



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, June 23, 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
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

Chair Carraway called the meeting to order at 8:38 a.m.

B. INVOCATION

The Invocation was held at the previous meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the previous meeting.

D. ROLL CALL / QUORUM

Chair Carraway declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) May 26, 2026

Member Duncan made a motion to approve the May 26, 2026 minutes of the Public Works and Engineering Services Committee. Vice Chair Steed seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chair Carraway presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Deputy County Manager

(I1a1) Implementation of FM Live Fuel Point Hardware and Software with FuelMaster

Approved forwarding to the July 07, 2026 Board of Commissioners Consent Agenda the implementation of FM Live Fuel Point Hardware and Software with Fieldmaster in the amount of \$24,533.50; 3503551.601090.35525.

(I1a2) Professional Services Contract with Booker + Vick Architects for the Columbia County Roads and Bridges Administration Office

Approved forwarding to the July 07, 2026 Board of Commissioners Consent Agenda the Professional Services Contract with Booker+Vick Architects for the Columbia County Roads and Bridges administration office in the amount of \$62,000.

(I1b) Water Utility

(I1b1) Change Order Number One with Blair Construction for Water System Improvements Cleaning Phase I

Approved forwarding to the July 07, 2026 Board of Commissioners Consent Agenda Changer Order Number One with Blair Construction for water system improvements cleaning phase I in the amount of -\$36,031.81; 57037.25.015.695.

(I1b2) Purchase of Water Meters for FY26/27 from Sensus, Inc

Approved forwarding to the July 07, 2026 Board of Commissioners Consent Agenda the purchase of water meters for Fiscal Year 2027 from Sensus, Inc. in the amount of \$953,143; 511.5120.522076.

(I1b3) Award 2026019-BID5100 to Blair Construction for the Hunter's Ridge Lift Station Replacement

Approved forwarding to the July 07, 2026 Board of Commissioners Consent Agenda awarding bid and contract to Blair Construction for the Hunter's Ridge lift station replacement in the amount of \$551,856.05; 57037.25.015.694.

(I1b4) Independent Contractor Agreement with Hydrologics, Inc. for a Zero Discharge Flushing Program

Approved forwarding to the July 07, 2026 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Hydrologics, Inc. for a zero discharge flushing program in the amount of \$203,595.12; 511.5125.533035.

(I1c) Engineering Services

(I1c1) Resolution 26-11 to Increase the Speed Limit and Reclassify Kellarie Way to a Minor Collector Road

Approved forwarding to the July 07, 2026 Board of Commissioners Consent Agenda Resolution Number 26-11 to increase the speed limit and reclassify Kellarie Way to a minor collector road.

(I1c2) Lighting Services Agreements with Georgia Power to Upgrade Street Lighting at Various Locations - Phase IV

Approved forwarding to the July 07, 2026 Board of Commissioners Consent Agenda lighting services agreements with Georgia Power to upgrade street lighting at various locations for Phase IV.

(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

Approved forwarding to the July 07, 2026 Board of Commissioners Consent Agenda Non-Residential Gas Extension Contract with Atlanta Gas Light to serve the installation of a backup generator for the traffic signal at the intersection of River Watch Parkway and Baston Road in the amount of \$6076.15; 2342710.601081 and estimate of annual utility expense of \$720; 2342710.522080.20501.

(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

Approved forwarding to the July 07, 2026 Board of Commissioners Debate Agenda an Independent Contractor Agreement with Eleven-X US Incorporated to purchase their smart parking system for the parking deck and parking lots around the Performing Arts Center in the amount of a one time capital cost of \$326,874.27; 3503550.533035.35568 and an annual amount of \$38,512.08; hotel/motel.

(I1c5) Contract# 2025-3325, Change Order 1 for TIA 2, Group 6 Resurfacing with Reeves Construction

Approved forwarding to the July 07, 2026 Board of Commissioners Consent Agenda Change Order Number One with Reeves Construction for the TIA 2, Group 6 resurfacing of Stevens Creek Road in the amount of \$287,735.

(I1c6) Facility Use Agreement with the Clarks Hill Beekeepers Association for use of the Baker Place Road Municipal Solid Waste Landfill

Approved forwarding to the July 07, 2026 Board of Commissioners Consent Agenda a Facility Use Agreement with the Clarks Hill Beekeepers Association for use of the Baker Place Road Municipal Solid Waste Landfill.

(I1c7) Contract# 2026-3609 with Surveying and Mapping, LLC for Prior Rights Research for the Hereford Farm Rd Widening Project, Pl# 012865

Approved forwarding to the July 07, 2026 Board of Commissioners Consent Agenda a Professional Engineering Services Agreement Prior Right Research & Assessment with Surveying and Mapping, LLC. for the Hereford Farm Road project in the amount of \$30,000; 91306.27.015.922.

(I1c8) 2026 Annual Renewal of Columbia County's Title VI Plan relating to Federal Assistance for Transportation Programs and Activities

Approved forwarding to the July 07, 2026 Board of Commissioners Consent Agenda the 2026 Annual Renewal of Columbia County's Title VI Plan relating to Federal Assistance for transportation programs and activities.

(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 Projects Report.

L. COMMISSIONERS' AND PUBLIC COMMENT

M. EXECUTIVE SESSION

(M1) Property A

Approved forwarding to the July 07, 2026 Board of Commissioners Executive Session Property A.

(M2) Property B

Approved forwarding to the July 07, 2026 Board of Commissioners Executive Session Property B.

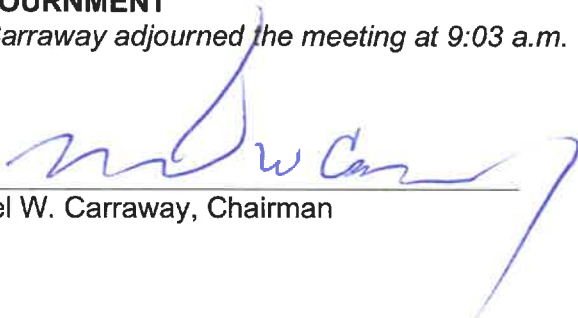
(M3) Property C

Approved forwarding to the July 07, 2026 Board of Commissioners Executive Session Property C.

After Committee and before BoC it was found that this item was not needed. Therefore, it did not go to the July 07, 2026 BoC.

N. ADJOURNMENT

Chair Carraway adjourned the meeting at 9:03 a.m.



Michael W. Carraway, Chairman



Patrice R. Crawley, County Clerk