



**Management and Internal Services Committee  
Agenda for Tuesday, December 14, 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) November 09, 2021

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|---------------------------|-----------------|
| F. APPROVAL OF THE AGENDA | Chairman Melear |
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1. (F1) Addition of Item I2a Acceptance of the CJCC Coronavirus Emergency Supplemental Grant B50-8-128

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|-----------------|-----------------|
| G. PRESENTATION | Chairman Melear |
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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.

1. (G1) ~~Recognition for GIS Department Accomplishments~~ *this item was pulled during the approval of the agenda*

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| H. CONSENT AGENDA | Chairman Melear |
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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.

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|-----------------|-----------------|
| 1. New Business | Chairman Melear |
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a. County Manager

Scott Johnson

1. (I1a1) Acceptance of the Judicial Council ARPA Grant Funding
2. (I1a2) Requesting New Full-Time Administrative Coordinator I Position, Grade 21, Coroner's Office
3. (I1a3) Acceptance of the Criminal Justice Coordinating Council grant number J22-8-132 for the Accountability Courts
4. (I1a4) Magistrate Court contract with CSRA Probation Services, Inc.
5. (I1a5) Stipend for Columbia County Part-time and Reserve Deputies
6. (I1a6) Gold Cross agreement for Ambulance, Emergency and non-emergency medical services

b. Internal Services

1. (I1b1) Reclassification of Risk Management Specialist I Position
2. (I1b2) GDOT FY 2022 FTA Drug and Alcohol Policy update
3. (I1b3) Intergovernmental Agreement with the City of Belton, South Carolina for the purchase of five surplus Dodge Chargers.

c. Technology Services

1. (I1c1) Gentry Fund, LLC Dark Fiber IRU - 633 Louisville Rd/7080 Evans Town Center Blvd
2. (I1c2) Amendment of Comprehensive Policy Number 701.1 Information Technology Password Policy
3. (I1c3) Purchase of Cisco Firewall Upgrade and Integration Services from Presidio

d. Other Committees

2. Items Added at the Meeting

Chairman Melear

- a. (I2a) Acceptance of the Criminal Justice Coordinating Council Coronavirus Emergency Supplemental Grant B50-8-128 for Victims Compensation Advocate

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.

1. Personnel

a. (M1a) Personnel A

N. ADJOURNMENT

Chairman Melear

**The next scheduled Management and Internal Services Committee meeting is Tuesday, January 11, 2022 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center**