



**Management and Internal Services Committee Meeting
Minutes for Tuesday, January 11, 2022 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 Matt Schlachter
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Division Directors:

Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community & Leisure Services
Chief Wallen - Fire Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Melear called the meeting to order at 8:40 a.m.

B. INVOCATION

The invocation was held at 8:30 a.m. at the previous Special Called Audit Committee meeting.

C. PLEDGE OF ALLEGIANCE

The pledge to the American Flag was held at 8:30 a.m. at the previous Special Called 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) December 14, 2021

Vice Chairman Skinner made a motion to approve the December 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) Board and Committee Appointments

Approved forwarding to the January 18, 2022 Board of Commissioners Consent Agenda the reappointments and appointments as listed on the recommendation sheet to the appropriate Boards and Committees.

(I1b) Deputy County Manager

(I1b1) FY2020 Homeland Security Grant Program Agreement between Georgia Emergency Management and Homeland Security Agency and Columbia County Board of Commissioners

Approved forwarding to the January 18, 2022 Board of Commissioners Consent Agenda the FY2020 Homeland Security Grant Number 98 Program Agreement with Georgia Emergency Management and Homeland Security Agency for the amount of \$37,863; 2252300.544035.10228.

(I1c) Internal Services

(I1c1) Purchase of John Deere 5100 Tractors

Approved forwarding to the January 18, 2022 Board of Commissioners Consent Agenda the purchase of three John Deere 5100 series tractors from Blanchard Equipment for the total amount of \$229,966.50; 64169400.601080.

(I1c2) Use of Mission Square 401(a) Forfeiture Assets

Approved forwarding to the January 18, 2022 Board of Commissioners Consent Agenda the use of Mission Square 401(a) Forfeiture Assets as presented and the transfer of funds into the Medical Plan Fund.

(I1c3) Agreement with Sunset Auction Company, Inc. for County Surplus

Approved forwarding to the January 18, 2022 Board of Commissioners Consent Agenda an agreement with Sunset Auction Company, Inc. to conduct a sale of surplus items on behalf of the County.

(I1c4) Memorandum of Understanding with the Board of Education for ARPA funding

Approved forwarding to the January 18, 2022 Board of Commissioners Consent Agenda the Memorandum of Understanding with the Board of Education for ARPA Funding.

(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

County Manager Johnson presented the year to date budget report for information purposes.

(K2b) SPLOST Update

County Manager Johnson presented the SPLOST report for information purposes.

(K2c) Investment Report

County Manager Johnson presented the investment report for information purposes.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

At 8:52 a.m. Chairman Melear adjourned the meeting.

Signature on File

Connie M. Melear, Chairman

Signature on File

Patrice R. Crawley, County Clerk