



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, November 26, 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) October 22, 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.

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| 1. New Business | |
| a. Deputy County Manager | Matt Schlachter |
| 1. (I1a1) Resolution Number 24-45 Concerning the Extension of Time for Satisfactory Completion of Improvements on John Deere Parkway | |
| b. Water Utility | |
| 1. (I1b1) SCADA software upgrade proposal from Southern Flow, Inc. | |
| c. Engineering Services | |
| 1. (I1c1) Agreement with Mid State Construction & Stripeing, Inc. for the FY24/25 Safety Striping Project A | |

2. (I1c2) Purchase of In|Time Travel-Time units and In|Sync AI Detection upgrades through Rhythm Engineering
3. (I1c3) Change Order Number 1 with Pond & Company for the Clary Cut Rd / Old Union Rd Alignment with Intersection Improvements Project
4. (I1c4) 2025 Local Maintenance Improvement Grant (LMIG) Application with GDOT
5. (I1c5) Acceptance of Improvements at Four Oaks Phase III

d. 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.](#)

N. ADJOURNMENT

Chairman Carraway

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, December 10, 2024 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center