



**Public Works and Engineering Services Committee Meeting
Minutes for Tuesday, March 26, 2024 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Alison G. Couch, Chairman
Connie M. Melear, Vice Chairman
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

Member Duncan was not present.

A. CALL TO ORDER

Chairman Couch called the meeting to order at 8:43 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 Couch declared a quorum with two members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) February 27, 2024

Vice Chairman Melear made a motion to approve the February 27, 2024 minutes of the Public Works and Engineering Services Committee. Chairman Couch seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Couch presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Deputy County Manager

(I1a1) Easement Encroachment Agreement, 633 Fury's Ferry Road, Tax Map 081A Parcel 029C, and currently zoned P-1 (Professional).

Approved forwarding to the April 02, 2024 Board of Commissioners Consent Agenda an Easement Encroachment Agreement for parcel 081A029C.

(I1a2) Alcoholic Beverage License, Dink'd Pickleball LLC

Approved forwarding to the April 16, 2024 Board of Commissioners Consent Agenda the Alcoholic Beverage License for Dink'd Pickleball, LLC.

(I1a3) Alcoholic Beverage License, DNR 2024 LLC

Approved forwarding to the April 16, 2024 Board of Commissioners Consent Agenda the Alcoholic Beverage License for DNR 2024 LLC.

(I1a4) Alcoholic Beverage License, Twist Liquor LLC

Approved forwarding to the April 16, 2024 Board of Commissioners Consent Agenda the Alcoholic Beverage License for Twist Liquor, LLC.

(I1a5) Donation of Surplus Incinerator at Animal Services to Burke County

Approved forwarding to the April 02, 2024 Board of Commissioners Consent Agenda the donation of the surplus incinerator from Animal Services to Burke County with the stipulation that they transport it to their facility.

(I1b) Water Utility

(I1b1) Independent Contractor Agreement with Ardurra Group, Inc. for Engineering Services on 2024 Annual Biosolids Land Application Program

Approved forwarding to the April 02, 2024 Board of Commissioners Consent Agenda the Independent Contractor Agreement with Ardurra Group, Inc. for engineering services on the 2024 Annual Biosolids Land Application Program in the amount of \$15,500; 511.5115.533035.

(I1b2) Encroachment Agreement for Fee Simple Property with Georgia Power Company for 30" sewer main crossing thru the Vulcan Rock Quarry

Approved forwarding to the April 02, 2024 Board of Commissioners Consent Agenda an Encroachment Agreement for Fee Simple Property with Georgia Power Company for 30" sewer main crossing thru the Vulcan Rock Quarry.

(I1b3) Reject BID#: 2023012-BID5100: Sugar Creek Booster Station and Waterline

Approved forwarding to the April 02, 2024 Board of Commissioners Consent Agenda to reject the bid for the Sugar Creek booster station and waterline project.

(I1b4) Independent Contractor Agreement with Turnipseed Engineers for Blanchard Water Treatment Plant Hypochlorite and Chemical Improvements

Approved forwarding to the April 02, 2024 Board of Commissioners Debate Agenda an Independent Contractor Agreement with Turnipseed Engineers for the Blanchard Water Treatment Plant hypochlorite and chemical improvements in the amount of \$509,580; 57037.25.015.696.

(I1c) Engineering Services

(I1c1) Proposal from Jefferson Energy Cooperative to provide safety lighting at the intersection of Louisville Rd/Brown Circle and Harlem Grovetown Rd

Approved forwarding to the April 02, 2024 Board of Commissioners Consent Agenda the proposal from Jefferson Energy Cooperative to provide safety lighting at the intersection of Louisville Road/Brown Circle and Harlem Grovetown Road in the annual amount of \$422.40; 2342710.522080.20502.

(I1c2) Proposal from Georgia Power to provide safety lighting at the intersection of Riverwood Pkwy and General Wood Pkwy/Mansford Ln

Approved forwarding to the April 02, 2024 Board of Commissioners Consent Agenda the Proposal from Georgia Power to provide safety lighting at the intersection of Riverwood Parkway and General Woods Parkway/Mansford Lane in the amount of \$15,373.00 upfront and \$888.96 annually; 2342710.522080.20502.

