



**Management and Internal Services Committee Meeting
Minutes for Tuesday, June 9, 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
Commissioner Michael M. Carraway
Commissioner Jim Steed
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
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

Douglas R. Duncan, Jr., Member, was not present

Members of the Media and Public

A. CALL TO ORDER

Chair Couch called the meeting to order at 8:40 a.m.

B. INVOCATION

The invocation was held at the prior meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the prior meeting.

D. ROLL CALL / QUORUM

Chair Couch declared a quorum with two members of the committee present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) May 12, 2026

Vice Chair Melear made a motion to approve May 12, 2026 minutes of the Management and Internal Services Committee. Chair Couch seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chair Couch presented the agenda.

G. PRESENTATION

Chair Couch recognized a boy scout who was attending the meeting to earn a merit badge.

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Deputy County Manager

(I1a1) Administrative Services Agreement with Mission Square Retirement

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda the Administrative Services Agreement with Mission Square Retirement.

(I1b) Financial Services

(I1b1) Columbia County Community Connections Provisions of Service Agreement for Fiscal Year 2027

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda The Columbia

County Community Connections Provisions of Services Agreement for Fiscal Year 2027 in the amount of \$201,000; 1010602.466001.

(I1b2) FY 2026/2027 ACCG Property and Liability Insurance Renewal

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda the ACCG Property and Liability Insurance renewal for Fiscal Year 2027.

(I1b3) Revision of the Comprehensive Policy Manual Number 603.1 Procurement

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda the revision of the Comprehensive Policy Manual Number 603.1 Procurement.

(I1b4) Uniform Rental Services Agreement with Cintas Corporation

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda the Uniform Rental Services Agreement with Cintas Corporation.

(I1c) Technology Services

(I1c1) Tyler Munis 2026-2027 Authorization of Payment

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda authorization of payment for Tyler Munis Fiscal Year 2027 in the amount of \$596,782.78; 1011005.533035.

(I1c2) Agreement Renewal Number Four with A3 Communications for Genetec Video Management System Support

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda Agreement Renewal Number Four with A3 Communications for Genetec Video Management System Support.

(I1c3) Agreement Renewal Number Two with Structure Media Solutions (SMS) for Cabling Services

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda Agreement Renewal Number Two with Structure Media Solutions for cabling services.

(I1c4) Agreement Renewal Number Two with Wired Communications for Cabling Services

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda Agreement Renewal Number Two with Wired Communications for cabling services.

(I1c5) Agreement Renewal Number One with Risk Strategy Group (RSG) for Physical Security Assessment Services

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda Agreement Renewal Number One with Risk Strategy Group for physical security assessment services.

(I1c6) Agreement Renewal Number One with DSI Tech (DISYS) for Cisco Equipment and Services

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda Agreement Renewal Number One with DSI Tech for Cisco equipment and services.

(I1c7) Agreement Renewal Number Four with NetPlanner Systems, Inc. for Genetec Video Management System Support

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda Agreement Renewal Number Four with NetPlanner Systems, Inc. for Genetec video management system support.

(I1c8) Agreement Renewal Number Two with Aios Group for Construction Cabling Services

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda Agreement Renewal Number Two with Aios Group for construction cabling services.

(I1c9) Agreement Renewal Number Three with Conference Technologies International (CTI)

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda Agreement Renewal Number Three with Conference Technologies International to provide equipment and services related to audio-visual systems at the Justice Center in the amount of \$18,000; 1011005.533035.

(I1c10) Agreement Renewal Number Two with Harpe Engineering for Technology Consulting and Services

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda Agreement Renewal Number Two with Harpe Engineering for technology consulting and services.

(I1c11) Agreement Renewal Number One with Fred Daniel Mapping Services

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda Agreement Renewal Number One with Fred Daniel Mapping Services.

(I1c12) Contract Renewal Number Two with Total Outdoor Plant Solutions (TOPS)

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda Contract Renewal Number Two with Total Outdoor Plan Solutions for fiber construction and maintenance services.

(I1c13) Contract with ElectriCom LLC Inc. for Fiber Construction, Maintenance and Restoration

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda Contract with ElectriCom LLC Inc. for fiber construction, maintenance and restoration.

(I1c14) Upgrade of Trimble Unity Maintain (Cityworks) to Unlimited Licensing

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda the upgrade of Trimble Unity Maintain to unlimited licensing in the amount of \$31,279; 6516500.533035.

(I1d) Facility Services

(I1d1) Contract Renewal Number 4 and Change Order Number 2 with Coastal Waste & Recycling of Georgia LLC for Refuse Services

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda Contract Renewal Number Four and Change Order Number Two with Coastal Waste & Recycling of Georgia LLC for refuse services.

(I1d2) Independent Contract with Penn Roofing Inc. for the Reroofing of the Columbia County Health Department

Approved forwarding to the June 16, 2026 Board of Commissioners Consent Agenda the Independent Contract with Penn Roofing, Inc. for the reroofing of the Columbia County Health Department in the amount of \$71,763; 28210.38.090.

(I1e) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Financial Services

(K1a) Year to Date Budget Report

Finance Director Reece presented the year-to-date budget report.

(K1b) SPLOST Update

Finance Director Reece presented the SPLOST update report.

(K1c) Investment Report

Finance Director Reece presented the investment report.

L. COMMISSIONERS' AND PUBLIC COMMENTS

M. EXECUTIVE SESSION

N. ADJOURNMENT

Chair Couch adjourned the meeting at 9:05 a.m.



Alison G. Couch, Chairman



Patrice R. Crawley, County Clerk