



**Management and Internal Services Committee Meeting
Minutes for July 13, 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
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) June 8, 2021

Vice Chairman Skinner made a motion to approve the June 08, 2021 minutes of the Management and Internal Services Committee. Member Duncan seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

County Manager Johnson requested to add an item under Executive Session for Litigation.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Elected Officials

(I1a1) Nulla Bona Report - July 2021

Approved forwarding to the July 20, 2021 Board of Commissioners Consent Agenda the Nulla Bona Report for July 2021 as presented.

(I1b) County Manager

(I1b1) Approval of the Tax Assessor Board entering into a contract with Fleming & Nelson LLP as conflict counsel for 2021 tax appeals

Approved forwarding to the July 20, 2021 Board of Commissioners Consent Agenda for the Board of Tax Assessors to enter into an agreement with Fleming & Nelson LLP to handle 2021 conflict tax appeals.

(I1c) Deputy County Manager

(I1c1) Resolution No. 21-31: Resolution Authorizing Adoption of the Columbia County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan

Approved forwarding to the July 20, 2021 Board of Commissioners Consent Agenda Resolution Number 21-31 authorizing the adoption of the Columbia County Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan.

(I1c2) Board Appointment for the Department of Behavioral Health and Developmental Disabilities Region Two Advisory Council

Approved forwarding to the July 20, 2021 Board of Commissioners Consent Agenda the appointment of Dr. Angie Burke to the Department of Behavior Health and Developmental Disabilities Region Two Advisory Council with the term ending June 30, 2022.

(I1d) Internal Services

(I1d1) Purchase of Dodge Chargers for Sheriff's Office from Akins Dodge

Approved forwarding to the July 20, 2021 Board of Commissioners Consent Agenda the purchase of twelve 2021 Dodge Charger Pursuits from Akins Dodge in the amount of \$305,124.

(I1d2) Agreement with Concrete Coatings for Fleet Services Floor Improvements

Approved forwarding to the July 20, 2021 Board of Commissioners Consent Agenda the agreement with Concrete Coatings to repair/install a floor coating system for Fleet Services in the amount of \$98,576.40; 22210.32015.

(I1e) Technology Services

(I1e1) Agreement with Woolpert for Cityworks-related Hardware and Software Services

Approved forwarding to the July 20, 2021 Board of Commissioners Consent Agenda the renewal agreement with Woolpert for Cityworks-related hardware and software services for a one-year term from July 21, 2021 through July 20, 2022 in the amount of \$38,400; 6516500.533035.

(I1e2) Annual Support and License Agreement for MUNIS Software

Approved forwarding to the July 20, 2021 Board of Commissioners Consent Agenda the annual Support and License Agreement for MUNIS software in the amount of \$269,023.54; 1011005.533035.

(I1e3) Gentry Fund, LLC Dark Fiber IRU

Approved forwarding to the July 20, 2021 Board of Commissioners Consent Agenda an IRU with Gentry Fund, LLC for dark fiber.

(I1e4) FY 2021/2022 AIG Specialty Insurance Company: Specialty Risk Protector: Cyber Security

Approved forwarding to the July 20, 2021 Board of Commissioners Consent Agenda a policy with AIG Specialty Insurances Company for specialty risk protector and cyber security in the amount of \$45,417; 6116100.533130.

(I1e5) Planters, LLC Dark Fiber IRU

Approved forwarding to the July 20, 2021 Board of Commissioners Consent Agenda an IRU with Planters, LLC for dark fiber.

(I1e6) Agreement with Accedian Networks, Inc. for Equipment and Services

Approved forwarding to the July 20, 2021 Board of Commissioners Consent Agenda an agreement with Accedian Networks, Inc. for equipment and services in the amount of \$12,062.88; 5515530.533035.

(I1e7) Mall Business Services (MBS) Master Services Agreement

Approved forwarding to the July 20, 2021 Board of Commissioners Consent Agenda a master services agreement with Mall Business Services.

(I1f) Other Committees

(I1f1) Chase Paymentech Agreement

Approved forwarding to the July 20, 2021 Board of Commissioners Consent Agenda an agreement with Chase Paymentech and authorization for the Chairman to execute any paperwork necessary to finalize this agreement.

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) FY20-21 Grand Total Personnel Savings

County Manager Johnson presented the Fiscal Year 20-21 Personnel Savings as information.

(K1b) FY21-22 Personnel Savings

County Manager Johnson presented the Fiscal Year 21-22 Personnel Savings as information.

(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

(M1) Litigation

At 8:55 a.m. Member Duncan made a motion to go into Executive Session. Vice Chairman Skinner seconded the motion. The motion carried unanimously.

At 9:11 a.m. Member Duncan made a motion to adjourn Executive Session. Vice Chairman Skinner seconded the motion. The motion carried unanimously.

At 9:12 a.m. Chairman Melear called the meeting back to order.

County Manager Johnson stated that one legal matter was discussed. There is no action needed.

N. ADJOURNMENT

At 9:12 a.m. Chairman Melear adjourned the meeting.

Signature on File

Connie M. Melear, Chairman

Signature on File

Patrice R. Crawley, County Clerk