Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, February 24, 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 Connie Melear
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
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community Services
Chief Jeremy Wallen - Fire 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 8:36 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) January 27, 2026
Vice Chair Steed made a motion to approve the January 27, 2026 minutes of the Public Works and Engineering Services Committee. Member Duncan 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) Jefferson Energy Cooperative Right of Way Easement for Parcel 021 051 County Line Road
Approved forwarding to the March 03, 2026 Board of Commissioners Consent Agenda the Jefferson Energy Cooperative Right of Way Easement for parcel 021 051 County Line Road.

(I1a2) Award Bid and Contract to Gerald Jones Ford, LLC for County Fleet Vehicle Provider
Approved forwarding to the March 03, 2026 Board of Commissioners Consent Agenda awarding the bid and contract to Gerald Jones Ford, LLC. for county fleet vehicle provider.

(I1b) Water Utility

(I1b1) Independent Contractor Agreement with Ardurra Group, Inc. for the 2026 Biosolids Report
Approved forwarding to the March 03, 2026 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Ardurra Group, Inc. for the 2026 Biosolids Report in the amount of $15,500; 511.5115.533035.

(I1b2) Proposal to switch Utility Locate software from Digsmart to Boss811
Approved forwarding to the March 03, 2026 Board of Commissioners Consent Agenda a Proposal with Boss811 for utility locate software in the amount of $9,000; 621.6200.533060.

(I1b3) Change Order Number 2 with Gearig Civil Works, LLC. for the Euchee Creek Sewer Forcemain
Approved forwarding to the March 03, 2026 Board of Commissioners Consent Agenda change order number 2 with Gearig Civil Works, LLC. for the Euchee Creek sewer forcemain project in the amount of $652,283.20; 57037.25.015.686.

(I1c) Engineering Services

(I1c1) 2026 Local Maintenance Improvement Grant (LMIG) Reimbursement Application and Acceptance for Damaged Traffic Signal Equipment
Approved forwarding to the March 03, 2026 Board of Commissioners Consent Agenda the acceptance of the 2026 Local Maintenance Improvement Grant from Georgia Department of Transportation for damaged traffic signal equipment in the amount of $31,724; 2342710.522092.

(I1c2) Traffic Camera Power Service Extension by GA Power at the Riverwood Roundabout
Approved forwarding to the March 03, 2026 Board of Commissioners Consent Agenda Traffic Camera Power Service Extension with Georgia Power for the Riverwood Roundabout in the amount of $8,650; 2342710.522080.20502.

(I1c3) Renewal for Glance AI Data Module 5-Year Software, Support, and Warranty
Approved forwarding to the March 03, 2026 Board of Commissioners Consent Agenda renewal for Glance AI Data module for Traffic Engineering in the amount of $51,825; 2342710.533035.

(I1c4) Acceptance of Improvements at Tillery Park South (2nd Iteration)
Approved forwarding to the March 03, 2026 Board of Commissioners Consent Agenda the acceptance of improvements at Tillery Park South to include the road, storm, water and sewer systems along the rights of way and easement associated with these improvements as depicted on the February 01, 2025 plat prepared by H&C Surveying, Inc.

(I1c5) Reclass of Right-of-Way Specialist II Contract Position
Approved forwarding to the March 03, 2026 Board of Commissioners Consent Agenda the reclassification of the Right-of-Way Specialist II Position Number 3028 to an Engineer I Grade 28 non-exempt with the $1,440 cell and $9,750 vehicle allowances.

(I1d) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Water Utility

(K1a) Year to Date Budget Report
Deputy Water Utility Director McDonald gave the Water Utility year to date budget report.

(K1b) Water and Sewer Construction Projects Report
Deputy Water Utility Director McDonald gave the water and sewer construction projects report.

(K2) Engineering Services

(K2a) Roadway Projects Report
Engineering Services Director Titus gave the roadway project report.

(K2b) Roadway Resurfacing Report
Engineering Services Director Titus gave the roadway resurfacing report.

L. COMMISSIONERS' AND PUBLIC COMMENT

M. EXECUTIVE SESSION

(M1) Property A
Approved forwarding to the March 03, 2026 Board of Commissioners Executive Session Property A.

N. ADJOURNMENT
Chairman Carraway adjourned the meeting at 8:51 a.m.

Michael W. Carraway, Chairman

Patrice R Crawley

Patrice R. Crawley, County Clerk