



**Management and Internal Services Committee Meeting
Minutes for Tuesday, May 10, 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 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
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

Chairman Melear 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) April 12, 2022

Member Duncan made a motion to approve the April 12, 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) Internal Services

(I1a1) Uniform Services Renewal with Cintas Corporation

Approved forwarding to the May 17, 2022 Board of Commissioners Consent Agenda the renewal contract with Cintas Corporation for uniform services.

(I1a2) Renewal of contract for County-Wide Copier Services with Pollock Financial Services, Inc.

Approved forwarding to the May 17, 2022 Board of Commissioners Consent Agenda the renewal contract with Pollock Financial Services, Inc. for county-wide copier services.

(I1a3) External Auditing Services Renewal Contract with Cherry Bekaert, LLP.

Approved forwarding to the May 17, 2022 Board of Commissioners Consent Agenda the renewal contract with Cherry Bekaert, LLP for external auditing services.

(I1b) Technology Services

(I1b1) Scanning America Contract Renewal #2

Approved forwarding to the May 17, 2022 Board of Commissioners Consent Agenda the renewal contract with Scanning America.

(I1b2) Renewal of Agreement with Fred Daniel Mapping Services

Approved forwarding to the May 17, 2022 Board of Commissioners Consent Agenda the renewal agreement with Fred Daniel Mapping Services in the amount of \$41,400; 6516500.533035.

(I1b3) Renewal of Agreement with Woolpert for Cityworks-related Hardware and Software Services

Approved forwarding to the May 17, 2022 Board of Commissioners Consent Agenda the renewal agreement with Woolpert for Cityworks related hardware and software services in the amount of \$38,400; 6516500.533035.

(I1b4) Renewal of the Agreement with Layer 3 Communications for Managed Security Services

Approved forwarding to the May 17, 2022 Board of Commissioners Consent Agenda the renewal agreement with Layer 3 Communications for managed security services in the amount of \$77,000; 1011005.533035.

(I1b5) Renewal of Agreement with Dell for Equipment and Services

Approved forwarding to the May 17, 2022 Board of Commissioners Consent Agenda the renewal agreement with Dell for equipment and services.

(I1b6) Renewal of Agreement with Mainline Information Systems

Approved forwarding to the May 17, 2022 Board of Commissioners Consent Agenda the renewal agreement with Mainline Information Systems.

(I1c) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) FY22 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

N. ADJOURNMENT

At 8:46 Chairman Melear adjourned the meeting.

Signature on file

Connie M. Melear, Chairman

Signature on file

Patrice R. Crawley, County Clerk