



**Proposed Public Works and Engineering Services Committee
Agenda for Tuesday, December 12, 2023 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Gary L. Richardson – Chairman
Alison G. Couch – 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

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| 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) November 28, 2023 | |
| 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.

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| I. DEBATE AGENDA |
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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 Richardson |
| a. Water Utility | |
| 1. (I1a1) Georgia Power Encroachment Agreement for the Euchee Creek Interceptor Project | |
| b. Engineering Services | |
| 1. (I1b1) PUBLIC HEARING on the Proposed Establishment of Street Light Districts for Hanover Place and Canton Park Phase 3 | |
| 2. (I1b2) Resolution 23-57 and 23-58 to Establish Street Light Districts in Hanover Place and Canton Park Phase 3 | |
| 3. (I1b3) Resolution 23-59 on the Creation of a 'No Parking' Zone on Lower Croft Court | |

4. (I1b4) Resolution 23-63 on the Creation of a 'No Parking' Zone on Weston Park Drive
5. (I1b5) Resolution 23-64 on the Creation of a 'No Parking' Zone on Grassington Court
6. (I1b6) Independent Contractor Agreement with GMC for Green Infrastructure Improvements at Lakeside Park
7. (I1b7) Independent Contractor Agreement with W&A Engineering for the Ray Owens Rd & White Oak Rd Intersection Improvement Project
8. (I1b8) Adoption of the Emergency Access Road Typical Section and Parking Lot Layout Dimensions Details for the Engineering Division Construction Standard Specifications and Details
9. (I1b9) Acceptance of Improvements for Kellarie Section 7
10. (I1b10) Acceptance of Improvements for Copper Ridge Townhomes Phase 1
11. (I1b11) Acceptance of Existing Infrastructure and Easements for WellStar MCG Health, Inc.

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.

N. ADJOURNMENT Chairman Richardson

The next scheduled Public Works and Engineering Services Committee meeting is Tuesday, January 23, 2024 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center