



**Management and Internal Services Committee Meeting
Tuesday, February 9, 2021 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Connie M. Melear, Chairman
Donald Skinner, Sr., Vice Chairman
Douglas R. Duncan, Jr., Member
Commissioner Gary L. Richardson
Commissioner Dewey G. Galeas
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 - Internal Services
Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community & Leisure Services
Chief Wallen - Fire Services
Michael Blanchard - Technology Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Melear called the meeting to order at 8:30 a.m.

B. INVOCATION

Chairman Melear gave the invocation.

C. PLEDGE OF ALLEGIANCE

County Manager Johnson led the pledge to the American Flag.

D. ROLL CALL / QUORUM

Chairman Melear declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) January 12, 2021

Member Duncan made a motion to approve the January 12, 2021 minutes of the Management and Internal Services Committee. Vice Chairman Skinner seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Melear presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) Service Agreement for Project Access FY2020

Approved forwarding to the February 16, 2021 Board of Commissioners Consent Agenda the Service Agreement for Project Access for FY2020.

(I1a2) Change of Commissioners Meeting from April 06, 2021 to March 30, 2021

Approved forwarding to the February 16, 2021 Board of Commissioners Consent Agenda the change of Commissioners Meeting from April 06, 2021 to March 30, 2021.

(I1b) Deputy County Manager

(I1b1) Resolution No. 21-01 Amending the Bylaws of the Local Emergency Planning Committee

Approved forwarding to the February 16, 2021 Board of Commissioners Consent Agenda Resolution Number 21-01 Amending the Bylaws of the Local Emergency Planning Committee.

(I1c) Internal Services

(I1c1) Annual Bank Accounts

Approved forwarding to the February 16, 2021 Board of Commissioners Consent Agenda the annual bank accounts as presented.

(I1c2) Purchase of Lease Accounting Software from LeaseQuery

Approved forwarding to the February 16, 2021 Board of Commissioners Consent Agenda the purchase of lease accounting software from LeaseQuery in the amount of \$14,650.

(I1d) Technology Services

(I1d1) Support Agreements for Ciena Network Equipment, Software, and Services

Approved forwarding to the February 16, 2021 Board of Commissioners Consent Agenda the support agreements for Ciena Network Equipment, Software and Services in the amount of \$146,700.14; 5515530.533035.

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) Fiscal Year 2021 Personnel Savings

County Manager Johnson presented the Fiscal Year 2021 Personnel Savings for information purposes.

(K2) Internal Services

(K2a) Year to Date Budget Report

Internal Services Director Reece presented the year to date budget report as information.

(K2b) SPLOST Update

Internal Services Director Reece presented the SPLOST update as information.

(K2c) Investment Report

Internal Services Director Reece presented the investment report as information.

(K3) Technology Services

(K3a) Broadband Utility Update

Technology Services Director Blanchard presented the Broadband Utility update.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

Commissioner Richardson commented that the auto skills competition hosted by Internal Services last week was a great event. County Manager Johnson stated that he requested for Divisions to come up with an impact project that would help the community. Last Friday, Internal Services successfully hosted an auto skills competition that included twenty-one students from three high schools, community sponsors and county employees.

Bob Willis asked how vacant positions in the County are advertised. County Manager Johnson stated that jobs are advertised locally and within their target industry.

M. EXECUTIVE SESSION

N. ADJOURNMENT

At 8:54 a.m., Chairman Melear adjourned the meeting.

Signature on File

Connie M. Melear, Chairman

Signature on File

Patrice R. Crawley, County Clerk