



**Proposed Management and Internal Services Committee
Agenda for Tuesday, June 10, 2025 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Connie M. Melear – Chairman
James E. Allen, III – Vice Chair
Douglas R. Duncan, Jr. – Member

Staff:

Scott Johnson - County Manager
Glenn Kennedy - Deputy County Manager
Leanne Reece - Internal Services Director
Michael Blanchard - Technology Services Director

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| A. CALL TO ORDER | Chairman Melear |
| B. INVOCATION | Chairman Melear |
| C. PLEDGE OF ALLEGIANCE | Chairman Melear |
| D. ROLL CALL / QUORUM | Chairman Melear |
| E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING | Chairman Melear |

1. (E1) May 13, 2025
2. (E2) May 13, 2025 Executive Session

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| F. APPROVAL OF THE AGENDA | Chairman Melear |
| G. PRESENTATION | Chairman Melear |

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.

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| H. CONSENT AGENDA | Chairman Melear |
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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.

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| I. DEBATE AGENDA | Chairman Melear |
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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.

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| 1. New Business | Chairman Melear |
| a. County Manager | Scott Johnson |
| 1. (I1a1) FY25 Service Agreement for Richmond County Medical Society Project Access, Inc. | |
| 2. (I1a2) Tax Appeals Conflict Counsel Agreement with The Nelson Law Group | |
| 3. (I1a3) Extension of the State Properties Commission Agreement for the Department of Community Supervision | |
| 4. (I1a4) Extension of the State Properties Commission Agreement for the Department of Driver Services | |

5. (I1a5) Contract with Guardian Mortuary Transport, Inc. for Coroner Transport Services
6. (I1a6) FY26 Criminal Justice Coordinating Council Accountability Courts Grant
7. (I1a7) Estimated Roll-Back Rate for Notice of Assessment

b. Internal Services

1. (I1b1) FY 2025/2026 ACCG Property and Liability Insurance Renewal

c. Technology Services

1. (I1c1) Microsoft Enterprise Payment Authorization 2025-2026
2. (I1c2) Tax Parcel Layer Maintenance Services Agreement with Fred Daniel Mapping Services
3. (I1c3) Masters Service Agreement with South Carolina Telecommunications Group Holdings, LLC.(Segra) for Connectivity Services
4. (I1c4) Authorization Payment to Tyler Munis for the months of April through June 2025
5. (I1c5) Authorization of 2025-2026 Tyler Munis Payment

d. Other Committees

2. Items Added at the Meeting

Chairman Melear

J. LEGAL MATTERS

County Attorney Driver

K. STAFF REPORTS

Chairman Melear

1. Internal Services

- a. (K1a) Year to Date Budget Report
- b. (K1b) SPLOST Update
- c. (K1c) Investment Report

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

Chairman Melear

M. EXECUTIVE SESSION

Chairman Melear

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 Melear

The next scheduled Management and Internal Services Committee meeting is Tuesday, July 08, 2025 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center