



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, January 27, 2026 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Michael W. Carraway, Chairman
Jim M. Steed, Vice Chairman
Member Douglas R. Duncan, Jr.
Commissioner Alison G. Couch
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Division Directors:

Leanne Reece - Financial Services
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
Michael Blanchard - Technology Services
Steven Prather – Facility Services
County Staff
Members of the Media and Public

A. CALL TO ORDER

Chairman Carraway called the meeting to order at 8:41 a.m.

B. INVOCATION

The invocation was held at the prior meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the prior 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) December 09, 2025

Member Duncan made a motion to approve December 09, 2025 minutes of the Public Works and Engineering Services Committee. Vice Chair Steed 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) Deputy County Manager

(I1a1) Purchase of Two 4wd Trucks for Sheriff's Office

Approved forwarding to the February 03, 2026 Board of Commissioners Consent Agenda the additional amount of \$9,122.50 to purchase two 4wd trucks for the Sheriff's Office; 6416400.601080.

(I1a2) Ancillary Dwelling Variance for 140 Wild Turkey Trail, Tax Map 017 Parcel 065

Approved forwarding to the February 03, 2026 Board of Commissioners Consent Agenda an Ancillary Dwelling Variance for parcel 017065.

(I1b) Water Utility

(I1b1) Change Order #2 with Strack, Inc. for the Harlem Euche Creek Interceptor Project.

Approved forwarding to the February 03, 2026 Board of Commissioners Consent Agenda Change Order Number 2 with Strack, Inc. for the Harlem Euche Creek Interceptor project in the amount of \$100,850.50; 58037.39.015.687.

(I1b2) Award 2025037-BID5100 and Contract to Reeves Construction Company for the Jim Blanchard WTP Loop Access Road Improvements

Approved forwarding to the February 03, 2026 Board of Commissioners Consent Agenda awarding the bid and contract to Reeves Construction Company for the Jim Blanchard WTP loop access road improvements project in the amount of \$1,157,146.45; 57037.25.015.691.

(I1b3) Purchase of Smartpoints from Sensus, Inc.

Approved forwarding to the February 03, 2026 Board of Commissioners Consent Agenda the purchase of smartpoints from Sensus, Inc. in the amount of \$162,345; 511.5120.601090.

(I1b4) Independent Contractor Agreement with RCM Utilities to rehab 14 manholes

Approved forwarding to the February 03, 2026 Board of Commissioners Consent Agenda an Independent Contractor Agreement with RCM Utilities to rehab 14 manholes in the amount of \$99,162; 511.5130.601100.

(I1b5) A Maintenance Agreement with Yancey Power Systems for Eight Generators

Approved forwarding to the February 03, 2026 Board of Commissioners Consent Agenda a Maintenance Agreement with Yancey Power Systems for eight generators in the amount of \$132,338.15; 511.5000.533035, 511.5105.533035 and 511.5115.533035.

(I1b6) Easement Agreement with Georgia Power at 490 Carole Dr (Parcel # 039 136)

Approved forwarding to the February 03, 2026 Board of Commissioners Consent Agenda an Easement Agreement with Georgia Power for parcel 039136.

(I1c) Engineering Services

(I1c1) Equipment Purchase and Installation of Traffic Cameras at the Intersection of Appling Harlem Rd (US 221/SR 47) and I-20 (SR 402)

Approved forwarding to the February 03, 2026 Board of Commissioners Consent Agenda the equipment purchases and installation of traffic cameras at the intersection of Appling Harlem Road and I-20 in the amount of \$35,000.

(I1c2) Acceptance of Easements for Elite Learning Academy

Approved forwarding to the February 03, 2026 Board of Commissioners Consent Agenda the acceptance of easements for Elite Learning Academy.

(I1c3) Acceptance of Remnant Parcel Improvements as Right-of-Way in Whispering Pines Subdivision

Approved forwarding to the February 03, 2026 Board of Commissioners Consent Agenda the acceptance of the remnant parcel improvements as right of way in Whispering Pines Subdivision.

(I1c4) Acceptance of Improvements for Tillery Park Area 7

Approved forwarding to the February 03, 2026 Board of Commissioners Consent Agenda the acceptance of improvements for Tillery Park Area 7.

(I1d) 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 Director Titus presented the roadway projects report.

(K2b) Roadway Resurfacing Report

Engineering Services Director Titus presented the roadway resurfacing report.

(K2c) Closing Report: FY25 IGSA Rehabilitation of Multiple Roads on Fort Gordon

Engineering Services Director Titus presented the closing report for FY25 IGSA for the rehabilitation of multiple roads on Fort Gordon.

(K2d) Closing Report: NRCS Emergency Watershed Protection Program

Engineering Services Director Titus presented the closing report for the NRCS Emergency Watershed Protection program.

L. COMMISSIONERS' AND PUBLIC COMMENT

Emergency Management Agency Director Granato gave an overview of current reimbursement received from FEMA.

M. EXECUTIVE SESSION

(M1) Property A

Approved forwarding to the February 03, 2026 Board of Commissioners Executive Session Property A.

(M2) Property B

Approved forwarding to the February 03, 2026 Board of Commissioners Executive Session Property B.

(M3) Property C

Approved forwarding to the February 03, 2026 Board of Commissioners Executive Session Property C.

(M4) Property D

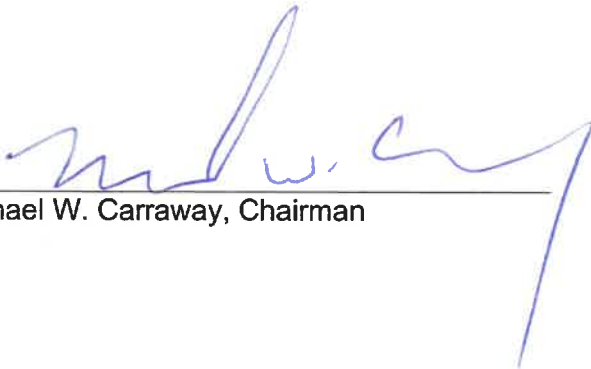
Approved forwarding to the February 03, 2026 Board of Commissioners Executive Session Property D.

(M5) Property E

Approved forwarding to the February 03, 2026 Board of Commissioners Executive Session Property E.

N. ADJOURNMENT

Chairman Carraway adjourned the meeting at 8:59 a.m.



Michael W. Carraway, Chairman



Patrice R. Crawley, County Clerk