



**Proposed Management and Internal Services Committee
Agenda for Tuesday, June 9, 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

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| 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) May 12, 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.

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| I. DEBATE AGENDA | Chairman Couch |
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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 Couch |
| a. Deputy County Manager | Glenn Kennedy |
| 1. (I1a1) Administrative Services Agreement with Mission Square Retirement | |
| b. Financial Services | |
| 1. (I1b1) Columbia County Community Connections Provisions of Service Agreement for Fiscal Year 2027 | |
| 2. (I1b2) FY 2026/2027 ACCG Property and Liability Insurance Renewal | |
| 3. (I1b3) Revision of the Comprehensive Policy Manual Number 603.1 Procurement | |
| 4. (I1b4) Uniform Rental Services Agreement with Cintas Corporation | |
| c. Technology Services | |
| 1. (I1c1) Tyler Munis 2026-2027 Authorization of Payment | |

2. (I1c2) Agreement Renewal Number Four with A3 Communications for Genetec Video Management System Support
3. (I1c3) Agreement Renewal Number Two with Structure Media Solutions (SMS) for Cabling Services
4. (I1c4) Agreement Renewal Number Two with Wired Communications for Cabling Services
5. (I1c5) Agreement Renewal Number One with Risk Strategy Group (RSG) for Physical Security Assessment Services
6. (I1c6) Agreement Renewal Number One with DSI Tech (DISYS) for Cisco Equipment and Services
7. (I1c7) Agreement Renewal Number Four with NetPlanner Systems, Inc. for Genetec Video Management System Support
8. (I1c8) Agreement Renewal Number Two with Aios Group for Construction Cabling Services
9. (I1c9) Agreement Renewal Number Three with Conference Technologies International (CTI)
10. (I1c10) Agreement Renewal Number Two with Harpe Engineering for Technology Consulting and Services
11. (I1c11) Agreement Renewal Number One with Fred Daniel Mapping Services
12. (I1c12) Contract Renewal Number Two with Total Outdoor Plant Solutions (TOPS)
13. (I1c13) Contract with ElectriCom LLC Inc. for Fiber Construction, Maintenance and Restoration
14. (I1c14) Upgrade of Trimble Unity Maintain (Cityworks) to Unlimited Licensing

d. Facility Services

1. (I1d1) Contract Renewal Number 4 and Change Order Number 2 with Coastal Waste & Recycling of Georgia LLC for Refuse Services
2. (I1d2) Independent Contract with Penn Roofing Inc. for the Reroofing of the Columbia County Health Department

e. 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, July 14, 2026 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center