



**Proposed Management and Internal Services Committee  
Agenda for Tuesday, July 12, 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) July 12, 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. County Manager                                                                  | Scott Johnson   |
| 1. (I1a1) Grant Award FY 23 Criminal Juvenile Coordinating Council Incentive Grant |                 |
| 2. (I1a2) Resolution 22-26 SPLOST 23-28                                            |                 |
| 3. (I1a3) Intergovernmental Agreement with Grovetown and Harlem SPLOST 23-28       |                 |
| b. Deputy County Manager                                                           | Glenn Kennedy   |

1. (I1b1) Board Appointment for the Department of Behavioral Health and Developmental Disabilities Region Two Advisory Council

c. Internal Services

1. (I1c1) Columbia County Community Connections Provision of Service Agreement
2. (I1c2) Revision of Policy 305.1 Department of Transportation Drug and Alcohol Testing Program
3. (I1c3) Comprehensive Policy Number 401.1 Education Reimbursement Program
4. (I1c4) Comprehensive Policy Number 614.1 Vehicle Allowance and Mileage Reimbursement

d. Technology Services

1. (I1d1) Annual Support and License Agreement for MUNIS Software
2. (I1d2) 2022 Cisco Smartnet Renewal Payment Authorization
3. (I1d3) 2022-2023 Cisco Enterprise Agreement Payment Authorization
4. (I1d4) WC Fiber, LLC IRU for Millhouse Station and MacArthur Park
5. (I1d5) WC Fiber, LLC IRU for Fury's Ferry Road Construction
6. (I1d6) Dedicated Internet Access Agreement with Cogent Communications

J. LEGAL MATTERS

County Attorney Driver

K. STAFF REPORTS

Chairman Melear

1. County Manager

- a. (K1a) FY22-23 YEAR 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, August 09, 2022 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center**