Management and Internal Services Committee Meeting
Minutes for Tuesday, November 9, 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
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
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 8:30 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) October 12, 2021
Member Duncan made a motion to approve the October 12, 2021 minutes of the Management and Internal Services Committee. Vice Chairman Skinner 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) Agreement with Engel Entertainment
Approved forwarding to the November 16, 2021 Board of Commissioners Consent Agenda the agreement with Engel Entertainment.

(I1a2) FY 2022 Service Agreement for Safe Homes of Augusta
Approved forwarding to the November 16, 2021 Board of Commissioners Consent Agenda the Service Agreement for Safe Homes of Augusta.

(I1b) Deputy County Manager

(I1b1) Request to add four unfunded recruit positions to Fire Service staffing.
Approved forwarding to the November 16, 2021 Board of Commissioners Consent Agenda the addition of four unfunded recruit positions to the Fire Services Division staffing.

(I1b2) FY2021 Emergency Management Performance Grant Application
Approved forwarding to the November 16, 2021 Board of Commissioners Consent Agenda the Fiscal Year 2021 Emergency Management Performance Grant application and acceptance with the Georgia Emergency Management Homeland Security Agency in the amount of $37,216; 1010318.433019.

(I1c) Internal Services

(I1c1) Budget Amendment for Fire Services Fund
Approved forwarding to the November 16, 2021 Board of Commissioners Consent Agenda the amendment of the Fire Services budget to include $434,742 of additional property tax revenues.

(I1c2) Donation from Judge Carl Brown
Approved forwarding to the November 16, 2021 Board of Commissioners Consent Agenda the acceptance of a donation from Retired Judge Carl Brown in the amount of $1,402.45 to Juvenile Court to be used in the court's ongoing service to the youth of Columbia County; 2140701.477003.

(I1c3) Revision to Comprehensive Policy Number 603.1, Procurement
Approved forwarding to the November 16, 2021 Board of Commissioners Consent Agenda the amendment to the Comprehensive Policy Number 603.1 Procurement.

(I1d) Technology Services

(I1d1) Proposal from dbIntegrations to repair the Crestron unit in Judicial Center Courtroom 4
Approved forwarding to the November 16, 2021 Board of Commissioners Consent Agenda the proposal from dbIntegrations to repair the Crestron unit in courtroom 4 for the amount of $11,130.37 with approval for Finance to transfer the funds from General Fund Contingency to the IT department budget.

(I1d2) Comprehensive Policy Number 733.1 Technology Physical Security
Approved forwarding to the November 16, 2021 Board of Commissioners Consent Agenda the creation of Comprehensive Policy Number 733.1 Technology Physical Security.

(I1d3) Modify Cisco Enterprise Agreement to include Duo
Approved forwarding to the November 16, 2021 Board of Commissioners Consent Agenda a modification to the Cisco Enterprise agreement to include Duo in the amount of $62,547.33 over a three year period, with approval for Finance to transfer $18,867.33 from General Fund Contingency to the IT department budget for FY2021-2022.

(I1e) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) FY22 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 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

N. ADJOURNMENT

Chairman Melear adjourned the meeting at 8:57 a.m.

Signature on File
Connie M. Melear, Chairman

Signature on File
Patrice R. Crawley, County Clerk