



**Management and Internal Services Committee Meeting
Minutes for October 12, 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) September 14, 2021

Vice Chairman Skinner made a motion to approve the September 14, 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) Service Agreement with The Mosaic Center

Approved forwarding to the October 19, 2021 Board of Commissioners Consent Agenda the service agreement with The Mosaic Center.

(I1a2) Comprehensive Policy Manual Revision of Policy Number 105.1, Public Records Request
Approved forwarding to the October 19, 2021 Board of Commissioners Consent Agenda the Comprehensive Policy Manual Revision of Policy Number 105.1 Public Records Request.

(I1a3) December 2021 Committee Meetings

Approved forwarding to the October 19, 2021 Board of Commissioners Consent Agenda to hold all December 2021 Board of Commissioners Committee meetings on Tuesday, December 14, 2021.

(I1b) Internal Services

(I1b1) Georgia Department Of Transportation Fiscal Year 2023 5311 Rural Transportation Program Application

Approved forwarding to the October 19, 2021 Board of Commissioners Consent Agenda the Georgia Department of Transportation Fiscal Year 2023 5311 Rural Transportation Program application with authorization to submit payment in the amount of \$6,459 for the purchase of 1 replacement shuttle van and for the Chairman to sign all documents concerning the contract.

(I1b2) Adoption of the revised Georgia Department of Transportation Title VI Program Plan for public transit

Approved forwarding to the October 19, 2021 Board of Commissioners Consent Agenda the adoption of the revised Georgia Department of Transportation Title VI Program Plan for public transit.

(I1b3) Fiscal Year 20/21 Required Budget Adjustment for Audit

Approved forwarding to the October 19, 2021 Board of Commissioners Consent Agenda the Fiscal Year 20/21 budget adjustments as presented for June 30, 2021.

(I1b4) Intergovernmental Agreement with Lincoln County for the purchase of three vehicles

Approved forwarding to the October 19, 2021 Board of Commissioners Consent Agenda the Intergovernmental Agreement with Lincoln County concerning the purchase of a 2009 Ford F-150, 2013 Ford F-150 and 2015 Dodge Charger in the amount of \$7,500.

(I1c) Technology Services

(I1c1) Ordinance Number 21-07: Amending Chapter 18 to create Chapter 18, Article XI, Broadband Ready Community

Approved forwarding to the October 19, 2021 Board of Commissioners Debate Agenda Ordinance Number 21-07 Amending Chapter 18 to create Chapter 18, Article XI, Broadband Ready Community.

(I1c2) Verizon Tower Attachment Site Lease Addendum for 2298 County Camp

Approved forwarding to the October 19, 2021 Board of Commissioners Consent Agenda the Verizon Tower attachment site lease addendum for 2298 County Camp.

(I1c3) Planters Communications Indefeasible Right-of-Use Agreement for Dark Fiber

Approved forwarding to the October 19, 2021 Board of Commissioners Consent Agenda Planters Communication Indefeasible Right-of-Use Agreement for Dark Fiber.

(I1c4) Addendum to Agreement with Pictometry International for Digital Orthophotography

Approved forwarding to the October 19, 2021 Board of Commissioners Consent Agenda the addendum to the agreement with Pictometry International for digital orthophotography.

(I1d) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) Fiscal Year 2022 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 update.

(K2c) Investment Report

Internal Services Director Reece presented the investment report.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

Chairman Melear adjourned the meeting at 8:56 a.m.

Signature on File

Connie M. Melear, Chairman

Signature on File

Patrice R. Crawley, County Clerk