construction Projects Report.

(K2) Engineering Services

(K2a) Roadway Projects Report
Engineering Services Deputy Director Baxley presented the Roadway Project Report.

(K2b) Roadway Resurfacing Report
Engineering Services Deputy Director Baxley presented the Roadway Resurfacing Report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property A
Approved forwarding to the October 01, 2024 Board of Commissioners Executive Session Agenda

Property A.

(M2) Property B
Approved forwarding to the October 01, 2024 Board of Commissioners Executive Session Agenda Property B.

N. ADJOURNMENT
Chairman Carraway adjourned the meeting at 8:51 a.m.

Michael W. Carraway, Chairman

Patrice R. Crawley, County Clerk