Management and Internal Services Committee
Agenda for Tuesday, June 11, 2024 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia

Committee:
Connie M. Melear – Chairman
Donald Skinner, Sr. – Vice Chair
Douglas R. Duncan, Jr. – Member

Staff:
Scott Johnson - County Manager
Glenn Kennedy - Deputy County Manager
Leanne Reece - Internal Services Director
Michael Blanchard - Technology Services Director

A. CALL TO ORDER — Chairman Melear

B. INVOCATION — Chairman Melear

C. PLEDGE OF ALLEGIANCE — Chairman Melear

D. ROLL CALL / QUORUM — Chairman Melear

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING — Chairman Melear

1. (E1) May 14, 2024

F. APPROVAL OF THE AGENDA — Chairman Melear

1. (F1) *Removal of Item I1D2 Purchase of Data Center HVAC and UPS Units from SCW*

G. PRESENTATION — Chairman Melear

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.

H. CONSENT AGENDA — Chairman Melear

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.

I. DEBATE AGENDA — Chairman Melear

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.

1. New Business — Chairman Melear

a. County Manager — Scott Johnson

1. (I1a1) Nulla Bona Report for June 2024
2. (I1a2) FY25 Criminal Justice Coordinating Council Accountability Courts Grant J25-8-129
3. (I1a3) Judicial Circuit Accountability Court Contract for Treatment Services with DeVose & Associates
4. (I1a4) Independent Contractor Agreement with Renforce, Inc for the Accountability Court

5. (I1a5) Independent Contractor Agreement with Tanya Jeffords to serve as Accountability Court Defense Counsel
6. (I1a6) Independent Contractor Agreement with Krista Marie Johnson to serve as the Coordinator for Children in Need of Services for Juvenile Court
7. (I1a7) Extension of the State Properties Commission Agreement for the Department of Family & Children Services
8. (I1a8) Extension of the State Properties Commission Agreement for the Department of Driver Services
9. (I1a9) Extension of the State Properties Commission Agreement for the Department of Community Supervision
10. (I1a10) United Healthcare Employee Medical Insurance Renewal for Year 2025
11. (I1a11) Ordinance Number 24-01 Adopting Chapter 22 Business and Business Regulations, Article IX Hotels and Motels

b. Deputy County Manager — Glenn Kennedy

1. (I1b1) Appointment of Kelly Whitener and Brittany Stapleton to the Recreation Board
2. (I1b2) Hazard Mitigation Grant Program (HMGP-4501-0075) Recipient-Subrecipient Agreement
3. (I1b3) Change of Commission Appointments for Library Board of Trustees and Greater Clarks Hill Regional Library Board

c. Internal Services

1. (I1c1) FY 2024/2025 ACCG Property and Liability Insurance Renewal

d. Technology Services

1. (I1d1) Purchase of qPublic Solution from Schneider Geospatial
2. (I1d2) ~~Purchase of Data Center HVAC and UPS Units from SCW~~ - ***Removed during the approval of the agenda***

e. Other Committees

2. Items Added at the Meeting — Chairman Melear

J. LEGAL MATTERS — County Attorney Driver

K. STAFF REPORTS — Chairman Melear

1. County Manager

a. (K1a) Fiscal Year 2024 Personnel Savings

2. Internal Services

a. (K2a) Year to Date Budget Report
b. (K2b) SPLOST Update
c. (K2c) Investment Report

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION — Chairman Melear

M. EXECUTIVE SESSION Chairman Melear

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.

1. Personnel
    a. (M1a) Personnel A

N. ADJOURNMENT Chairman Melear

The next scheduled Management and Internal Services Committee meeting is Tuesday, July 09, 2024 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center