Management and Internal Services Committee Meeting
Minutes for Tuesday, December 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
Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community Services
Chief Wallen - Fire Services
Stacey Gordon - Water Utility 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 8:49 a.m.

B. INVOCATION

The Invocation was held at the prior Audit Committee meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was held at the prior Audit Committee meeting.

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) November 09, 2021

Member Duncan made a motion to approve the November 09, 2021 minutes of the Management and Internal Services Committee. Vice Chairman Skinner seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

(F1) Addition of Item I2a Acceptance of the CJCC Coronavirus Emergency Supplemental Grant B50-8-128

County Manager Johnson requested to add Item I2a Acceptance of the CJCC Coronavirus Emergency Supplemental Grant B50-8-128 and to move the recognition for the GIS Department to a future meeting. Chairman Melear presented the agenda with the requested changes.

G. PRESENTATION

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

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) Acceptance of the Judicial Council ARPA Grant Funding
Approved forwarding to the December 21, 2021 Board of Commissioners Consent Agenda the acceptance of the Judicial Council ARPA Grant Funding in the amount of $955,104.

(I1a2) Requesting New Full-Time Administrative Coordinator I Position, Grade 21, Coroner's Office
Approved forwarding to the December 21, 2021 Board of Commissioners Consent Agenda the approval of a new full-time Administrative Coordinator 1 Grade 21 rate of $19.87 per hour and a category B cell phone allowance for the Coroner's office and authorization for Finance to transfer the funding from Contingency to the Coroner's Salary line code.

(I1a3) Acceptance of the Criminal Justice Coordinating Council grant number J22-8-132 for the Accountability Courts
Approved forwarding to the December 21, 2021 Board of Commissioners Consent Agenda the acceptance of the Criminal Justice Coordinating Council grant number J22-8-132 for the Accountability Courts in the amount of $64,402.

(I1a4) Magistrate Court contract with CSRA Probation Services, Inc.
Approved forwarding to the December 21, 2021 Board of Commissioners Consent Agenda the approval of the contract for probation services and programs with CSRA Probation Services, Inc. for Magistrate Court.

(I1a5) Stipend for Columbia County Part-time and Reserve Deputies
Approved forwarding to the December 21, 2021 Board of Commissioners Consent Agenda the approval of a $500 stipend for each of the fourteen part-time and reserve deputies in the amount of $7,000 and authorization for Finance to transfer the funding from Contingency to the Sheriff's Salary line code.

(I1a6) Gold Cross agreement for Ambulance, Emergency and non-emergency medical services
Approved forwarding to the December 21, 2021 Board of Commissioners Debate Agenda the Agreement with Gold Cross for Ambulance, Emergency and Non-Emergency Medical Services beginning January 1, 2022 with this agreement superseding all previous agreements, contracts and addendums, and approval of the budget transfer of $175,000 from contingency into the EMS budget.

(I1b) Internal Services

(I1b1) Reclassification of Risk Management Specialist I Position
Approved forwarding to the December 21, 2021 Board of Commissioners Consent Agenda the reclassification of the Risk Management Specialist I position Grade 18 to Specialist V Grade 22.

(I1b2) GDOT FY 2022 FTA Drug and Alcohol Policy update
Approved forwarding to the December 21, 2021 Board of Commissioners Consent Agenda the adoption of the Georgia Department of Transportation Fiscal Year 2022 Federal Transit Administration Drug and Alcohol policy as presented.

(I1b3) Intergovernmental Agreement with the City of Belton, South Carolina for the purchase of five surplus Dodge Chargers.
Approved forwarding to the December 21, 2021 Board of Commissioners Consent Agenda an Intergovernmental Agreement with the City of Belton, South Carolina for the purchase of five surplus Dodge Chargers in the amount of $12,500.

(I1c) Technology Services

(I1c1) Gentry Fund, LLC Dark Fiber IRU - 633 Louisville Rd/7080 Evans Town Center Blvd
Approved forwarding to the December 21, 2021 Board of Commissioners Consent Agenda the IRU with Gentry Fund, LLC for Dark Fiber.

(I1c2) Amendment of Comprehensive Policy Number 701.1 Information Technology Password Policy
Approved forwarding to the December 21, 2021 Board of Commissioners Consent Agenda the amendment of Comprehensive Policy Number 701.1 Information Technology Password Policy.

(I1c3) Purchase of Cisco Firewall Upgrade and Integration Services from Presidio
Approved forwarding to the December 21, 2021 Board of Commissioners Consent Agenda the purchase of Cisco Firewall upgrade and Integration Services from Presidio in the amount of $238,955.69; 1011005.601081.

(I1d) Other Committees

(I2) Items Added at the Meeting

(I2a) Acceptance of the Criminal Justice Coordinating Council Coronavirus Emergency Supplemental Grant B50-8-128 for Victims Compensation Advocate
Approved forwarding to the December 21, 2021 Board of Commissioners Consent Agenda the acceptance of the Criminal Justice Coordinating Council Coronavirus Emergency Supplemental Grant B50-8-128 for Victims Compensation Advocate, authorization for Finance to set up a bank account, and authorization for the Chairman to sign the required documentation.

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 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

(M1) Personnel

(M1a) Personnel A
Member Duncan made a motion to move the executive session item Personnel A to the December 21, 2021 Board of Commissioners meeting. Vice Chairman Skinner seconded the motion. The motion carried unanimously.

N. ADJOURNMENT
At 9:51 a.m. Chairman Melear adjourned the meeting.

Signature on File	Signature on File
Connie M. Melear, Chairman	Patrice R. Crawley, County Clerk