



**Management and Internal Services Committee Meeting
Minutes for Tuesday, December 10, 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 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
Stacey Gordon - Water Utility
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Melear called the meeting to order at 9:10 a.m.

B. INVOCATION

The invocation was held at the previous meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the prior meeting.

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) November 12, 2024

Vice Chair Skinner made a motion to approve the November 12, 2024 minutes of the Management and Internal Services Committee. Member Duncan seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) Reappointment of Wes Fuller to serve on the Board of Tax Assessors

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda the reappointment of Wes Fuller to the Board of Tax Assessors for a 4-year term ending December 31, 2028.

(I1a2) Resolution Number 24-46 Authorizing Participation in the ACCG - Interlocal Risk Management Agency Supplemental Medical, Accident, and Disability Fund: First Responder PTSD Program

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda Resolution Number 24-46 Authorizing Participation in the ACCG - Interlocal Risk Management Agency supplemental medical, accident and disability fund for First Responder PTSD Program.

(I1a3) Master Lease Agreement with State Properties Commission for Department of Revenue
Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda the Master Lease Agreement with State Properties Commission for the Department of Revenue.

(I1b) Internal Services

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

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda the Sub-Contract Agreement with Deanna Specialty Transportation for the DHS Coordinated Transportation Services.

(I1c) Technology Services

(I1c1) Clariti Permitting and Licensing Solution Annual Maintenance Payment

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda Clariti permitting and licensing solution annual maintenance payment in the amount of \$214,246.10.

(I1c2) Upgrade of Sheriff's Office Email from On-Premise to Exchange Online

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda upgrade of the Sheriff's Office email from on-premise to exchange online in the amount of \$51,365.

(I1c3) Intergovernmental Agreement with the Columbia County Sheriff's Office for Microsoft 365

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda an Intergovernmental Agreement with the Columbia County Sheriff's Office for Microsoft 365.

(I1c4) Acceptance and Grant Agreement with GEMA and Homeland Security Agency for the Fiscal Year 2022 State and Local Government Cybersecurity Grant Program

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda the acceptance and grant agreement with GEMA and Homeland Security Agency for the Fiscal Year 2022 State and Local Government Cybersecurity grant program.

(I1c5) Annual Payment to Ciena Network Equipment and Services

Approved forwarding to the December 17, 2024 Board of Commissioners Consent Agenda the annual payment to Ciena Network Equipment and Services in the amount of \$100,888.81; 5515530.533035.

(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 FY25 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

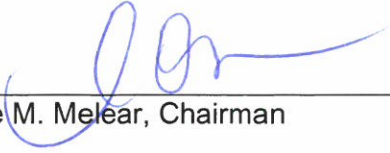
(M1) Personnel

(M1a) Personnel A

Approved forwarding to the December 17, 2024 Board of Commissioners Executive Session Personnel A.

N. ADJOURNMENT

Chairman Melear adjourned the meeting at 9:22 a.m.



Connie M. Melear, Chairman



Patrice R. Crawley, County Clerk