Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, November 23, 2021 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia

Present at the meeting included:

Gary L. Richardson, Chairman
Dewey G. Galeas, Vice Chairman
Douglas R. Duncan, Jr., Member
Commissioner Connie M. Melear
Commissioner Donald Skinner, Sr.
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
County Clerk Patrice R. Crawley

Division Directors:
Leanne Reece - Internal Services
Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community & Leisure Services
Chief Wallen - Fire Services
Stacey Gordon - Water Utility Services
County Staff

Members of the Media and Public

A. CALL TO ORDER
Chairman Richardson called the meeting to order at 8:46 a.m.

B. INVOCATION
The invocation was held at 8:30 a.m. at the Community and Emergency Services Committee meeting.

C. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was held at 8:30 a.m. at the Community and Emergency Services Committee meeting.

D. ROLL CALL / QUORUM
Chairman Richardson declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) October 26, 2021
Member Duncan made a motion to approve the October 26, 2021 minutes of the Public Works and Engineering Services Committee. Vice Chairman Galeas seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA
Chairman Richardson presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Water Utility

(I1a1) Moontown Road Water Line Extension
Approved forwarding to the December 07, 2021 Board of Commissioners Consent Agenda the extension

of Moontown Road water line to parcel 015 007B, acceptance of the contribution of $20,000 towards the extension from Diana Morris and to waive two water tap fees for her to connect to the system once construction is completed.

(I1a2) Water Distribution System Construction Specification Addendum
Approved forwarding to the December 07, 2021 Board of Commissioners Consent Agenda the addendum to the Water Distribution System Construction Specification in order to maintain DR 14 as the standard PVC water line.

(I1a3) Verizon Wireless Change of Ownership, Harlem High School Elevated Tank
Approved forwarding to the December 07, 2021 Board of Commissioners Consent Agenda the Verizon Wireless change of ownership form for the Harlem High School elevated tank.

(I1b) Engineering Services

(I1b1) Speed Hump Installation on Shallow Creek Crossing
Approved forwarding to the December 07, 2021 Board of Commissioners Consent Agenda the installation of speed humps on Shallow Creek Crossing for the estimated cost of $3,000; 2342720.533195.

(I1b2) PUBLIC HEARING on the Proposed Establishment of Street Light District for Crawford Creek South, Phase VIIIB
At 8:57 a.m. Chairman Richardson called for a public hearing on the proposed establishment of a Street Light District for Crawford Creek South, Phase VIIIB. With no public comments, Chairman Richardson closed the meeting.

(I1b3) Resolution 21-43 to establish a Street Light District in Crawford Creek South, Phase VIIIB
Approved forwarding to the December 07, 2021 Board of Commissioners Debate Agenda the First Reading of Resolution 21-43 to establish a street light district for Crawford Creek South, Phase VIIIB and to authorize Georgia Power to proceed with installation per their proposal.

(I1b4) Proposal from Georgia Power to provide safety lighting at the intersection of Tubman Rd and Louisville Rd
Approved forwarding to the December 07, 2021 Board of Commissioners Consent Agenda the proposal from Georgia Power to provide safety lighting at the intersection of Tubman Road and Louisville Road.

(I1b5) Contract with Beam's Contracting for 2021 LMIG, Phase 2, Bid # 2021040-BID3313
Approved forwarding to the December 07, 2021 Board of Commissioners Consent Agenda awarding the bid and contract to Beam's Contracting for the 2021 LMIG Phase 2 in the amount of $4,090,672.21; 81310.12.015.820.

(I1c) 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 Water Utility Year to Date Budget Report.

(K1b) Water and Sewer Construction Projects Report
Water Utility Director Gordon presented the Water and Sewer Construction project report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property
Member Duncan made a motion to move all the executive session items to the December 07, 2021 Board of Commissioner meeting.

(M1a) Property A

(M1b) Property B

N. ADJOURNMENT
At 9:04 a.m. Chairman Richardson adjourned the meeting.

Signature on File
Gary L. Richardson, Chairman

Signature on File
Patrice R. Crawley, County Clerk