



**Proposed Management and Internal Services Committee
Agenda for Tuesday, October 12, 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

- | | |
|--|-----------------|
| 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) September 14, 2021 | |
| 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.

- | | |
|-------------------|-----------------|
| H. CONSENT AGENDA | Chairman Melear |
|-------------------|-----------------|

The Committee, upon a motion and second, shall vote on the items on the consent agenda collectively. A vote on the consent agenda shall constitute a vote on each and every item listed thereon. Upon a vote of a majority of the members of the Committee present and voting approving the consent agenda items, each and every item shall be presented as a consent agenda item at the next Board of Commissioners meeting.

I. 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.

- | | |
|--|-----------------|
| 1. New Business | Chairman Melear |
| a. County Manager | Scott Johnson |
| 1. (I1a1) Service Agreement with The Mosaic Center | |

2. (I1a2) Comprehensive Policy Manual Revision of Policy Number 105.1, Public Records Request
3. (I1a3) December 2021 Committee Meetings

b. Internal Services

1. (I1b1) Georgia Department Of Transportation Fiscal Year 2023 5311 Rural Transportation Program Application
2. (I1b2) Adoption of the revised Georgia Department of Transportation Title VI Program Plan for public transit
3. (I1b3) Fiscal Year 20/21 Required Budget Adjustment for Audit
4. (I1b4) Sale of surplus vehicles to Lincoln County Leanne Reece

c. Technology Services

1. (I1c1) Ordinance Number 21-07: Amending Chapter 18 to create Chapter 18, Article XI, Broadband Ready Community
2. (I1c2) Verizon Tower Attachment Site Lease Addendum for 2298 County Camp
3. (I1c3) Planters Communications Indefeasible Right-of-Use Agreement for Dark Fiber
4. (I1c4) Addendum to Agreement with Pictometry International for Digital Orthophotography

d. Other Committees

2. Items Added at the Meeting Chairman Melear

J. LEGAL MATTERS County Attorney Driver

K. STAFF REPORTS Chairman Melear

1. County Manager

- a. (K1a) Fiscal Year 2022 Personnel Savings

2. Internal Services

- a. (K2a) Year to Date Budget Report
- b. (K2b) SPLOST Update
- c. (K2c) Investment Report

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION Chairman Melear

M. 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.

N. ADJOURNMENT Chairman Melear

The next scheduled Management and Internal Services Committee meeting is Tuesday, November 09, 2021 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center