



**Management and Internal Services Committee Meeting
Minutes for Tuesday, February 11, 2025 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Connie M. Melear, Chairman
James E. Allen, III, Vice Chairman
Douglas R. Duncan, Jr., Member
Commissioner Alison Couch
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
Chief Jeremy Wallen - Fire Services
Michael Blanchard - Technology Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

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

B. INVOCATION

Vice Chair Allen gave the invocation.

C. PLEDGE OF ALLEGIANCE

Chairman Melear led the pledge to the American Flag.

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) January 14, 2025

Member Duncan made a motion to approve the January 14, 2025 minutes of the Management and Internal Services Committee. Vice Chair Allen seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Melear presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) Canceling the April 08, 2025 Management & Internal Services and Development & Planning Services Committees

Approved forwarding to the February 18, 2025 Board of Commissioners Consent Agenda canceling the April 08, 2025 Management & Internal Services and Development & Planning Services Committees.

(I1b) Deputy County Manager

(I1b1) HMGP 4400-0025 Hazard Mitigation Grant Program Recipient-Subrecipient Agreement with the Georgia Emergency Management and Homeland Security Agency

Approved forwarding to the February 18, 2025 Board of Commissioners Consent Agenda the HMGP

4400-0025 Hazard Mitigation Grant Program Recipient-Subrecipient Agreement with the Georgia Emergency Management and Homeland Security Agency.

(I1b2) Reclassification of EMA Operations Manager Position to EMA Operations Specialist

Approved forwarding to the February 18, 2025 Board of Commissioners Consent Agenda the reclassification of EMA Operations Manager position to EMA Operations Specialist VIII exempt, grade 25, annual salary \$48,859.20.

(I1c) Technology Services

(I1c1) Purchase of Storage Device from Mainline for Information Technology DR Site

Approved forwarding to the February 18, 2025 Board of Commissioners Consent Agenda the purchase of storage device from Mainline for Information Technology DR site in the amount of \$150,200.93; 1011005.601081.

(I1c2) ESRI Subscription Renewal

Approved forwarding to the February 18, 2025 Board of Commissioners Consent Agenda the ESRI subscription renewal in the amount of \$170,000; 6516500.533035.

(I1c3) Agreement with T-Mobile for County Camp Tower

Approved forwarding to the February 18, 2025 Board of Commissioners Consent Agenda an agreement with T-Mobile for space on the County Camp Tower.

(I1c4) Lease Agreement with Crown Castle for Tower Site

Approved forwarding to the February 18, 2025 Board of Commissioners Consent Agenda a lease agreement with Crown Castle South, LLC for the tower site at 630 Ronald Reagan Drive.

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 report.

(K2c) Investment Report

Internal Services Director Reece presented the Investment report.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

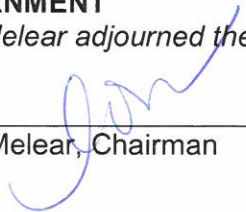
(M1) Personnel

(M1a) Personnel A

Approved forwarding to the February 18, 2025 Board of Commissioners Executive Session Agenda.

N. ADJOURNMENT

Chairman Melear adjourned the meeting at 8:42 a.m.



Connie M. Melear, Chairman



Patrice R. Crawley, County Clerk