



**Management and Internal Services Committee Meeting
Minutes for Tuesday, November 12, 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 Michael W. Carraway
Commissioner Alison Couch
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

Chair Melear called the meeting to order at 8:30 a.m.

B. INVOCATION

Chair Melear gave the invocation.

C. PLEDGE OF ALLEGIANCE

County Manager Johnson led the Pledge to the American Flag and the Georgia Flag.

D. ROLL CALL / QUORUM

Chair Melear declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) October 08, 2024

Member Duncan made a motion to approve the October 08, 2024 minutes of the Management and Internal Services Committee. Vice Chairman Skinner seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chair Melear presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Internal Services

(I1a1) Purchase of Vehicles

Approved forwarding to the November 19, 2024 Board of Commissioners Consent Agenda the purchase of three Ford Explorer Pursuits at \$46,685 each, five Chevrolet Traverses at \$38,576 each, sixteen Silverado 1500 at \$49,966 each, two Silverado 2500 at \$59,544, one animal transport truck at \$50,059, two service body 2500 at \$50,059 each, four service body 2500 at \$59,544 each, three Ford Escapes at \$27,649 each, one stake body 550 for \$74,076, two service body 3500 at \$60,409 each, one Transit 250 at \$50,623 all from Alan Jay, one Peterbuilt 536 flatbed at \$136,958, and one Peterbuilt 537 dump at \$151,657 from Peterbuilt of Atlanta.

(I1b) Technology Services

(I1b1) Cisco Smartnet Renewal Payment Authorization 2024-2025

Approved forwarding to the November 19, 2024 Board of Commissioners Consent Agenda the Cisco Smartnet renewal payment authorization for 2024-2025 in the amount of \$237,571.74; 1011005.533035.

(I1c) 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.

(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.

(K3) Technology Services

(K3a) Intention to work with CISA to enhance security

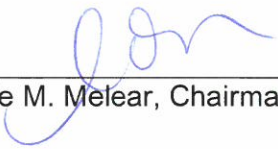
Technology Services Director Blanchard stated that Cybersecurity & Infrastructure Security Agency is part of the US Department of Homeland Security. They offer various security-oriented services to state and local governments free of charge. The services range from simple cyber hygiene reviews to vulnerability scanning to incident response. The Columbia County IT Department intends to pursue these services to enhance security.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

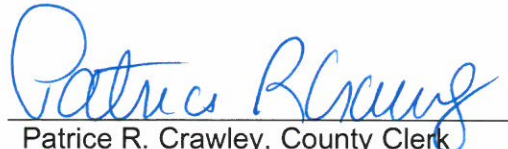
M. EXECUTIVE SESSION

N. ADJOURNMENT

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



Connie M. Melear, Chairman



Patrice R. Crawley, County Clerk