



**Management and Internal Services Committee Meeting
Minutes for Tuesday, January 14, 2025 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Connie M. Melear, Chairman
Douglas R. Duncan, Jr., Member
Commissioner Michael 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
John Luton - Community Services
Michael Blanchard - Technology Services
County Staff

James E. Allen, III, Vice Chairman was not present

Members of the Media and Public

A. CALL TO ORDER

Chairman Melear called the meeting to order at 8:31 a.m.

B. INVOCATION

Member Duncan gave the invocation.

C. PLEDGE OF ALLEGIANCE

County Manager Johnson led the pledge to the American Flag.

D. ROLL CALL / QUORUM

Chairman Melear declared a quorum with two members of the committee present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) December 10, 2024

Member Duncan made a motion to approve the December 10, 2024 minutes of the Management and Internal Services Committee. Chairman Melear seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

(F1) Addition of Item I2a Recipient-Subrecipient Agreement with Georgia Emergency Management Agency/Homeland Security for Hurricane Helene

County Manager Johnson requested to add Item I2a. Chairman Melear presented the agenda with the requested addition.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) Tax Commissioner Authorization to Receive Checks

Approved forwarding to the January 21, 2025 Board of Commissioners Consent Agenda the authorization for the Tax Commissioner to receive checks.

(I1a2) Reclassification of Position Number 303 Clerk V to Accountant IV for the Clerk of Court

Approved forwarding to the January 21, 2025 Board of Commissioners Consent Agenda the reclassification of position number 303 Clerk V to Accountant IV Grade 21 at \$22.89 an hour for the Clerk of Court.

(I1b) Internal Services

(I1b1) Purchase of Column Lifts for Fleet Services from Heavy Duty Lift & Equipment, Inc.

Approved forwarding to the January 21, 2025 Board of Commissioners Consent Agenda the purchase of column lifts for Fleet Services from Heavy Duty Lift & Equipment, Inc. in the amount of \$64,362.69; 1011414.601081.

(I1b2) Annual Approval of Bank Accounts

Approved forwarding to the January 21, 2025 Board of Commissioners Consent Agenda the bank accounts as presented.

(I1c) Other Committees

(I2) Items Added at the Meeting

(I2a) Recipient-Subrecipient Agreement with the Georgia Emergency Management Agency/Homeland Security for Hurricane Helene.

Approved forwarding to the January 21, 2025 Board of Commissioners Consent Agenda authorization for the Chairman to execute any agreement with Georgia Emergency Management Agency/Homeland Security for funding reimbursement concerning Hurricane Helene.

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

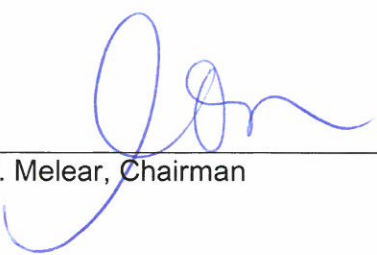
Internal Services Director Reece presented the investment report.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

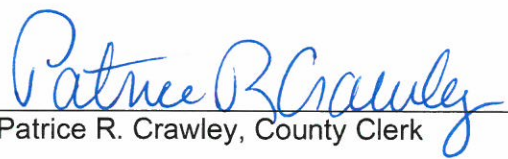
M. EXECUTIVE SESSION

N. ADJOURNMENT

Chairman Melear adjourned the meeting at 8:39 a.m.



Connie M. Melear, Chairman



Patrice R. Crawley, County Clerk