



**Management and Internal Services Committee Meeting
Minutes for Tuesday, April 12, 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
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
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) March 08, 2022

Member Duncan made a motion to approve the March 08, 2022 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) Superior Court Independent Contractor Agreement with Mukti Patel for Staff Attorney

Approved forwarding to the April 19, 2022 Board of Commissioners Consent Agenda the Superior Court Independent Contractor Agreement with Mukti Patel for staff attorney in the amount of \$3,500 per month

beginning April 15, 2022.

(I1a2) Amendment Number 1 to the Employee On-Site Clinic and Medical Services Agreement with MedNow

Approved forwarding to the April 19, 2022 Board of Commissioners Consent Agenda Amendment Number 1 to the Employee On-Site Clinic and Medical Services Agreement with MedNow.

(I1a3) Amendment Number 1 to the Employee Vision Insurance Agreement with EyeMed Vision Care

Approved forwarding to the April 19, 2022 Board of Commissioners Consent Agenda Amendment Number 1 to the Employee Vision Insurance Agreement with EyeMed Vision Care.

(I1a4) Mission Square Amendment to the Administrative Services Agreement for Plans 306048 and 106222

Approved forwarding to the April 19, 2022 Board of Commissioners Consent Agenda the Mission Square Amendment to the Administrative Services Agreement for plans 306048 and 106222.

(I1a5) Motorcycle Awareness Month Proclamation

Approved forwarding to the April 19, 2022 Board of Commissioners Consent Agenda proclaiming the month of May 2022 as Motorcycle Awareness Month.

(I1a6) Renewal Number 1 to the Temporary Workers & Payroll for Temporary Workers Contract with Daffin and Company dba Express Employment Professionals

Approved forwarding to the April 19, 2022 Board of Commissioners Consent Agenda Renewal Number 1 to the Temporary Workers & Payroll for Temporary Workers contract with Daffin and Company dba Express Employment Professionals.

(I1b) Internal Services

(I1b1) BID# 2022011-BID1414: Fleet Overhead Door Replacement

Approved forwarding to the April 19, 2022 Board of Commissioners Consent Agenda awarding the bid number 2022011-BID1414 to Overhead Door of Augusta in the amount of \$223,310; 3503550.601090.3522.

(I1b2) Intergovernmental Agreement with Glascock County for the purchase of a 2016 Dodge Charger

Approved forwarding to the April 19, 2022 Board of Commissioners Consent Agenda the Intergovernmental Agreement with Glascock County for the purchase of a 2016 Dodge Charger.

(I1c) Technology Services

(I1c1) ESRI Subscription Renewal Payment for 2022-2023

Approved forwarding to the April 19, 2022 Board of Commissioners Consent Agenda the ESRI subscription renewal payment for 2022-2023 in the amount of \$110,000; 6516500.533035.

(I1c2) Purchase of BriefCam Forensic Video Solution

Approved forwarding to the April 19, 2022 Board of Commissioners Consent Agenda the purchase of BriefCam Forensic Video Solution in the amount of \$184,280.10; 3523552.544035.22902.

(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

At 8:46 a.m. Chairman Melear adjourned the meeting.

Signature on File

Connie M. Melear, Chairman

Signature on File

Patrice R. Crawley, County Clerk