



**Management and Internal Services Committee Meeting
Minutes for Tuesday, August 13, 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
John Luton - Community 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 8:30 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) July 09, 2024

Vice Chairman Skinner made a motion to approve the July 09, 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

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) FY25 Service Agreement with Alliance for Fort Eisenhower

Approved forwarding to the August 20, 2024 Board of Commissioners Consent Agenda FY25 Service Agreement with Alliance for Fort Eisenhower.

(I1a2) Appointment of Cheryl Carswell to serve on the Board of Health

Approved forwarding to the August 20, 2024 Board of Commissioners Consent Agenda the appointment of Cheryl Carswell to serve on the Board of Health.

(I1a3) FY25 Service Agreement with Columbia County Cares, Inc.

Approved forwarding to the August 20, 2024 Board of Commissioners Consent Agenda FY25 Service Agreement with Columbia County Cares, Inc.

(I1b) Deputy County Manager

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

Approved forwarding to the August 20, 2024 Board of Commissioners Consent Agenda an agreement with CSRA Regional Commission to update the Pre-Disaster Hazard Mitigation Plan in the amount of \$17,000.

(I1c) Technology Services

(I1c1) Annual Support Agreement and License Agreement for iasWorld Software 2024-2025

Approved forwarding to the August 20, 2024 Board of Commissioners Consent Agenda authorization to pay the annual support and license agreement for iasWorld software in the amount of \$178,625; 1011005.533035.

(I1c2) Cityworks Annual Maintenance Authorization of Payment 2024-2025

Approved forwarding to the August 20, 2024 Board of Commissioners Consent Agenda authorization to pay the Cityworks annual maintenance in the amount of \$111,300; 6516500.533035.

(I1d) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) FY 25 Personnel Savings

County Manager Johnson presented the Fiscal Year 25 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

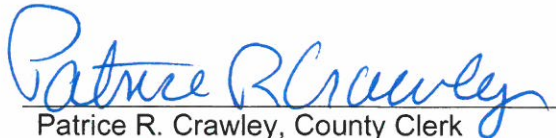
M. EXECUTIVE SESSION

N. ADJOURNMENT

Chairman Melear adjourned the meeting at 8:36 a.m.



Connie M. Melear, Chairman



Patrice R. Crawley, County Clerk