Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, December 12, 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 Melear
Commissioner Don Skinner
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
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 9:43 a.m.

B. INVOCATION
The invocation was held at the prior 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) November 28, 2023
Vice Chairman Couch made a motion to approve the November 28, 2023 minutes of the Public Works and Engineering Services Committee. Member Duncan 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) Georgia Power Encroachment Agreement for the Euchee Creek Interceptor Project
Approved forwarding to the December 19, 2023 Board of Commissioners Consent Agenda the Georgia Power Encroachment Agreement for the Euchee Creek Interceptor project.

(I1b) Engineering Services

(I1b1) PUBLIC HEARING on the Proposed Establishment of Street Light Districts for Hanover Place and Canton Park Phase 3
At 9:46 a.m., Chairman Richardson opened the public hearing on the proposed street light districts for Hanover Place and Canton Park Phase 3. Having no public comments, the Chairman closed the hearing.

(I1b2) Resolution 23-57 and 23-58 to Establish Street Light Districts in Hanover Place and Canton Park Phase 3
Approved forwarding to the December 19, 2023 Board of Commissioners Debate Agenda the First Readings of Resolution 23-57 SD-2023.551 Hanover Place and Resolution 23-58 SD-2023.550 Canton Park Phase 3 to establish Street Light Districts.

(I1b3) Resolution 23-59 on the Creation of a 'No Parking' Zone on Lower Croft Court
Approved forwarding to the December 19, 2023 Board of Commissioners Consent Agenda Resolution 23-59 the creation of a no parking zone at the end of Lower Croft Court.

(I1b4) Resolution 23-63 on the Creation of a 'No Parking' Zone on Weston Park Drive
Approved forwarding to the December 19, 2023 Board of Commissioners Consent Agenda Resolution 23-63 the creation of a no parking zone at the end of Weston Park Drive.

(I1b5) Resolution 23-64 on the Creation of a 'No Parking' Zone on Grassington Court
Approved forwarding to the December 19, 2023 Board of Commissioners Consent Agenda Resolution Number 23-64 the creation of a no parking zone at the end of Grassington Court.

(I1b6) Independent Contractor Agreement with GMC for Green Infrastructure Improvements at Lakeside Park
Approved forwarding to the December 19, 2023 Board of Commissioners Consent Agenda the Independent Contractor Agreement with GMC for green infrastructure improvements at Lakeside Park in the amount of $75,000; 5215200.60110.

(I1b7) Independent Contractor Agreement with W&A Engineering for the Ray Owens Rd & White Oak Rd Intersection Improvement Project
Approved forwarding to the December 19, 2023 Board of Commissioners Consent Agenda the Independent Contractor Agreement with W&A Engineering for the intersection for Ray Owens Road & White Oak Road in the amount of $128,500; 28340.38.010.

(I1b8) Adoption of the Emergency Access Road Typical Section and Parking Lot Layout Dimensions Details for the Engineering Division Construction Standard Specifications and Details
Approved forwarding to the December 19, 2023 Board of Commissioners Consent Agenda the adoption of the Emergency Access Road Typical Section and Parking Lot Layout Dimensions Details for the Engineering Division Construction Standard Specifications and Details.

(I1b9) Acceptance of Improvements for Kelarie Section 7
Approved forwarding to the December 19, 2023 Board of Commissioners Consent Agenda the acceptance of improvements of Kelarie Section 7 to include the road, storm, water and sewer systems contingent upon staff's approval.

(I1b10) Acceptance of Improvements for Copper Ridge Townhomes Phase 1
Approved forwarding to the December 19, 2023 Board of Commissioners Consent Agenda the acceptance of improvements for Copper Ridge Townhomes Phase 1 to include the sanitary sewer and water utility contingent upon staff's approval.

(I1b11) Acceptance of Existing Infrastructure and Easements for WellStar MCG Health, Inc
Approved forwarding to the December 19, 2023 Board of Commissioners Consent Agenda the acceptance

of the existing sanitary sewer system, along with associated 20' sanitary sewer easements located on parcel 073038 as depicted on the easement plat prepared by Cranston Engineering for Wellstar MCG Health, Inc. dated November 30, 2023.

(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 Utility water and sewer construction projects report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT
Chairman Richardson adjourned the meeting at 10:02 a.m.

Alison G. Couch

Alison G. Couch, ~~Vice~~ Chairman

Approved 02/27/2024

Patrice R. Crawley

Patrice R. Crawley, County Clerk