



**Proposed Community and Emergency Services Committee
Agenda for Tuesday, January 28, 2025 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Michael W. Carraway – Chairman
Alison G. Couch – Vice Chair
Douglas R. Duncan, Jr. – Member

Staff:

Scott Johnson – County Manager
Glenn Kennedy – Deputy County Manager
John Luton – Community Services
Chief Jeremy Wallen – Fire and Emergency Services

- A. CALL TO ORDER Chairman Carraway
- B. INVOCATION Chairman Carraway
- C. PLEDGE OF ALLEGIANCE Chairman Carraway
- D. ROLL CALL / QUORUM Chairman Carraway
- E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING Chairman Carraway
1. (E1) December 10, 2024
- F. APPROVAL OF THE AGENDA Chairman Carraway
- G. PRESENTATION Chairman Carraway
- 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.
- H. CONSENT AGENDA Chairman Carraway
- 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.
- I. DEBATE AGENDA Chairman Carraway
- 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.
1. New Business Chairman Carraway
- a. Community Services
1. (I1a1) Appointment of Amanda Hullum to the Library Board of Trustees and the Greater Clarks Regional Library Board
2. (I1a2) USSSA Baseball 2025 Tournament Hosting Services Agreement with Gameday JJ, LLC.
3. (I1a3) Reclassification of a Part Time Facility Attendant to a Full Time Facility Coordinator
4. (I1a4) Resolution 25-02 Amending the Parks and Recreation Facility Rental and Membership Fee Schedule
5. (I1a5) Animal Services Donations
- b. Other Committees
2. Items Added at the Meeting
- J. LEGAL MATTERS County Attorney Driver

K. STAFF REPORTS

Chairman Carraway

1. Community Services

a. (K1a) Community Services Year End Review 2024

2. Fire and Emergency Services

a. (K2a) Fire Response Summary Report

b. (K2b) Fire Response Monthly Report

c. (K2c) Year to Date Budget Report

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

Chairman Carraway

M. EXECUTIVE SESSION

Chairman Carraway

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.

N. ADJOURNMENT

Chairman Carraway

The next scheduled Community and Emergency Services Committee meeting is Tuesday, February 25, 2025 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center