Management and Internal Services Committee Meeting
Minutes for Tuesday, July 14, 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
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
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 of the committee present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) June 09, 2026
Vice Chair Melear made a motion to approve June 09, 2026 minutes of the Management and Internal Services Committee. 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) Deputy County Manager

(I1a1) Service Agreement with the Izzy Scott Foundation
Approved forwarding to the July 21, 2026 Board of Commissioners Consent Agenda a Service Agreement with the Izzy Scott Foundation in the amount of $7,000; 1011001.533035.

(I1b) Financial Services

(I1b1) Georgia Indigent Defense Services Agreement for the Public Defender's Office
Approved forwarding to the July 21, 2026 Board of Commissioners Consent Agenda the Georgia Indigent Defense Services Agreement for the Public Defender's Office.

(I1c) Technology Services

(I1c1) Master Services Agreement with Pictometry International for Digital Orthophotography
Approved forwarding to the July 21, 2026 Board of Commissioners Consent Agenda the Master Services Agreement with Pictometry International for Digital Orthophotography in the amount of $134,194.06; 6516500.533035.

(I1c2) Implementation of Cisco Security Suite
Approved forwarding to the July 21, 2026 Board of Commissioners Consent Agenda the implementation of Cisco Security Suite in the amount of $288,784.35; 1011005.533035.

(I1c3) Microsoft Enterprise Agreement 2026-2029
Approved forwarding to the July 21, 2026 Board of Commissioners Consent Agenda the Microsoft Enterprise Agreement in the amount of $546,545.93; 1011005.533035.

(I1d) Facility Services

(I1d1) Allocate funding for the Columbia County Sheriff's Office to replace the Detention Center plumbing fixtures.
Approved forwarding to the July 21, 2026 Board of Commissioners Consent Agenda the allocation of funding for the Columbia County Sheriff's Office to replace the Detention Center plumbing fixtures in the amount of $212,000; 3503550.601090.35518.

(I1d2) Independent Contractor Agreement with WSP USA Inc. for the Special Inspections and Material Testing Services at Evans Towne Center Park and the Racquet Center
Approved forwarding to the July 21, 2026 Board of Commissioners Consent Agenda an Independent Contractor Agreement with WSP USA, Inc. for the special inspections and material testing services at Evans Towne Center Park and the Racquet Center in the amount of $24,490; 22140.32.015.223.

(I1d3) Lighting Services Agreement with Georgia Power for the Evans Towne Center Park Ice Rink and Parking Lot
Approved forwarding to the July 21, 2026 Board of Commissioners Consent Agenda the Lighting Services Agreement with Georgia Power for the Evans Towne Center Park ice rink and parking lot in the amount of $44,103.59; 28110.38.015 and $580.80 annually; 1011008.522080.

(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.

(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 8:45 a.m.

Alison G. Couch

Alison G. Couch, Chairman

Patrice R Crawley

Patrice R. Crawley, County Clerk