



**Management and Internal Services Committee
Agenda for Tuesday, October 14, 2025 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Connie M. Melear – Chairman
Alison G. Couch – 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) September 09, 2025

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| F. APPROVAL OF THE AGENDA | Chairman Melear |
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| G. PRESENTATION | Chairman Melear |
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1. (G1) ~~Recognition of Fleet Services receiving the Blue Seal of Excellence - Moved to another meeting~~
2. (G2) ~~Recognition of the Procurement Department receiving the 2025 Achievement of Excellence in Procurement Award-- moved to another meeting~~

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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 |
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- a. County Manager

Scott Johnson

1. (I1a1) FY26 Service Agreement with CSRA Alliance for Fort Gordon
2. (I1a2) Service Agreements with Safe Homes of Augusta and the Hattie Mae and Deborah Marshall Scholarship Foundation
3. (I1a3) Resolution Number 25-32 Appoint the Initial Members of the Columbia County Library System
4. (I1a4) Resolution Number 25-33 Establishing the Columbia County Library Fees Fund

b. Financial Services

1. (I1b1) Purchase of Moving Light Fixtures from Quest Productions, LLC. for the Performing Arts Center
2. (I1b2) Fiscal Year 24/25 Required Budget Adjustment for Audit
3. (I1b3) 2025 ACCG – Group Self-Insurance Workers’ Compensation Fund Employee Safety Grant Award

c. Facility Services

1. (I1c1) Independent Services Contract with Electrical Design Consultants, Inc. for the Columbia County Exhibition Center and Fire Station 16
2. (I1c2) Independent Contract with Penn Roofing for the Reroofing of Evans Library
3. (I1c3) Change Order #8 for the Columbia County Tennis Court Renovations Project
4. (I1c4) Rejection of the Bid #2025032-BID3289 for the Columbia County Evans Library HVAC Renovations
5. (I1c5) Easement with Georgia Power for the Pollard House
6. (I1c6) Change Order 001 for the Patriots Park Gym Improvement Project

d. Other Committees

2. Items Added at the Meeting

Chairman Melear

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, December 09, 2025 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center.

Dates for the remaining Committee Meetings for 2025
October 28 and November 25 CES/PES
December 9 Audit/MIS/DPS/CES/PES (all Committees)