



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, June 23, 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) May 26, 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) Implementation of FM Live Fuel Point Hardware and Software with FuelMaster | |
| 2. (I1a2) Professional Services Contract with Booker + Vick Architects for the Columbia County Roads and Bridges Administration Office | |
| b. Water Utility | |
| 1. (I1b1) Change Order Number One with Blair Construction for Water System Improvements Cleaning Phase I | |
| 2. (I1b2) Purchase of Water Meter for FY26/27 from Sensus, Inc | |
| 3. (I1b3) Award 2026019-BID5100 to Blair Construction for the Hunter's Ridge Lift Station Replacement | |
| 4. (I1b4) Independent Contractor Agreement with Hydrologics, Inc. for a Zero Discharge Flushing Program | |

c. Engineering Services

1. (I1c1) Resolution 26-11 to Increase the Speed Limit and Reclassify Kellarie Way to a Minor Collector Road
2. (I1c2) Lighting Services Agreements with Georgia Power to Upgrade Street Lighting at Various Locations - Phase IV
3. (I1c3) Non-Residential Gas Extension Contract with Atlanta Gas Light (AGL) to serve the installation of a Backup Generator for the Traffic Signal at the intersection of River Watch Pkwy and Baston Rd
4. (I1c4) Contract #2026-3538 with Eleven-X to Purchase their Smart Parking System (eXactpark) for the Parking Deck and Parking Lots around the Performing Arts Center
5. (I1c5) Contract# 2025-3325, Change Order 1 for TIA 2, Group 6 Resurfacing with Reeves Construction
6. (I1c6) Facility Use Agreement with the Clarks Hill Beekeepers Association for use of the Baker Place Road Municipal Solid Waste Landfill
7. (I1c7) Contract# 2026-3609 with Surveying and Mapping, LLC for Prior Rights Research for the Hereford Farm Rd Widening Project, PI# 012865
8. (I1c8) 2026 Annual Renewal of Columbia County's Title VI Plan relating to Federal Assistance for Transportation Programs and Activities

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
2. (M2) Property B
3. (M3) Property C

N. ADJOURNMENT

Chairman Carraway

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, July 28, 2026 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center