



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, January 24, 2023 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Gary L. Richardson, Chairman
Alison G. Couch, Vice Chairman
Douglas R. Duncan, Jr., Member
Commissioner Donald Skinner, Sr.
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 - Internal 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
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Richardson called the meeting to order at 9:23 a.m.

B. INVOCATION

The Invocation was held at the prior Committee Meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the prior 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) December 13, 2022

Member Duncan made a motion to approve the December 13, 2022 minutes of the Public Works and Engineering Services Committee. Vice Chairman Couch 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) Deputy County Manager

(I1a1) Professional Services Contract with Christopher Booker and Associates, P.C. for the Coroner's Office Renovation and Addition

Approved forwarding to the February 07, 2023 Board of Commissioners Consent Agenda the Professional Services Contract with Christopher Booker and Associates, P.C. for the Coroner's Office renovation and

addition in the amount of \$56,000; 2302300.601076.23003.

(I1b) Engineering Services

(I1b1) Purchase of Applied Information (AI) Glance Smart City Supervisory System Modules

Approved forwarding to the February 07, 2023 Board of Commissioners Consent Agenda the purchase of sixteen Applied Information (AI) modules in the amount of \$69,150.08; 2342710.522100.

(I1b2) Revised Georgia Power Relocation Agreement for Horizon South Pkwy Widening, PI No 0008351

Approved forwarding to the February 07, 2023 Board of Commissioners Consent Agenda the revised relocation agreement with Georgia Power for the Horizon South Parkway widening project in the not to exceed amount of \$605,303; 91309.24.050.

(I1b3) Acceptance for improvements for River Oaks Phase 3

Approved forwarding to the February 07, 2023 Board of Commissioners Consent Agenda the acceptance of improvements and easements as depicted on the plat for River Oaks Phase 3 contingent upon staff's approval.

(I1b4) Acceptance for improvements for Tillery Park Section 2

Approved forwarding to the February 07, 2023 Board of Commissioners Consent Agenda the acceptance of all right of way and improvements to include easements as depicted on the plat for Tillery Park Section 2 contingent upon staff's approval.

(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 projects report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property

(M1a) Property A

Approved forwarding to the February 07, 2023 Board of Commissioners Executive Session Property A.

N. ADJOURNMENT

At 9:29 a.m. Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk