



**Proposed Management and Internal Services Committee
Agenda for Tuesday, August 11, 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) July 14, 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. County Manager | Scott Johnson |
| 1. (I1a1) Nulla Bona Report for August 2026 | |
| b. Deputy County Manager | Glenn Kennedy |
| 1. (I1b1) Retirement Bridge Program Spousal Coverage and Dental Option Revision | |
| 2. (I1b2) Reimbursement to GEMA/FEMA for Helene Project Number 806591 | |
| c. Financial Services | |
| 1. (I1c1) Independent Contractor Agreement with Arthur J. Gallagher Risk Management Services, LLC. for Risk Management Consulting and Supplementary Services | |
| 2. (I1c2) ACCG Safety Incentive Discount Program: 2027 Policy Year | |
| d. Technology Services | |

1. (I1d1) Cisco Equipment Lifecycle Purchase from DISYS for Water Utility Sites
2. (I1d2) Cisco Smartnet Renewal Payment Authorization 2026-2027
3. (I1d3) Cisco Equipment Lifecycle Purchase from DISYS for Sheriff's Office
4. (I1d4) Approval of Subscription Agreement with GovAI
5. (I1d5) Annual Maintenance Payment for Conga Software

e. Facility Services

1. (I1e1) Award Bid # 2025013-BID03289 and Contract to S.D. Clifton Construction for the Pollard House Renovation
2. (I1e2) Independent Contractor Agreement with Verge Erosion Control, LLC for the Pollard House for NPDES Sampling and Reporting
3. (I1e3) Independent Contractor Agreement with CSRA Testing & Engineering Co., Inc for Special Inspections and Material Testing Services at the Pollard House

f. 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.

1. Personnel

- a. (M1a) Personnel A

N. ADJOURNMENT

Chairman Couch

The next scheduled Management and Internal Services Committee meeting is Tuesday, September 08, 2026 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center