Proposed Management and Internal Services Committee Agenda for Tuesday, August 13, 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) July 09, 2024

F. APPROVAL OF THE AGENDA — Chairman Melear

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) FY25 Service Agreement with Alliance for Fort Eisenhower
      2. (I1a2) Appointment of Cheryl Carswell to serve on the Board of Health
      3. (I1a3) FY25 Service Agreement with Columbia County Cares, Inc.

   b. Deputy County Manager — Glenn Kennedy

      1. (I1b1) Agreement between Columbia County and CSRA Regional Commission to update the Pre-Disaster Hazard Mitigation Plan

c. Technology Services

1. (I1c1) Annual Support Agreement and License Agreement for iasWorld Software 2024-2025
2. (I1c2) Cityworks Annual Maintenance Authorization of Payment 2024-2025

d. 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) FY 25 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.

N. ADJOURNMENT — Chairman Melear

The next scheduled Management and Internal Services Committee meeting is Tuesday, September 10, 2024 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center