



**Proposed Management and Internal Services Committee
Agenda for Tuesday, August 10, 2021 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Connie M. Melear – Chairman
Donald Skinner, Sr. – Vice Chair
Douglas R. Duncan, Jr. – Member

Elected Officials:

Cindy Mason - Clerk of Court
Vernon Collins - Coroner
Jason Troiano - Magistrate Court Judge
Alice Padgett - Probate Court Judge
Clay Whittle - Sheriff
Wayne Bridges - Tax Commissioner

County Administration:

Scott Johnson - County Manager
Glenn Kennedy - Deputy County Manager
Matt Schlachter - Deputy County Manager

Internal Services:

Leanne Reece - Internal Services Director

Technology Services:

Michael Blanchard - Technology Services Director

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|---|-----------------|
| A. CALL TO ORDER | Chairman Melear |
| B. INVOCATION | Chairman Melear |
| C. PLEDGE OF ALLEGIANCE | Chairman Melear |
| D. ROLL CALL / QUORUM | Chairman Melear |
| E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING | Chairman Melear |
| 1. (E1) July 13, 2021 | |
| 2. (E2) July 13, 2021 Executive Session Minutes | |
| F. APPROVAL OF THE AGENDA | Chairman Melear |
| G. PRESENTATION | Chairman Melear |

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.

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| 1. (G1) 2021 Digital Counties Survey Award | Michael Blanchard |
| 2. (G2) Salary Matrix Implementation Recognition | Jeff Carney |

H. DEBATE AGENDA

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 Melear |
| a. County Manager | Scott Johnson |
| 1. (H1a1) Service Agreement with CSRA Alliance for Fort Gordon | |

2. (H1a2) Service Agreements with the Columbia County Ballet, Fire 5K and Concerned Women, Inc.
3. (H1a3) Supplemental Pay for Extension Services Employees
4. (H1a4) Superior Court contract with CSRA Probation Services, Inc.
5. (H1a5) 2022 ACCG GSIWCF Safety Incentive Discount
6. (H1a6) Anthem (Blue Cross Blue Shield of Georgia) Medical Plan Provider for 2022

b. Internal Services

1. (H1b1) 2021-22 Criminal Justice Coordinating Council Grant Award Y22-8-008
2. (H1b2) ACCG-IRMA Safety Incentive Discount Program: July 1, 2022 through June 30, 2023 Policy Year

c. Technology Services

1. (H1c1) Annual Support Agreement and License Agreement for iasWorld Software
2. (H1c2) Fiber Construction, Maintenance and Restoration Services
3. (H1c3) 2021-2022 Cisco Smartnet Renewal
4. (H1c4) 2021-2022 Microsoft Enterprise Agreement Annual Payment

2. Items Added at the Meeting

Chairman Melear

I. LEGAL MATTERS

County Attorney Driver

J. STAFF REPORTS

Chairman Melear

1. County Manager

- a. (J1a) Personnel Savings

2. Internal Services

- a. (J2a) Year to Date Budget Report
- b. (J2b) SPLOST Update
- c. (J2c) Investment Report

K. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

Chairman Melear

L. EXECUTIVE SESSION

Chairman Melear

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.

M. ADJOURNMENT

Chairman Melear

The next scheduled Management and Internal Services Committee meeting is Tuesday, September 14, 2021 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center