



**Management and Internal Services Committee
Agenda for Tuesday, July 8, 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
Matt Schlachter – Deputy County Manager
Leanne Reece – Financial Services Director
Michael Blanchard - Technology Services Director
Steven Prather – Facility 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) June 10, 2025 | |
| F. APPROVAL OF THE AGENDA | Chairman Melear |
| 1. Addition of Item I2a | |
| G. PRESENTATION | Chairman Melear |
| H. CONSENT AGENDA | Chairman Melear |

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) Independent Contractor Agreement with Leslie Morgan for Juvenile Court Citizen's Panel Review Coordinator | |
| 2. (I1a2) Agreement with Inmate Calling Solutions, LLC. for Inmate Telephone, Tablet and Video Visitation Services RFP# 2025018-RFP1311 | |
| 3. (I1a3) Agreement with C3 AI for Property Appraisal Assistance for the Board of Assessors | |
| 4. (I1a4) Memorandum of Understanding with the City of Grovetown for Emergency Dispatch Services | |
| b. Deputy County Manager | Glenn Kennedy |

1. (I1b1) Independent Contractor Agreement with Outdoor Oasis and Nursery for Fence Repair at Patriots Park on Fields 8-11

c. Financial Services

1. (I1c1) Amendment to the Comprehensive Policy Manual Vehicle Safety Policy 508.1

d. Technology Services

1. (I1d1) The Purchase of a Replacement Generator from Native Instinct, LLC. for Building F
2. (I1d2) Agreement with Risk Strategy Group for Physical Security Assessment of Technology Facilities

e. Other Committees

2. Items Added at the Meeting

Chairman Melear

- a. (I2a) Independent Contract with Penn Roofing for the Reroofing of Buildings D and E

J. LEGAL MATTERS

County Attorney Driver

K. STAFF REPORTS

Chairman Melear

1. Financial Services

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

L. COMMISSIONERS' AND PUBLIC COMMENTS

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.

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, August 12, 2025 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center