



**Management and Internal Services Committee Meeting
Minutes for Tuesday, September 14, 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
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 8:57 a.m.

B. INVOCATION

The Invocation was held at the prior Audit Committee Meeting at 8:30 a.m.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the prior 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) August 10, 2021

Vice Chair Skinner made a motion to approve the August 10, 2021 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

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) 2021-22 Juvenile Court Independent Contractor Agreement (CHINS Prosecutor)

Approved forwarding to the September 21, 2021 Board of Commissioners Consent Agenda an

independent contract with Mukti Patel to act as Juvenile Court CHINS Prosecutor at a monthly rate of \$1,333.33.

(I1a2) Comprehensive Policy Revisions Due to Job Title Changes

Approved forwarding to the September 21, 2021 Board of Commissioners Consent Agenda the changes to the Comprehensive Policy Manual to reflect the current job titles.

(I1b) Internal Services

(I1b1) 2021 ACCG – Group Self-Insurance Workers' Compensation Fund Employee Safety Grant Award

Approved forwarding to the September 21, 2021 Board of Commissioners Consent Agenda the acceptance of the ACCG-Group Self-Insurance Workers' Compensation Fund Employee Safety grant in the amount of \$6,000; 2250301.433019.10073.

(I1c) Technology Services

(I1c1) Cityworks Agreement Addendum

Approved forwarding to the September 21, 2021 Board of Commissioners Consent Agenda a Cityworks agreement addendum and the authorization to pay Azteca \$100,000; 6516500.533035.

(I1c2) Approval of Agreements with A3 Communications and NetPlanner Systems for Genetec support

Approved forwarding to the September 21, 2021 Board of Commissioners Consent Agenda the agreements with A3 Communications and NetPlanner Systems for Genetec support.

(I1d) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) FY 22 Personnel Savings

County Manager Johnson presented the Fiscal Year 2022 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.

(K2b) SPLOST Update

Internal Services Director Reece presented the SPLOST report.

(K2c) Investment Report

Internal Services Director Reece presented the Investment Report.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

At 9:13 a.m., Chairman Melear adjourned the meeting.

Signature on File

Connie M. Melear, Chairman

Signature on File

Patrice R. Crawley, County Clerk