



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

Present at the meeting included:

Alison G. Couch, Chairman
Michael W. Carraway, Vice Chairman
Commissioner Donald Skinner, Sr.
Commissioner Connie M. Melear
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
County Clerk Patrice R. Crawley

Division Directors:

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

Member Douglas R. Duncan, Jr. was not present.

Members of the Media and Public

A. CALL TO ORDER

Chairman Couch called the meeting to order at 8:36 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 two members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) April 23, 2024

Vice Chairman Carraway made a motion to approve the minutes of the April 23, 2024 Community and Emergency Services Committee meeting as presented. 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) Community Services

(I1a1) Resolution 24-30: Fee Schedule Amendment for Columbia County Performing Arts Center

Approved forwarding to the June 04, 2024 Board of Commissioners Debate Agenda Resolution 24-30: Fee Schedule Amendment for Columbia County Performing Arts Center.

(I1a2) Senior Center Donation

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda a Senior Center donation in the amount of \$375; 2250301.433019.01717.

(I1a3) UGA Contract for Extension Services Office Personnel

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda the University of Georgia Contract for Extension Services office personnel for Fiscal Year 2025 in the amount of

\$228,832.71; 1011514.533035.

(I1a4) Independent Contractor Agreement with Ashton Pawl for the Senior Center Ceramics Instructor

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Ashton Pawl for the Senior Center ceramics instructor.

(I1a5) Renewal 3 with Columbia County Cares, Inc. for Lease of Facility

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda Renewal 3 with Columbia County Cares, Inc. for lease of facilities.

(I1a6) Renewal 4 with Georgia Glamping Company, LLC. for Long-Term Glamping Sites

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda Renewal 4 with Georgia Glamping Company, LLC. for long-term glamping sites.

(I1a7) Renewal 4 with the Professional Disc Golf Association, Inc. for Management of Disc Golf Center in Wildwood Park

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda Renewal 4 with the Professional Disc Golf Association, Inc. for management of the Disc Golf Center in Wildwood Park.

(I1a8) Library Services Agreement with the Greater Clarks Hill Regional Library System

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda Library Services Agreement with the Greater Clarks Hill Regional Library System and a budget adjustment in the amount of \$488,225.68.

(I1a9) Independent Contractor Agreement with Bliss Products and Services for Patriots Park Gymnasium Upgrades

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Bliss Products and Services for Patriots Park Gymnasium upgrades in the amount of \$319,259.40; 22450.32.015.

(I1a10) Service Agreement with the City of Harlem for the Oliver Hardy Festival

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda the Service Agreement with the City of Harlem for the Oliver Hardy Festival in the amount of \$3,000; 2242200.533081.

(I1a11) 2026 NJCAA D1 Women's Soccer National Championship Contract

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda the 2026 NJCAA D1 Women's Soccer National Championship contract in the amount of \$6,000; 2242200.533081.

(I1a12) Amendment to Ticketmaster Licensed User Agreement and Updated Data Processing Terms

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda the amendment to the Ticketmaster Licensed User Agreement.

(I1b) Fire and Emergency Services

(I1b1) Request to purchase a Fire Pumper from E-One Manufacturing.

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda the purchase of a fire pumper from E-One Manufacturing in the amount of \$833,437; 28610.38.090.

(I1b2) Request to purchase a Fire Pumper from E-One Manufacturing.

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda the purchase of a fire pumper from E-One Manufacturing in the amount of \$865,541; 28610.38.090.

(I1b3) Request to purchase a 100' Aerial Platform Truck from E-One Manufacturing.

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda the purchase of a 100' aerial platform truck from E-One Manufacturing in the amount of \$1,934,752; 28625.38.090.

(I1b4) Service Agreements with Columbia County Community Connections and The Burn Foundation of America for the 2024 Boot Drive Collections

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda Service Agreements

with Columbia County Community Connections and The Burn Foundation of America for the 2024 Boot Drive Collections.

(I1b5) Appointments to the Region VI EMS Council

Approved forwarding to the June 04, 2024 Board of Commissioners Consent Agenda the reappointment of Dr. Richard Schwartz for a 3 year term and appointing Fire Services EMS Chief Ray Blessing to fill the unexpired term of Jeremy Wallen ending June 30, 2026 to the Region VI EMS Council.

(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 Fire Services Year to Date Budget Report.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

Chairman Couch adjourned the meeting at 8:52 a.m.



Alison G. Couch, Chairman



Patrice R. Crawley, County Clerk