



Community and Emergency Services Committee Meeting
Minutes for April 23, 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
Member Douglas R. Duncan, Jr.
Commissioner Donald Skinner, Sr.
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
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

A. CALL TO ORDER

Chairman Couch called the meeting to order at 8:30 a.m.

B. INVOCATION

Chairman Couch gave the Invocation.

C. PLEDGE OF ALLEGIANCE

County Manager Johnson led the pledge to the American Flag.

D. ROLL CALL / QUORUM

Chairman Couch declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) March 26, 2024

Member Duncan made a motion to approve the minutes of the March 26, 2024 Community and Emergency Services Committee meeting as presented. Vice Chairman Melear 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) County Manager

(I1a1) Agreement with Sunset Auction Company for the Columbia County Surplus Items Auction

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda the agreement with Sunset Auction Company for surplus items.

(I1a2) Appointment of Tara McNaylor to the Construction Board

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda the appointment of Tara McNaylor to the Construction Board with the term ending December 31, 2024.

(I1a3) Rejection of RFP #2024001-RFP1001 Video Production

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda rejection of RFP#2024001-RFP1001 Video Production.

(I1b) Community Services

(I1b1) Intergovernmental Agreement with Columbia County Board of Education for Shared Use of Recreational Facilities

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda an Intergovernmental Agreement with Columbia County Board of Education for shared use of recreational facilities.

(I1b2) Contract Renewal Number 6 with Columbia County Convention & Visitors Bureau, Inc.

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda Contract renewal number 6 with Columbia County Convention & Visitors Bureau, Inc.

(I1b3) Tournament Agreement with Georgia Bulls Soccer Club

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda the Tournament Agreement with Georgia Bulls Soccer Club.

(I1b4) Independent Contractor Agreement Renewal 2 with Alex Cooper for Computer Instruction at the Columbia County Libraries

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda an Independent Contractor Agreement renewal number 2 with Alex Cooper for computer instruction at the Columbia County Libraries.

(I1b5) Contract Renewal 3 with Georgia Bulls Soccer Club, LLC. for Athletic Field and Park Usage

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda the Contract renewal number 3 with Georgia Bulls Soccer Club, LLC. for athletic field and park usage.

(I1b6) Contract Renewal 4 with the Sheriff's Office for the Purchase of Nutrition Services

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda the Contract renewal number 4 with the Sheriff's Department for the purchase of nutrition services.

(I1b7) YMCA Summer Camp Facility Usage Agreement

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda the Facility Usage Agreement with the YMCA for the summer camp.

(I1b8) Purchase of a Mobile Stage for Parks, Recreation, and Events from Century Industries

Approved forwarding to the May 07, 2024 Board of Commissioners Consent Agenda the purchase of a mobile stage for parks, recreation and events from Century Industries in the amount of \$151,949; 3503550.601081.35546.

(I1c) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Fire and Emergency Services

(K1a) Fire Response Summary Report

Chief Wallen presented the Fire Response Summary Report.

(K1b) Fire Response Monthly Report

Chief Wallen presented the Fire Response Monthly Report.

(K1c) Year to Date Budget Report

Chief Wallen presented the Year to Date Budget Report.

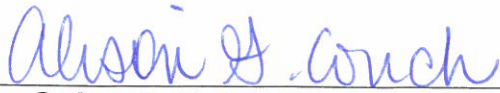
L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

Member Duncan congratulated EMA Director Shawn Granato, Events & Programs Manager Janet Wheatley and County Staff on a job well done with the Public Safety and Preparedness Fair and the first event at The Market that was held last Saturday.

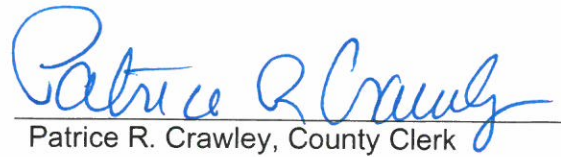
M. EXECUTIVE SESSION

N. ADJOURNMENT

Chairman Couch adjourned the meeting at 8:54 a.m.



Alison G. Couch, Chairman



Patrice R. Crawley, County Clerk