



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, August 25, 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) July 28, 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) Purchase from MHC Kenworth a Bucket Truck for Traffic Engineering | |
| 2. (I1a2) Purchase from Pearson Peterbilt a 567 Dump Truck for Stormwater | |
| 3. (I1a3) Purchase from Alan Jay Fleet Sales Two Chevrolet Tahoes for the Fire Department | |
| b. Water Utility | |
| 1. (I1b1) Change Order Number One with PF Moon and Company for the Clarks Hill WTP Hypochlorite System Improvements project | |
| 2. (I1b2) Purchase of a 140HP Influent Pump from Xylem Water Solutions, USA., Inc. for the Little River Plant Pump #6 | |
| 3. (I1b3) Awarding 2026025-RFP5105 to Denali Water Solutions, LLC for the Water Treatment Residuals Removal and Disposal Project | |

4. (I1b4) Purchase of a Gas Chromatograph/Mass Spectrophotometer from Fisher Scientific Company
5. (I1b5) AT&T Encroachment Agreement at Parcel 042 156M for the Euchee Creek Harlem Interceptor Project
- c. Engineering Services
 1. (I1c1) Public Hearing Regarding the Proposed Abandonment and Sale of a Portion of Morris Callaway Rd and Right-of-Way
 2. (I1c2) Resolution 26-18 Concerning a Determination to Abandon and Sell a Portion of Morris Callaway Road
 3. (I1c3) Resolution 26-19 and Project Delivery Agreement (IGTIA2700551) with GDOT for the Construction of the Hereford Farm Rd Widening Project, PI 0012865
 4. (I1c4) Contract #2026-3683 with East Coast Grading, Inc. for Building B & C Parking Lot Repairs/Overlay and Striping
 5. (I1c5) Facility Use Agreement with UGA Extension / 4-H for the Trap Shooting Program at the Baker Place Road Municipal Solid Waste Landfill
 6. (I1c6) Acceptance of Improvements at Wrights Farm Section 4B Lots 214-284
- 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, September 22, 2026 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center

