



**Management and Internal Services Committee Meeting
Minutes for Tuesday, May 13, 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
Michael Blanchard - Technology Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

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

B. INVOCATION

Chair Melear 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 three members of the committee present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) March 11, 2025

Member Duncan made a motion to approve the March 11, 2025 minutes of the Management and Internal Services Committee. Vice Chair Allen seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

(F1) Addition of I2a

County Manager Johnson requested to add item I2a to the agenda. Chair Melear presented the agenda with the requested addition.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) Juvenile Court Independent Contractor Agreements with Margaret Adams, Angela Chambers, Kathleen Conner, Jordan Hanson, Krista Marie Johnson, Kelly Kitchens, Muki Patel, Joseph Pride and Sheila Wahman

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda the Juvenile Court Independent Contractor Agreements with Margaret Adams, Angela Chambers, Kathleen Conner, Jordan Hanson, Krista Marie Johnson, Kelly Kitchens, Muki Patel, Joseph Pride and Sheila Wahman.

(I1a2) Contract Renewal Number 1 with Oasis Management Systems, Inc. for Inmate Commissary Services

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Contract Renewal Number 1 with Oasis Management Systems, Inc. for inmate commissary services.

(I1a3) Contract Renewal Number 2 with CorrectHealth Columbia, LLC. for Inmate Medical Services

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Contract Renewal Number 2 with CorrectHealth Columbia, LLC for inmate medical services.

(I1a4) First Amendment to the Lease Agreement with the State Properties Commission for the Department of Revenue Office

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda the First Amendment to the Lease Agreement with the State Properties Commission for the Department of Revenue Office.

(I1a5) Contract Renewal #4 with Daffin and Company dba Express Employment Professionals for Temporary Workers & Payroll

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Contract Renewal Number 4 with Daffin and Company dba Express Employment Professionals for temporary workers & payroll.

(I1a6) Agreement Renewal #3 with MedNow Urgent Care for Employee On-Site Clinic and Medical Services

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Agreement Renewal Number 3 with MedNow Urgent Care for employee on-site clinic and medical services in the amount of \$569,400; 601.6010.533001.

(I1a7) National Safe Boating Week Proclamation

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda the National Safe Boating Week Proclamation.

(I1a8) Appointment of Members to the Board of Elections

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda the reappointment of Larry Wiggins as the Democratic Party representative and Wanda Duffie as the Republican Party representative to the Board of Elections.

(I1a9) Service Agreement with Columbia County Young Marines

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda a Service Agreement with Columbia County Young Marines in the amount of \$1,500.

(I1a10) Independent Contractor Agreement Amendment Number 1 with Olive Cordelia for Accountability Court

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda the Independent Contractor Agreement Amendment Number 1 with Olive Cordelia for Accountability Court.

(I1b) Internal Services

(I1b1) Columbia County Community Connections Agreement

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda the Columbia County Community Connections Agreement.

(I1b2) Contract Renewal Number 4 with Cintas Corporation for Uniform Services

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Contract Renewal Number 4 with Cintas Corporation for uniform services in the amount of \$28,821.

(I1b3) Agreement with Pollock Financial Services, Inc. for County-wide Copier Services

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda an agreement with Pollock Financial Services, Inc. for county-wide copier services.

(I1b4) Contract Renewal Number 1 with Classic Collision, Cushman Paint & Body, Headway Collision Center and Kendrick Paint and Body for Auto and Truck Collision Repair Services

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Contract Renewal

Number 1 with Classic Collision, Cushman Paint & Body, Headway Collision Center and Kendrick Paint and Body for auto and truck collision repair services.

(I1b5) Intergovernmental Agreement with Lincoln County for the Purchase of a Ford Explorer

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda an Intergovernmental Agreement with Lincoln County for the purchase of a Ford Explorer.

(I1c) Technology Services

(I1c1) Contract Renewal Number 1 with Total Outdoor Plant Solutions (TOPS) for Fiber Construction, Maintenance and Restoration Services

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Contract Renewal Number 1 with Total Outdoor Plant Solutions for fiber construction, maintenance and restoration services.

