



**Proposed Community and Emergency Services Committee
Agenda for Tuesday, May 28, 2024 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Alison G. Couch – Chairman
Michael W. Carraway – Vice Chair
Douglas R. Duncan, Jr. – Member

Staff:

Scott Johnson – County Manager
Glenn Kennedy – Deputy County Manager
John Luton – Community Services
Chief Jeremy Wallen – Fire and Emergency Services

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| A. CALL TO ORDER | Chairman Couch |
| B. INVOCATION | Chairman Couch |
| C. PLEDGE OF ALLEGIANCE | Chairman Couch |
| D. ROLL CALL / QUORUM | Chairman Couch |
| E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING | Chairman Couch |
| 1. (E1) April 23, 2024 | |
| F. APPROVAL OF THE AGENDA | Chairman Couch |
| G. PRESENTATION | Chairman Couch |

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 Couch |
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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 | Chairman Couch |
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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 Couch |
| a. Community Services | |
| 1. (I1a1) Resolution 24-30: Fee Schedule Amendment for Columbia County Performing Arts Center | |
| 2. (I1a2) Senior Center Donation | |
| 3. (I1a3) UGA Contract for Extension Services Office Personnel | |
| 4. (I1a4) Independent Contractor Agreement with Ashton Pawl for the Senior Center Ceramics Instructor | |
| 5. (I1a5) Renewal 3 with Columbia County Cares, Inc. for Lease of Facility | |

6. (I1a6) Renewal 4 with Georgia Glamping Company, LLC. for Long-Term Glamping Sites
7. (I1a7) Renewal 4 with the Professional Disc Golf Association, Inc. for Management of Disc Golf Center in Wildwood Park
8. (I1a8) Library Services Agreement with the Greater Clarks Hill Regional Library System
9. (I1a9) Independent Contractor Agreement with Bliss Products and Services for Patriots Park Gymnasium Upgrades
10. (I1a10) Service Agreement with the City of Harlem for the Oliver Hardy Festival
11. (I1a11) 2026 NJCAA D1 Women's Soccer National Championship Contract
12. (I1a12) Amendment to Ticketmaster Contract Renewal and Updated Ticketmaster Data Processing Terms

b. Fire and Emergency Services

1. (I1b1) Request to purchase a Fire Pumper from E-One Manufacturing.
2. (I1b2) Request to purchase a Fire Pumper from E-One Manufacturing.
3. (I1b3) Request to purchase a 100' Aerial Platform Truck from E-One Manufacturing.
4. (I1b4) Service Agreements with Columbia County Community Connections and The Burn Foundation of America for the 2024 Boot Drive Collections
5. (I1b5) Appointments to the Region VI EMS Council

c. Other Committees

2. Items Added at the Meeting

J. LEGAL MATTERS

County Attorney Driver

K. STAFF REPORTS

Chairman Couch

1. Fire and Emergency Services

- a. (K1a) Fire Response Summary Report
- b. (K1b) Fire Response Monthly Report
- c. (K1c) Year to Date Budget Report

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

Chairman Couch

M. EXECUTIVE SESSION

Chairman Couch

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 Couch

The next scheduled Community and Emergency Services Committee meeting is Tuesday, June 25, 2024 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center