



**Management and Internal Services Committee Meeting
Minutes for Tuesday, July 8, 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 - Financial 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
Steven Prather – Facility 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

Vice Chair Allen gave the invocation.

C. PLEDGE OF ALLEGIANCE

County Manager Johnson led the pledge to the American Flag.

D. ROLL CALL / QUORUM

Chair Melear declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) June 10, 2025

Member Duncan made a motion to approve the June 10, 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 Item I2a

County Manager Johnson requested to add Item I2a to the Agenda. Chair Melear presented the agenda with the requested items.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) Independent Contractor Agreement with Leslie Morgan for Juvenile Court Citizen's Panel Review Coordinator

Approved forwarding to the July 15, 2025 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Leslie Morgan for Juvenile Court Citizen's Panel Review Coordinator.

(I1a2) Agreement with Inmate Calling Solutions, LLC. for Inmate Telephone, Tablet and Video Visitation Services RFP# 2025018-RFP1311

Approved forwarding to the July 15, 2025 Board of Commissioners Consent Agenda an Agreement with Inmate Calling Solutions, LLC. for inmate telephone, tablet and video visitation services.

(I1a3) Agreement with C3 AI for Property Appraisal Assistance for the Board of Assessors

Approved forwarding to the July 15, 2025 Board of Commissioners Debate Agenda an Agreement with C3 AI for property appraisal assistance for the Board of Assessors in the amount of \$250,000.

(I1a4) Memorandum of Understanding with the City of Grovetown for Emergency Dispatch Services

Approved forwarding to the July 15, 2025 Board of Commissioners Consent Agenda a Memorandum of Understanding with the City of Grovetown for Emergency Dispatch Services.

(I1b) Deputy County Manager

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

Approved forwarding to the July 15, 2025 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Outdoor Oasis and Nursery for fence repair at Patriots Park on Fields 8-11.

(I1c) Financial Services

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

Approved forwarding to the July 15, 2025 Board of Commissioners Consent Agenda an amendment to the Comprehensive Policy Manual 508.1 Vehicle Safety.

(I1d) Technology Services

(I1d1) The Purchase of a Replacement Generator from Native Instinct, LLC. for Building F

Approved forwarding to the July 15, 2025 Board of Commissioners Consent Agenda the purchase of a replacement generator from Native Instinct, LLC. for Building F in the amount of \$90,000; 3503552.601090.35531.

(I1d2) Agreement with Risk Strategy Group for Physical Security Assessment of Technology Facilities

Approved forwarding to the July 15, 2025 Board of Commissioners Consent Agenda an agreement with Risk Strategy Group for physical security assessment of technology facilities in the amount of \$50,000; 1011005.601081.

(I1e) Other Committees

(I2) Items Added at the Meeting

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

Approved forwarding to the July 15, 2025 Board of Commissioners Consent Agenda an Independent Contract with Penn Roofing for the reroofing of buildings D and E in the amount of \$181,700.

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Financial Services

(K1a) Year to Date Budget Report

Financial Services Director Reece presented the year to date budget report.

(K1b) SPLOST Update

Financial Services Director Reece presented the SPLOST update.

(K1c) Investment Report

Financial Services Director Reece presented the investment report.

L. COMMISSIONERS' AND PUBLIC COMMENTS

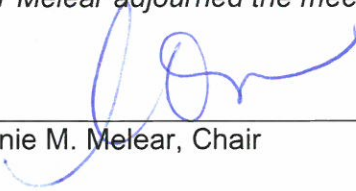
Vice Chair Allen read an email from District Attorney Christine explaining his current military duties as The

Judge Advocate General of the United States Army and that he would like to suspend the county supplement wage payment.

M. EXECUTIVE SESSION

N. ADJOURNMENT

Chair Melear adjourned the meeting at 9:02 a.m.



Connie M. Melear, Chair



Patrice R. Crawley, County Clerk