



**Proposed Management and Internal Services Committee
Agenda for Tuesday, December 10, 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

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| 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) November 12, 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.

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| H. CONSENT AGENDA | Chairman Melear |
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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.

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| I. DEBATE AGENDA | Chairman Melear |
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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.

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| 1. New Business | Chairman Melear |
| a. County Manager | Scott Johnson |
| 1. (I1a1) Reappointment of Wes Fuller to serve on the Board of Tax Assessors | |
| 2. (I1a2) Resolution Number 24-46 Authorizing Participation in the ACCG - Interlocal Risk Management Agency Supplemental Medical, Accident, and Disability Fund: First Responder PTSD Program | |
| 3. (I1a3) Master Lease Agreement with State Properties Commission for Department of Revenue | |
| b. Internal Services | |

1. (I1b1) Sub-Contract Agreement with Deanna Specialty Transportation for the DHS Coordinated Transportation Services

c. Technology Services

1. (I1c1) Clariti Permitting and Licensing Solution Annual Maintenance Payment
2. (I1c2) Upgrade of Sheriff's Office Email from On-Premise to Exchange Online
3. (I1c3) Intergovernmental Agreement with the Columbia County Sheriff's Office for Microsoft 365
4. (I1c4) Acceptance and Grant Agreement with GEMA and Homeland Security Agency for the Fiscal Year 2022 State and Local Government Cybersecurity Grant Program
5. (I1c5) Annual Payment to Ciena Network Equipment and Services

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.

1. Personnel

- a. (M1a) Personnel A

N. ADJOURNMENT

Chairman Melear

The next scheduled Management and Internal Services Committee meeting is Tuesday, January 14, 2025 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center