



**Management and Internal Services Committee Meeting
Minutes for Tuesday, October 8, 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 Mike 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 8:30 a.m.

B. INVOCATION

Chairman Melear gave the invocation.

C. PLEDGE OF ALLEGIANCE

County Manager Johnson led the pledge to the American Flag and to the Georgia 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) September 10, 2024

Vice Chairman Skinner made a motion to approve the September 10, 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

Chairman Melear recognized a Leadership Columbia County participant.

David Stewart with the Church of Jesus Christ of Latter Day Saints shared information on the hurricane clean up and recommended calling Crisiscleanup if anyone needs assistance with any kind of clean up.

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) Amend Documents for Insurance Broker Name Change from Acrisure, LLC to Acrisure Southeast Partners Insurance Services, LLC.

Approved forwarding to the October 15, 2024 Board of Commissioners Consent Agenda the amended documents for insurance broker name change from Acrisure, LLC. to Acrisure Southeast Partners Insurance Services, LLC.

(I1a2) Appointment of Barry A. Fleming to serve on the Hospital Authority

Approved forwarding to the October 15, 2024 Board of Commissioners Consent Agenda the appointment of Barry A. Fleming to the Hospital Authority.

(I1b) Internal Services

(I1b1) Fiscal Year 23/24 Required Budget Adjustment for Audit

Approved forwarding to the October 15, 2024 Board of Commissioners Consent Agenda the fiscal year 23/24 required budget adjustment for the audit.

(I1b2) Accept the 2024 ACCG Group Self-Insurance Workers' Compensation Fund Employee Safety Grant Award

Approved forwarding to the October 15, 2024 Board of Commissioners Consent Agenda the acceptance of the 2024 ACCG Group Self-Insurance Workers' Compensation Fund employee safety grant award.

(I1c) Technology Services

(I1c1) Agreement with Pictometry International Corp. dba EagleView for the Disaster Response Program

Approved forwarding to the October 15, 2024 Board of Commissioners Consent Agenda an agreement with Pictometry International Corp. dba EagleView for the Disaster Response Program in the amount of \$40,320.

(I1d) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) Fiscal Year 2025 Personnel Savings

County Manager Johnson presented the Fiscal Year 2025 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

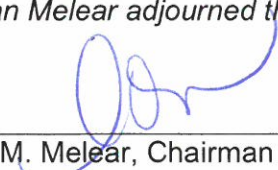
Internal Services Director Reece presented the investment report.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

Chairman Melear adjourned the meeting at 8:48 a.m.



Connie M. Melear, Chairman



Patrice R. Crawley, County Clerk