ENGINEERING SERVICES COMMITTEE MEETING MINUTES Commission Chamber Tuesday, June 11, 2024 1:20 PM

ENGINEERING SERVICES

PRESENT Mayor Garnett Johnson Commissioner Catherine Smith-McKnight Commissioner Tony Lewis Commissioner Brandon Garrett

ABSENT Commissioner Alvin Mason

1. Presentation by Mr. Richard E. Jones regarding repairing of road surfaces and stop the procrastination of getting things done.

Motion to approve receiving this item as information.

Motion made by Garrett, Seconded by Smith-McKnight.

It was the consensus of the committee that this motion be approved without objection.

2. Approve the purchase through annual contract of network and internet enabled equipment for the next phase of the TIA Intelligent Transportation System project. Approve funds in the amount of \$1,299,102.61. Requested by the Augusta Engineering & Solid Waste Department.

Motion to approve.

Motion made by Garrett, Seconded by Lewis. Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

3. Motion to approve the minutes of the Engineering Services Committee held on May 28, 2024.

Motion to approve.

Motion made by Garrett, Seconded by Lewis. Voting Yea: Smith-McKnight, Lewis, Garrett

Motion carries 3-0.

4. Discuss Septic/Sewage Connection Program. (Requested by Commissioner Francine Scott) Motion to approve receiving this item as information. Motion made by Garrett, Seconded by Lewis. Voting Yea: Smith-McKnight, Lewis, Garrett Motion carries 3-0.