(I1c3) PUBLIC HEARING on the Proposed Establishment of Street Light Districts for White Rd

Chairman Couch opened the public hearing at 8:52 a.m. Princeton Tutt requested clarification as to where the street lights were going to be placed. Engineering Services Director Titus explained that the lights will go on the existing poles. After no more comments, Chairman Couch closed the hearing.

(I1c4) Resolution 24-07 to Establish a Streetlight District 2023.552 for White Road

Approved forwarding to the April 02, 2024 Board of Commissioners Debate Agenda Resolution 24-07 to establish Streetlight District Number 2023.552 for White Road.

(I1c5) Resolution 24-09 to Amend Northwood, Section VI, Street Light District 1993-266C

Approved forwarding to the April 02, 2024 Board of Commissioners Consent Agenda Resolution Number 24-09 to amend Northwood, Section VI Street Light District Number 1993-266C.

(I1c6) Resolution 24-16, Initial Resolution Regarding Abandonment of Prescriptive Rights to Harriss Hammond Rd and Grant Rd

Approved forwarding to the April 02, 2024 Board of Commissioners Consent Agenda Resolution Number

24-16 the initial resolution regarding abandonment of prescriptive rights to Harriss Hammond Road and Grant Road.

(I1c7) Professional Services Agreement with International Appraisal & Research Group, Inc. for Appraisal and Acquisition Services for TIA and GDOT Projects

Approved forwarding to the April 02, 2024 Board of Commissioners Consent Agenda a Professional Services Agreement with International Appraisal & Research Group, Inc. for appraisal and acquisition services for TIA and Georgia Department of Transportation projects.

(I1c8) Georgia Department of Transportation General Indemnity Agreements for Columbia County Gateway Signs on I-20

Approved forwarding to the April 02, 2024 Board of Commissioners Consent Agenda General Indemnity Agreements with the Georgia Department of Transportation for Columbia County Gateway Signs on I-20.

(I1c9) Acceptance of Easements from Horizon West Business Park, LLC. parcel 062 3140 and Flag Real Estate Holdings, LLC parcel 062 3550 for the Horizon West Business Park, LLC.

Approved forwarding to the April 02, 2024 Board of Commissioners Consent Agenda the acceptance of Easements from Horizon West Business Park, LLC. parcel 0623140 and Flag Real Estate Holding, LLC. parcel 0623550 for the Horizon West Business Park, LLC.

(I1c10) Acceptance of Permanent Easements with the Board of Education for Sidewalk Maintenance Adjacent to General Woods Pkwy and Riverwood Pkwy Rights-of-Way

Approved forwarding to the April 02, 2024 Board of Commissioners Consent Agenda acceptance of Permanent Easements with the Board of Education for sidewalk maintenance adjacent to General Woods Parkway and Riverwood Parkway rights of way.

(I1c11) Safe Digging Month Proclamation

Approved forwarding to the April 02, 2024 Board of Commissioners Consent Agenda the proclamation designating April as Safe Digging Month.

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 year to date budget report.

(K2) Engineering Services

(K2a) Roadway Projects Report

Engineering Services Director Titus presented the Roadway Projects report.

(K2b) Roadway Resurfacing Report

Engineering Services Director Titus presented the Roadway Resurfacing report.

L. COMMISSIONERS' AND PUBLIC COMMENT AND PARTICIPATION

M. EXECUTIVE SESSION

(M1) Property A

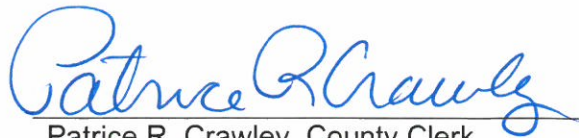
Approved forwarding to the April 02, 2024 Board of Commissioners Executive Session Agenda Property A.

N. ADJOURNMENT

Chairman Couch adjourned the meeting at 9:01 a.m.



Alison G. Couch, Chairman



Patrice R. Crawley, County Clerk