



**Management and Internal Services Committee Meeting
Minutes for Tuesday, August 10, 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) July 13, 2021 and (E2) July 13, 2021 Executive Session Minutes

Vice Chairman Skinner made a motion to approve the July 13, 2021 minutes and the executive session minutes of the Management and Internal Services Committee. Member Duncan seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Melear presented the agenda.

G. PRESENTATION

(G1) 2021 Digital Counties Survey Award

Technology Services Director Blanchard stated that Columbia County received third place in the 150,000 to 249,999 population category for the 2021 Digital Counties Survey Award.

(G2) Salary Matrix Implementation Recognition

Human Resources Director Carney recognized Elizabeth McBurney, Amy Whitfield, Martha Bartles, Beverly LeRoy, Danielle Colton-Couch, Paula Sutphin, Kristen Price and Tonia Hart for their hard work inputting the new salary matrix in a short time frame.

H. DEBATE AGENDA

(H1) New Business

(H1a) County Manager

(H1a1) Service Agreement with CSRA Alliance for Fort Gordon

Approved forwarding to the August 17, 2021 Board of Commissioners Consent Agenda the Service Agreement with CSRA Alliance for Fort Gordon.

(H1a2) Service Agreements with the Columbia County Ballet, Fire 5K and Concerned Women, Inc.

Approved forwarding to the August 17, 2021 Board of Commissioners Consent Agenda Service Agreements with the Columbia County Ballet, Fire 5K and Concerned Women, Inc.

(H1a3) Supplemental Pay for Extension Services Employees

Approved forwarding to the August 17, 2021 Board of Commissioners Consent Agenda the supplemental pay for Extension Services employees in the amount of \$22,000; 10115114.511061.

(H1a4) Superior Court contract with CSRA Probation Services, Inc.

Approved forwarding to the August 17, 2021 Board of Commissioners Consent Agenda a contract for misdemeanor probation with CSRA Probation Services, Inc. for Superior Court.

(H1a5) 2022 ACCG GSIWCF Safety Incentive Discount

Approved forwarding to the August 17, 2021 Board of Commissioners Consent Agenda the ACCG-GSIWCF Safety Discount verification form.

(H1a6) Anthem (Blue Cross Blue Shield of Georgia) Medical Plan Provider for 2022

Approved forwarding to the August 17, 2021 Board of Commissioners Consent Agenda awarding and entering into a contract with Anthem and authorization for the Chairman to sign any necessary documents.

(H1b) Internal Services

(H1b1) 2021-22 Criminal Justice Coordinating Council Grant Award Y22-8-008

Approved forwarding to the August 17, 2021 Board of Commissioners Consent Agenda the acceptance of the 2021-2022 Juvenile Justice Incentive Grant in the amount of \$118,739.

(H1b2) ACCG-IRMA Safety Incentive Discount Program: July 1, 2022 through June 30, 2023 Policy Year

Approved forwarding to the August 17, 2021 Board of Commissioners Consent Agenda of the ACCG-IRMA Safety Incentive Discount Program verification form.

(H1c) Technology Services

(H1c1) Annual Support Agreement and License Agreement for iasWorld Software

Approved forwarding to the August 17, 2021 Board of Commissioners Consent Agenda the payment of the annual support agreement and license agreement with iasWorld Software.

(H1c2) Contract with Highliter Cable Services, Inc. for Fiber Construction, Maintenance and Restoration Services

Approved forwarding to the August 17, 2021 Board of Commissioners Consent Agenda awarding and approving a contract with Highliter Cable Services, Inc. for fiber construction, maintenance and restoration services.

(H1c3) 2021-2022 Cisco Smartnet Renewal

Approved forwarding to the August 17, 2021 Board of Commissioners Consent Agenda the authorization for IT to proceed with the 2021-2022 Cisco Smartnet renewal in the amount of \$225,544.60; 1011005-533035.

(H1c4) 2021-2022 Microsoft Enterprise Agreement Annual Payment

Approved forwarding to the August 17, 2021 Board of Commissioners Consent Agenda authorization to pay the second installment of the Microsoft Enterprise Agreement in the amount of \$284,243.78; 1011005-533035.

(H2) Items Added at the Meeting

I. LEGAL MATTERS

J. STAFF REPORTS

(J1) County Manager

(J1a) Personnel Savings

County Manager Johnson presented personnel savings for information purposes.

(J2) Internal Services

(J2a) Year to Date Budget Report

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

(J2b) SPLOST Update

Internal Services Director Reece presented the SPLOST update as information.

(J2c) Investment Report

Internal Services Director Reece presented the investment report as information.

K. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

L. EXECUTIVE SESSION

M. ADJOURNMENT

Chairman Melear adjourned the meeting at 9:00 a.m.

Signature on file

Connie M. Melear
Chairman

Signature on file

Patrice R. Crawley
County Clerk