



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, February 28, 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 Connie M. Melear
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:

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 8:55 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

Chairman Richardson declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) January 24, 2023

Member Duncan made a motion to approve the January 24, 2023 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) Water Utility

(I1a1) Independent Contract with Ardurra Group, Inc. for the Annual Biosolids Land Application Program

Approved forwarding to the March 07, 2023 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Ardurra Group, Inc. for the annual biosolids land application program in the amount of \$15,500; 511.5115.533035.

(I1a2) Independent Contractor Agreement, Biosolids Management Services, Hudson Grassing Company, Inc.

Approved forwarding to the March 07, 2023 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Hudson Grassing Company, Inc. for biosolids management services.

(I1a3) Georgia Power Easement with Clarks Hill Water Treatment Plant

Approved forwarding to the March 07, 2023 Board of Commissioners Consent Agenda an easement with Georgia Power for the Clarks Hill Water Treatment Plant.

(I1a4) Independent Contractor Agreement with Bluewater Engineering Services for the Grovetown Tank Drain Improvements,

Approved forwarding to the March 07, 2023 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Bluewater Engineering Services for the Grovetown tank drain improvements in the amount of \$7,475; 511.5125.601090.

(I1b) Engineering Services

(I1b1) Striping Contract with Peek Pavement Marking, LLC for Columbia County Fiscal Year 2023 Safety Striping Project A

Approved forwarding to the March 07, 2023 Board of Commissioners Consent Agenda the Striping Contract with Peek Pavement Marking, LLC for Columbia County Fiscal Year 2023 Safety Striping Project A in the amount of \$70,293.90; 2342710.522137.

(I1b2) Option Agreement for Borrow Pit, Ingress & Egress Easement, and Right of First Refusal with the Estate of Daisy Broadhurst Hunt

Approved forwarding to the March 07, 2023 Board of Commissioners Consent Agenda an Option Agreement for Borrow Pit, Ingress & Egress Easement and Right of First Refusal with the Estate of Daisy Broadhurst Hunt in the amount of \$6,000; 2342720.522135.

(I1b3) Acceptance for Improvements for Quaker Knoll Phase 2

Approved forwarding to the March 07, 2023 Board of Commissioners Consent Agenda the acceptance of improvements as specified and depicted on a plat prepared by James G. Swift and Associates dated May 20, 2021 for Quaker Knoll Phase 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 project report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property, (M1a) Property A, (M1b) Property B and (M1c) Property C

Approved forwarding to the March 07, 2023 Board of Commissioners Executive Session Property A, B and C.

N. ADJOURNMENT

At 9:04 Chairman Richardson adjourned the meeting.

Signature on File

Gary L. Richardson, Chairman

Signature on File

Patrice R. Crawley, County Clerk