



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, July 22, 2025 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

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

Staff:

Scott Johnson – County Manager
Glenn Kennedy – Deputy 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 Couch |
| B. INVOCATION | Chairman Couch |
| C. PLEDGE OF ALLEGIANCE | Chairman Couch |
| D. ROLL CALL / QUORUM | Chairman Couch |
| E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING | Chairman Couch |
| 1. (E1) June 24, 2025 | |
| F. APPROVAL OF THE AGENDA | Chairman Couch |
| G. PRESENTATION | Chairman Couch |
| H. CONSENT AGENDA | Chairman Couch |

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 Couch |
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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 | Chairman Couch |
| a. Water Utility | |
| 1. (I1a1) First Amendment to Water Tower License with Verizon Wireless located at HWY 232 | |
| 2. (I1a2) Change Distribution Department Administrative Coordinator Position Number 439 to Full-Time | |
| 3. (I1a3) Independent Contractor Agreement with Sensus USA, Inc. for Meter Data Transfer | |
| b. Engineering Services | |
| 1. (I1b1) Independent Contractor Agreement with Southern Civil Solutions, Inc. for the Turnberry Lane Drainage Project | |
| 2. (I1b2) Correction to Bid # 2025004-BID3313 and Contract # 2025-3234 with Reeves Construction Co. for the Hardy McManus Rd Widening Project, PI# 0013704 | |

3. (I1b3) Georgia Department of Transportation Indemnification and Hold Harmless Agreement for the Installation of CCTV Cameras at the Intersection of US 221/SR 47 (Applying Harlem Road) @ I-20 (SR 402 Carl Sanders Highway)
4. (I1b4) Final Plat for Rabbit Run Farms Phase 1
5. (I1b5) Final Plat for Tillery Park Section III-A

c. Other Committees

2. Items Added at the Meeting

J. LEGAL MATTERS

County Attorney Driver

K. STAFF REPORTS

Chairman Couch

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

Chairman Couch

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.

M. EXECUTIVE SESSION

Chairman Couch

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 Couch

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, August 26, 2025 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center