Proposed Management and Internal Services Committee Agenda for Tuesday, February 10, 2026 at 8:30 AM Evans Government Center Auditorium, Evans, Georgia

Committee:
Alison G. Couch – Chairman
Connie M. Melear – 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

A. CALL TO ORDER	Chairman Couch
B. INVOCATION	Chairman Couch
C. PLEDGE OF ALLEGIANCE	Chairman Couch
D. ROLL CALL / QUORUM	Chairman Couch
E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING	Chairman Couch
1. (E1) January 13, 2026	
F. APPROVAL OF THE AGENDA	Chairman Couch
G. PRESENTATION	Chairman Couch
H. CONSENT AGENDA	Chairman Couch

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.

I. DEBATE AGENDA — Chairman Couch

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.

1. New Business — Chairman Couch
    a. Financial Services
        1. (I1a1) Amendment Number One to the Event Staffing Specialist, LLC.
    b. Technology Services
        1. (I1b1) Information Technology Equipment Lifecycle Replacement with Dell Computer
        2. (I1b2) Video Wall and Technology Lifecycle for EMA
    c. Other Committees
2. Items Added at the Meeting — Chairman Couch

J. LEGAL MATTERS	County Attorney Driver
K. STAFF REPORTS	Chairman Couch

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

L. COMMISSIONERS' AND PUBLIC COMMENTS — Chairman Couch

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 Couch

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 Couch

The next scheduled Management and Internal Services Committee meeting is Tuesday, March 10, 2026 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center