(I1c2) Contract Renewal Number 4 with Accedian for Equipment and Services

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Contract Renewal Number 4 with Accedian for equipment and services.

(I1c3) Contract Renewal Number 3 with Highliter Cable Services, Inc. for Fiber Construction, Maintenance & Restoration Services

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Contract Renewal Number 3 with Highliter Cable Services, Inc. for fiber construction, maintenance and restoration services.

(I1c4) Contract Amendment Number 1 and Renewal Number 5 with Scanning America for Scanning Services

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Contract Amendment Number 1 and Renewal Number 5 with Scanning America for scanning services.

(I1c5) Renewal Number 3 with A3 Communications Inc. for Genetec Integrator Services Provider

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Renewal Number 3 with A3 Communications Inc. for Genetic integrator services provider.

(I1c6) Contract Renewal Number 1 with Wired Communications for New Construction Cabling Services

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Contract Renewal Number 1 with Wired Communications for new construction cabling services.

(I1c7) Contract Renewal Number 1 with Structure Media Solutions, LLC (SMS) for New Construction Cabling Services

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Contract Renewal Number 1 with Structure Media Solutions, LLC. for new construction cabling services.

(I1c8) Contract Renewal Number 3 with NetPlanner Systems, Inc. for Genetec Integrator Services Provider

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Contract Renewal Number 3 with NetPlanner Systems, Inc. for Genetec integrator services provider.

(I1c9) Contract Renewal Number 1 with Aios Group LLC for New Construction Cabling Services

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Contract Renewal Number 1 with Aios Group LLC for new construction cabling services.

(I1c10) Amendment to the Comprehensive Policy Manual Policy Number 730.1 Information Security Policy

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda amendment to the Comprehensive Policy Manual Policy Number 730.1 Information Security Policy.

(I1c11) Contract Renewal Number 1 with Harpe Engineering Solutions, Inc. for Technology Consulting Services

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Contract Renewal Number 1 with Harpe Engineering Solutions, Inc. for technology consulting services.

(I1c12) Contract Renewal Number 2 with Conference Technologies, Inc. (CTI) for Justice Center Audio Visual Solution

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Contract Renewal Number 2 with Conference Technologies, Inc. for Justice Center audio visual solution.

(I1c13) Contract Renewal Number 1 with Unisys Corporation for Clariti Support on the Licensing and Permitting Software

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Contract Renewal Number 1 with Unisys Corporation for Clariti support on the licensing and permitting software.

(I1c14) Cisco Equipment Purchase for Justice Center Construction

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Cisco equipment purchase for Justice Center construction in the amount of \$324,882.82; 22810.32.029.

(I1c15) Cisco Equipment Lifecycle Purchase from DISYS

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda Cisco equipment lifecycle purchase from DISYS in the amount of \$429,000; 22210.32.090.213.

(I1d) Other Committees

(I2) Items Added at the Meeting

(I2a) Amendment to the Purchase of 10 Vehicles for the Sheriff's Office from Alan Jay Auto Group

Approved forwarding to the May 20, 2025 Board of Commissioners Consent Agenda amendment to the purchase of 10 vehicles for the Sheriff's office from Alan Jay Auto Group; \$36,200; 6416400.601080.

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Internal Services

(K1a) Year to Date Budget Report

Internal Services Director Reece provided a Financial Year to Date Budget Report for information.

(K1b) SPLOST Update

Internal Services Director Reece provided the SPLOST update for information.

(K1c) Investment Report

Internal Services Director Reece provided the Investment Report for information.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

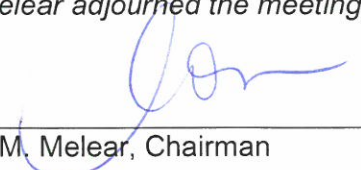
Chair Melear adjourned the meeting to Executive Session at 9:04 a.m.

Chair Melear called the meeting back into session at 9:30 a.m.

County Manager Johnson stated that one litigation was discussed with no action taken.

N. ADJOURNMENT

Chair Melear adjourned the meeting at 9:31 a.m.



Connie M. Melear, Chairman



Patrice R. Crawley, County Clerk