



**Proposed Management and Internal Services Committee
Agenda for Tuesday, June 14, 2022 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

Staff:

Scott Johnson - County Manager
Glenn Kennedy - Deputy County Manager
Matt Schlachter - Deputy County Manager
Leanne Reece - Internal Services Director
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) May 10, 2022

- F. APPROVAL OF THE AGENDA Chairman Melear
- G. PRESENTATION Chairman Melear

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.

- H. CONSENT AGENDA Chairman Melear

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.

- 1. New Business Chairman Melear

- a. Elected Officials

- 1. (I1a1) Nulla Bona Report for June 2022

- b. County Manager Scott Johnson

- 1. (I1b1) Extension of the State Properties Commission Agreement for the Department of Family & Children Services

2. (I1b2) Extension of the State Properties Commission Agreement for the Department of Driver Services
3. (I1b3) Extension of the State Properties Commission Agreement for the Department of Community Supervision
4. (I1b4) EyeMed Vision Renewal
5. (I1b5) Mission Square – Mesirow Financial Investment Management, Inc. Advisory Services Agreement
6. (I1b6) Amendment to the Comprehensive Policy Number 204.1 Hiring Process
7. (I1b7) Community Correctional Services Agreement with Client Management Systems, Inc for Probate Court

c. Deputy County Manager Glenn Kennedy

1. (I1c1) Renewal Agreement Number 2 with Ceres Environmental Services, Inc. for Disaster Debris Management Services
2. (I1c2) Renewal Agreement Agreement Renewal Number 2 with Debris Tech, Inc. for Disaster Debris Monitoring Services
3. (I1c3) U.S. Geological Survey (USGS) Joint Funding Agreement for Water Resource Investigations

d. Internal Services

1. (I1d1) Criminal Justice Coordinating Council Accountability Courts Grant
2. (I1d2) FY 2022/2023 ACCG Property and Liability Insurance Renewal
3. (I1d3) Rejection of Bid # 2022001-BID1414 County Trucks - Fleet

e. Technology Services

1. (I1e1) Justice Center Surveillance Replacement with A3 Communications
2. (I1e2) Justice Center Network Upgrade

f. Other Committees

2. Items Added at the Meeting Chairman Melear

J. LEGAL MATTERS County Attorney Driver

K. STAFF REPORTS Chairman Melear

1. County Manager

- a. (K1a) FY22 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.

N. ADJOURNMENT

Chairman Melear

The next scheduled Management and Internal Services Committee meeting is Tuesday, July 12, 2022 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center.