



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, February 24, 2026 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Michael W. Carraway – Chairman
Jim M. Steed – 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 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) January 27, 2026 | |
| F. APPROVAL OF THE AGENDA | Chairman Carraway |
| G. PRESENTATION | Chairman Carraway |
| H. CONSENT AGENDA | Chairman Carraway |

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 | Chairman Carraway |
| a. Deputy County Manager | Matt Schlachter |
| 1. (I1a1) Jefferson Energy Cooperative Right of Way Easement for Parcel 021 051 County Line Road | |
| 2. (I1a2) Award Bid and Contract to Gerald Jones Ford, LLC for County Fleet Vehicle Provider | |
| b. Water Utility | |
| 1. (I1b1) Independent Contractor Agreement with Ardurra Group, Inc. for the 2026 Biosolids Report | |
| 2. (I1b2) Proposal to switch Utility Locate software from Digsmap to Boss811 | |
| 3. (I1b3) Change Order Number 2 with Gearig Civil Works, LLC. for the Euchee Creek Sewer Forcemain | |
| c. Engineering Services | |

1. (I1c1) 2026 Local Maintenance Improvement Grant (LMIG) Reimbursement Application and Acceptance for Damaged Traffic Signal Equipment
2. (I1c2) Traffic Camera Power Service Extension by GA Power at the Riverwood Roundabout
3. (I1c3) Renewal for Glance AI Data Module 5-Year Software, Support, and Warranty
4. (I1c4) Acceptance of Improvements at Tillery Park South (2nd Iteration)
5. (I1c5) Reclass of Right-of-Way Specialist II Contract Position

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

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.

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

N. ADJOURNMENT

Chairman Carraway

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, March 24, 2026 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center