



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, September 23, 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) August 26, 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. Deputy County Manager | Matt Schlachter |
| 1. (I1a1) Ancillary Dwelling Variance, 1300 Three Oaks Drive, Tax map 019 parcel 030A, 5 +/- Acres, and currently zoned R-A (Residential Agricultural). District 4. | |
| 2. (I1a2) Ancillary Dwelling Variance, 6956 Moontown Drive East, Tax map 051A Parcel 045A, 9.41 +/- acres, and currently zoned R-A (Residential Agricultural). District 3 | |
| b. Water Utility | |
| 1. (I1b1) Purchase of a Hydro Excavator Combo Truck from Rush Truck Center replacing shop # 1109 | |
| 2. (I1b2) Georgia Power Easement for 5803 Columbia Rd Lift Station | |
| 3. (I1b3) Easement Agreement with Georgia Power at 480 Sugar Creek Dr (Parcel # 068 055G) | |

4. (I1b4) Award Bid# 2025023-BID5100 and contract to P. F. Moon and Company, Inc for Clarks Hill WTP Hypochlorite Improvements
- c. Engineering Services
 1. (I1c1) Lighting Services Agreement LP104840 with Georgia Power to upgrade the Intersection Safety Light at the intersection of Furys Ferry Rd (SR28) and Anderson Circle
 2. (I1c2) Purchase of a Green Climber LV600 Pro for Stormwater Operations
 3. (I1c3) Purchase of a CX145D Excavator for Stormwater Operations
 4. (I1c4) Contract# 2025-3262 with Southern Civil Solutions for Industrial Park Dr Sidewalk Ext. & Landscaping Design
 5. (I1c5) Contract Amendment with Georgia Environmental Protection Division for the 319(h) Grant associated with Non-Point Source Pollution Grant at Lakeside Park
 6. (I1c6) Change Order 1 to Contract #2025-3220 with Bluewater Engineering for additional Survey and Design Services related to the Wilkins Rd Dirt-to-Pave Project
 7. (I1c7) BID# 2025027-BID2710 and Contract# 2025-3306 with NGT Group for the Washington Rd Corridor Traffic Improvements Project
 8. (I1c8) Bid# 2025030-BID3313 and Contract# 2025-3325 with Reeves Construction Company for TIA 2, Group 6 Resurfacing

J. STAFF REPORTS

Chairman Couch

1. Water Utility
 - a. (J1a) Year to Date Budget Report
 - b. (J1b) Water and Sewer Construction Projects Report
2. Engineering Services
 - a. (J2a) Roadway Projects Report
 - b. (J2b) Roadway Resurfacing Report
 - c. (J2c) Community Rating System (CRS) Recertification and Hazard Mitigation Stormwater Presentation

K. 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.

L. 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.

1. (L1) Property A

M. ADJOURNMENT

Chairman Couch

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, October 28, 2025 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center