



**Management and Internal Services Committee Meeting
Minutes for Tuesday, July 9, 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 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 8:32 a.m.

B. INVOCATION

Chairman Melear gave the invocation.

C. PLEDGE OF ALLEGIANCE

County Manager Johnson led the pledge to the American Flag.

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) June 11, 2024

Vice Chairman Skinner made a motion to approve the June 11, 2024 minutes of the Management and Internal Services Committee. Member Duncan seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Melear presented the agenda.

G. PRESENTATION

(G1) GIS Department and Professional Recognition

Technology Services Director Blanchard stated that the GIS Department was honored by being able to present at the April 2024 ESRI Southeast User Conference. The topic was Columbia County's 3D Journey. Also, in May 2024 at the Georgia Chapter of Government Management Information Sciences Conference, GIS Manager Larry Hobbs was recognized as the Outstanding Professional of the Year for his work in the technology field over the course of his career.

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) Appointment of Kerry Bridges to serve on the Development Authority of Columbia County
Approved forwarding to the July 16, 2024 Board of Commissioners Consent Agenda the appointment of Kerry Bridges to serve on the Development Authority of Columbia County.

(I1a2) Appointment of Cheney Eldridge and Rick Evans to serve on the Greater Augusta Joint Development Authority

Approved forwarding to the July 16, 2024 Board of Commissioners Consent Agenda the appointment of Cheney Eldridge and Rick Evans to serve on the Greater Augusta Joint Development Authority.

(I1a3) Reappointment of Col. Gwendolyn Fryer and Sheila Wahman to serve on the Department of Family and Children Services Board

Approved forwarding to the July 16, 2024 Board of Commissioners Consent Agenda the reappointment of Col. Gwendolyn Fryer and Sheila Wahman to serve on the Department of Family and Children Services Board.

(I1a4) Service Agreements with Izzy's Foundation and ViaCognitive Health

Approved forwarding to the July 16, 2024 Board of Commissioners Consent Agenda the Service Agreements with Izzy's Foundation and ViaCognitive Health.

(I1a5) Independent Contractor Agreement with Laura Moore as Accountability Court Judicial Assistant

Approved forwarding to the July 16, 2024 Board of Commissioners Consent Agenda the Independent Contractor Agreement with Laura Moore as Accountability Court Judicial Assistant.

(I1a6) Judicial Circuit Accountability Court Contract with Bryanna Smith for Substance Use Screening

Approved forwarding to the July 16, 2024 Board of Commissioners Consent Agenda the Judicial Circuit Accountability Court Contract with Bryanna Smith for Substance Use Screening.

(I1a7) FY25 Juvenile Justice Incentive Grant Award Y25-8-007

Approved forwarding to the July 16, 2024 Board of Commissioners Consent Agenda the FY25 Juvenile Justice Incentive Grant Award Y25-8-007.

(I1b) Deputy County Manager

(I1b1) Local Emergency Planning Committee Appointments

Approved forwarding to the July 16, 2024 Board of Commissioners Consent Agenda the appointment of Brad Hartman, John Ryan, Jim Adkins, Stephanie Hill and Hunter Rhodes to the Local Emergency Planning Committee.

(I1c) Technology Services

(I1c1) Authorization of 2024-2025 Microsoft Enterprise Payment

Approved forwarding to the July 16, 2024 Board of Commissioners Consent Agenda the authorization of 2024-2025 Microsoft Enterprise Payment in the amount of \$362,630.12; 1011005.533035.

(I1c2) Independent Contract Agreement with Southern Computer Warehouse, Inc. for the Data Center HVAC and UPS Units

Approved forwarding to the July 16, 2024 Board of Commissioners Consent Agenda the Independent Contract Agreement with Southern Computer Warehouse, Inc. for the data center HVAC and UPS Units in the amount of \$780,000; 3503552.601081.35543.

(I1d) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) FY 24 Personnel Savings

County Manager Johnson presented the Fiscal Year 24 Personnel Savings for information purposes.

(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

N. ADJOURNMENT

Chairman Melear adjourned the meeting at 8:47 a.m.



Connie M. Melear, Chairman



Patrice R. Crawley, County Clerk