



**Management and Internal Services Committee Meeting
Tuesday, March 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
Gary L. Richardson, Commissioner
Dewey G. Galeas, Commissioner
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 8:52 a.m.

B. INVOCATION

The invocation was held at the previous Audit Committee meeting at 8:30 a.m.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the previous Audit Committee meeting at 8:30 a.m.

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) February 09, 2021

Member Duncan made a motion to approve the February 09, 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) ICMA-RC Agreement to Lower Basis Points

Approved forwarding to the March 16, 2021 Board of Commissioners Consent Agenda the ICMA-RC administrative services agreement to lower basis points.

(I1b) Internal Services

(I1b1) Resolution No. 21-07 establishing Member Participation in the HGAC Cooperative Purchasing Program

Approved forwarding to the March 16, 2021 Board of Commissioners Consent Agenda Resolution Number 21-07 to establish member participation in the HGAC Cooperative Purchasing Program.

(I1b2) FY 2022 DHS Coordinated Transportation Contract with CSRA Regional Commission

Approved forwarding to the March 16, 2021 Board of Commissioners Consent Agenda the FY2022 DHS coordinated transportation contract with CSRA Regional Commission.

(I1b3) BID# 2021005-BID1415: Walker Mowers from Harry's Equipment Center

Approved forwarding to the March 16, 2021 Board of Commissioners Consent Agenda the purchase of two Walker Mowers from Harry's Equipment Center for a total cost of \$28,320.00; line code 2342750.601081.

(I1b4) Purchase of Vehicles for Fire Services from Thomson Motor Center

Approved forwarding to the March 16, 2021 Board of Commissioners Consent Agenda the purchase of two Ram 1500s and two Dodge Durangos from Thomson Motor Center for a total amount of \$120,830.00; line code 2322510.601079.

(I1c) Technology Services

(I1c1) Information Technology Equipment Lifecycle Replacement

Approved forwarding to the March 16, 2021 Board of Commissioners Consent Agenda the purchase of replacement Desktop Computers, Workstations, Laptops, Tablets, Monitors and UPS from Dell, Inc. per contract number 2019-1551 in the amount of \$259,848.29; line code 1011005.601081.

(I1c2) Subscription for Enterprise Agreement with ESRI for 2021-2024

Approved forwarding to the March 16, 2021 Board of Commissioners Consent Agenda the ESRI subscription for 2021-2024 in the amount of \$119,800 per year; line code 6516500-533035.

(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.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

Chairman Melear adjourned the meeting at 9:06 a.m.

Signature on File

Connie M. Melear, Chairman

Signature on File

Patrice R. Crawley, County Clerk