



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

Present at the meeting included:

Connie M. Melear, Chairman
Donald Skinner, Sr., Vice Chairman
Douglas R. Duncan, Jr., Member
Commissioner Alison Couch
Commissioner Michael W. Carraway
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Division Directors:

Leanne Reece - Internal Services
Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
Chief Jeremy Wallen - Fire Services
Michael Blanchard - Technology Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Melear called the meeting to order at 8:45 a.m.

B. INVOCATION

The Invocation was held at the previous meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the previous meeting.

D. ROLL CALL / QUORUM

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

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) May 14, 2024

Vice Chair Skinner made a motion to approve the May 14, 2024 minutes of the Management and Internal Services Committee. Member Duncan seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

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

County Manager Johnson requested to remove item I1D2 from the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) Nulla Bona Report for June 2024

Approved forwarding to the June 18, 2024 Board of Commissioners Consent Agenda the June 2024 Nulla Bona Report.

(I1a2) FY25 Criminal Justice Coordinating Council Accountability Courts Grant J25-8-129

Approved forwarding to the June 18, 2024 Board of Commissioners Consent Agenda the FY25 Criminal Justice Coordinating Council Accountability Courts Grant J25-8-129.

(I1a3) Judicial Circuit Accountability Court Contract for Treatment Services with DeVose & Associates

Approved forwarding to the June 18, 2024 Board of Commissioners Consent Agenda the Judicial Circuit Accountability Court Contract for treatment services with DeVose & Associates.

(I1a4) Independent Contractor Agreement with Renforce, Inc for the Accountability Court

Approved forwarding to the June 18, 2024 Board of Commissioners Consent Agenda the Independent Contractor Agreement with Renforce, Inc. for the Accountability Court.

(I1a5) Independent Contractor Agreement with Tanya Jeffords to serve as Accountability Court Defense Counsel

Approved forwarding to the June 18, 2024 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Tanya Jeffords to serve as Accountability Court Defense Counsel.

(I1a6) Independent Contractor Agreement with Krista Marie Johnson to serve as the Coordinator for Children in Need of Services for Juvenile Court

Approved forwarding to the June 18, 2024 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Krista Marie Johnson to serve as the Coordinator for Children in Need of Services for Juvenile Court.

(I1a7) Extension of the State Properties Commission Agreement for the Department of Family & Children Services

Approved forwarding to the June 18, 2024 Board of Commissioners Consent Agenda the extension of the State Properties Commission Agreement for the Department of Family & Children Services.

(I1a8) Extension of the State Properties Commission Agreement for the Department of Driver Services

Approved forwarding to the June 18, 2024 Board of Commissioners Consent Agenda the extension of the State Properties Commission Agreement for the Department of Driver Services.

(I1a9) Extension of the State Properties Commission Agreement for the Department of Community Supervision

Approved forwarding to the June 18, 2024 Board of Commissioners Consent Agenda the extension of the State Properties Commission Agreement for the Department of Community Supervision.

(I1a10) United Healthcare Employee Medical Insurance Renewal for Year 2025

Approved forwarding to the June 18, 2024 Board of Commissioners Consent Agenda the United Healthcare employee medical insurance renewal for Year 2025.

(I1a11) Ordinance Number 24-01 Adopting Chapter 22 Business and Business Regulations, Article IX Hotels and Motels

Approved forwarding to the June 18, 2024 Board of Commissioners Debate Agenda for First Reading of Ordinance Number 24-01 Adopting Chapter 22 Business and Business Regulations, Article IX Hotels and Motels.

(I1b) Deputy County Manager

(I1b1) Appointment of Kelly Whitener and Brittany Stapleton to the Recreation Board

Approved forwarding to the June 18, 2024 Board of Commissioners Consent Agenda the appointment of Kelly Whitener and Brittany Stapleton to the Recreation Board.

(I1b2) Hazard Mitigation Grant Program (HMGP-4501-0075) Recipient-Subrecipient Agreement

Approved forwarding to the June 18, 2024 Board of Commissioners Consent Agenda the Hazard Mitigation Grant (HMGP-4501-0075) recipient-subrecipient agreement.

(I1b3) Change of Commission Appointments for Library Board of Trustees and Greater Clarks Hill Regional Library Board

Approved forwarding to the June 18, 2024 Board of Commissioners Consent Agenda the changing of Commission appointments for Hillary Millar and Sandra Carraway on the library Board of Trustees and the Greater Clarks Hill Regional Library Board.

(I1c) Internal Services

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

Approved forwarding to the June 18, 2024 Board of Commissioners Consent Agenda the FY2024/2025 ACCG Property and Liability Insurance renewal.

(I1d) Technology Services

(I1d1) Purchase of qPublic Solution from Schneider Geospatial

Approved forwarding to the June 18, 2024 Board of Commissioners Consent Agenda the purchase of qPublic Solution from Schneider Geospatial in the amount of \$43,164.

(I1d2) ~~Purchase of Data Center HVAC and UPS Units from SCW~~ - Removed during the approval of the agenda

This item was removed during the approval of the agenda.

(I1e) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) Fiscal Year 2024 Personnel Savings

County Manager Johnson presented the Fiscal Year 2024 Personnel Savings report.

(K2) Internal Services

(K2a) Year to Date Budget Report

Internal Services Director Reece presented the year to date budget report.

(K2b) SPLOST Update

Internal Services Director Reece presented the SPLOST Update.

(K2c) Investment Report

Internal Services Director Reece presented the investment report.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

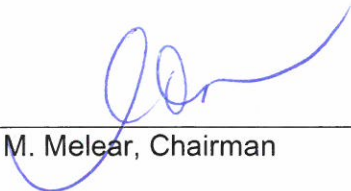
(M1) Personnel

(M1a) Personnel A

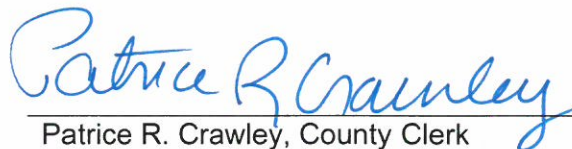
Approved forwarding to the June 18, 2024 Board of Commissioners Executive Session item Personnel A.

N. ADJOURNMENT

Chairman Melear adjourned the meeting at 9:11 a.m.



Connie M. Melear, Chairman



Patrice R. Crawley, County Clerk