



**Proposed Public Works and Engineering Services Committee  
Agenda for Tuesday, November 22, 2022 at 8:30 AM  
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Gary L. Richardson – Chairman  
Dewey G. Galeas – Vice Chair  
Douglas R. Duncan, Jr. – Member

Staff:

Scott Johnson – County Manager  
Matt Schlachter – Deputy County Manager  
Stacey Gordon - Water Utility Director  
Kyle Titus – Engineering Services Director

- |                                                    |                     |
|----------------------------------------------------|---------------------|
| A. CALL TO ORDER                                   | Chairman Richardson |
| B. INVOCATION                                      | Chairman Richardson |
| C. PLEDGE OF ALLEGIANCE                            | Chairman Richardson |
| D. ROLL CALL / QUORUM                              | Chairman Richardson |
| E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING | Chairman Richardson |
| 1. (E1) October 25, 2022                           |                     |
| F. APPROVAL OF THE AGENDA                          | Chairman Richardson |
| G. PRESENTATION                                    | Chairman Richardson |

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.

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| H. CONSENT AGENDA | Chairman Richardson |
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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.

I. DEBATE AGENDA

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 Richardson |
| a. Water Utility                                                                                                 |                     |
| 1. (I1a1) Phone Allowance Transfer, Water Utility Engineering Department                                         |                     |
| 2. (I1a2) Intergovernmental Agreement with the City of Grovetown for sewer line exchange                         |                     |
| b. Engineering Services                                                                                          |                     |
| 1. (I1b1) Lighting Services Agreement with Georgia Power for BMX Track Lighting Upgrades at Blanchard Woods Park |                     |

2. (I1b2) Resolution 22-32 to amend Summerlin Phase IV SLD 2013-501
3. (I1b3) Resolution 22-33 and Project Delivery Agreement with the Georgia Department of Transportation (GDOT) for the Resurfacing of White Oak Rd, Countyline Rd, and Sawdust Rd
4. (I1b4) Construction Contract with Quality Plus Services for the Autumn Trail Culvert Replacement Project, Bid# 2022041-Bid5200
5. (I1b5) Acquisition Services with Colliers Engineering & Design for the Hereford Farm Rd Widening Project

c. Other Committees

2. Items Added at the Meeting

J. LEGAL MATTERS County Attorney Driver

K. STAFF REPORTS Chairman Richardson

1. Water Utility

- a. (K1a) Year to Date Budget Report
- b. (K1b) Water and Sewer Construction Projects Report

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION Chairman Richardson

M. EXECUTIVE SESSION Chairman Richardson

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. Property

- a. (M1a) Property A

N. ADJOURNMENT Chairman Richardson

**The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, December 13, 2022 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center**