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

Present at the meeting included:
Alison G. Couch, Chairman
Connie M. Melear, Vice Chairman
Douglas R. Duncan, Jr., Member
Commissioner Michael M. Carraway
Commissioner Jim Steed
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
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 Couch called the meeting to order at 8:30 a.m.*

**B. INVOCATION**
*Chair Couch gave the invocation.*

**C. PLEDGE OF ALLEGIANCE**
*County Manager Johnson led the pledge to the American Flag.*

**D. ROLL CALL / QUORUM**
*Chair Couch declared a quorum with three members present.*

**E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING**

**(E1) January 13, 2026**
*Vice Chair Melear made a motion to approve the January 13, 2026 Management and Internal Services Committee meeting minutes. Member Duncan seconded the motion. The motion carried unanimously.*

**F. APPROVAL OF THE AGENDA**
*Chair Couch presented the agenda.*

**G. PRESENTATION**

**H. CONSENT AGENDA**

**I. DEBATE AGENDA**

**(I1) New Business**

**(I1a) Financial Services**

**(I1a1) Amendment Number One to the Event Staffing Specialist, LLC. Contract**
*Approved forwarding to the February 17, 2026 Board of Commissioners Consent Agenda Amendment Number One to the Event Staffing Specialists, LLC. Contract.*

**(I1b) Technology Services**

**(I1b1) Information Technology Equipment Lifecycle Replacement with Dell Computer**
*Approved forwarding to the February 17, 2026 Board of Commissioners Consent Agenda the Information Technology equipment lifecycle replacement with Dell Computer in the amount of $232,935; 1011005.601081.*

**(I1b2) Independent Contractor Agreement with Summit Solutionz NV, Inc. and Setting the Budget for the Video Wall and Technology Lifecycle Project for EMA**
*Approved forwarding to the February 17, 2026 Board of Commissioners Consent Agenda the Independent Contractor Agreement with Summit Solutionz NV, Inc. for the Video Wall and Technology Lifecycle Project for EMA and set the project budget for $711,548.69; 3503550.601090.35560.*

**(I1c) Other Committees**

**(I2) Items Added at the Meeting**

**J. LEGAL MATTERS**

**K. STAFF REPORTS**

**(K1) Financial Services**

**(K1a) Year to Date Budget Report**
*Financial Services Director Reece presented the Financial 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**

**M. EXECUTIVE SESSION**

**N. ADJOURNMENT**
*Chair Couch adjourned the meeting at 8:43 a.m.*

Alison G. Couch

Alison G. Couch, Chairman

Patrice R. Crawley

Patrice R. Crawley, County Clerk