



**Management and Internal Services Committee Meeting
Minutes for Tuesday, June 14, 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
Deputy County Manager Matt Schlachter
Commissioner Gary L. Richardson
County Attorney Chris Driver
County Clerk Patrice R. Crawley
Tax Commissioner Wayne Bridges

Division Directors:

Leanne Reece - Internal Services
Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community & Leisure 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 8:46 a.m.

B. INVOCATION

The Invocation was given at the prior Audit Committee Meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given at the prior 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) May 10, 2022

Vice Chairman Skinner made a motion to approve the May 10, 2022 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) Elected Officials

(I1a1) Nulla Bona Report for June 2022

Approved forwarding to the June 21, 2022 Board of Commissioners Consent Agenda the June 2022 Nulla Bona report.

(I1b) County Manager

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

Approved forwarding to the June 21, 2022 Board of Commissioners Consent Agenda the extension agreement with the State Properties Commission for the Department of Family & Children Services.

(I1b2) Extension of the State Properties Commission Agreement for the Department of Driver Services

Approved forwarding to the June 21, 2022 Board of Commissioners Consent Agenda the extension agreement with the State Properties Commission for the Department of Driver Services.

(I1b3) Extension of the State Properties Commission Agreement for the Department of Community Supervision

Approved forwarding to the June 21, 2022 Board of Commissioners Consent Agenda the extension agreement with the State Properties Commission for the Department of Community Supervision.

(I1b4) EyeMed Vision Renewal

Approved forwarding to the June 21, 2022 Board of Commissioners Consent Agenda the renewal with EyeMed Vision Care, LLC.

(I1b5) Mission Square – Mesirow Financial Investment Management, Inc. Advisory Services Agreement

Approved forwarding to the June 21, 2022 Board of Commissioners Consent Agenda the Mesirow Financial Investment Management, Inc. Advisory Services Agreement.

(I1b6) Amendment to the Comprehensive Policy Number 204.1 Hiring Process

Approved forwarding to the June 21, 2022 Board of Commissioners Debate Agenda the amendment to the Comprehensive Policy Number 204.1 Hiring Process.

(I1b7) Community Correctional Services Agreement with Client Management Systems, Inc for Probate Court

Approved forwarding to the June 21, 2022 Board of Commissioners Consent Agenda the agreement with Client Management Systems, Inc. for Community Correctional Services for Probate Court.

(I1c) Deputy County Manager

(I1c1) Renewal Agreement Number 2 with Ceres Environmental Services, Inc. for Disaster Debris Management Services

Approved forwarding to the June 21, 2022 Board of Commissioners Consent Agenda renewal agreement number two with Ceres Environmental Services, Inc. for Disaster Debris Management Services.

(I1c2) Renewal Agreement Number 2 with Debris Tech, Inc. for Disaster Debris Monitoring Services

Approved forwarding to the June 21, 2022 Board of Commissioners Consent Agenda renewal agreement number two with Debris Tech, Inc. for Disaster Debris Monitoring Services.

(I1c3) U.S. Geological Survey (USGS) Joint Funding Agreement for Water Resource Investigations

Approved forwarding to the June 21, 2022 Board of Commissioners Debate Agenda the U.S. Geological Survey Joint Funding Agreement for water resource investigations.

(I1d) Internal Services

(I1d1) Criminal Justice Coordinating Council Accountability Courts Grant

Approved forwarding to the June 21, 2022 Board of Commissioners Consent Agenda the acceptance of grant number J23-8-132 from the Criminal Justice Coordinating Council for the Columbia County

Accountability Court in the amount of \$308,299.

(I1d2) FY 2022/2023 ACCG Property and Liability Insurance Renewal

Approved forwarding to the June 21, 2022 Board of Commissioners Consent Agenda the Fiscal Year 2022/2023 ACCG Property and Liability Insurance Renewal worksheet in the amount of \$538,753; 6116100.533130.

(I1d3) Rejection of Bid # 2022001-BID1414 County Trucks - Fleet

Approved forwarding to the June 21, 2022 Board of Commissioners Consent Agenda the rejection of bid number 2022001-BID1414 County Trucks.

(I1e) Technology Services

(I1e1) Justice Center Surveillance Replacement with A3 Communications

Approved forwarding to the June 21, 2022 Board of Commissioners Consent Agenda the purchase from A3 Communications of the Justice Center Surveillance Replacement in the amount of \$250,000; 3503550.601090.35529.

(I1e2) Justice Center Network Upgrade

Approved forwarding to the June 21, 2022 Board of Commissioners Consent Agenda the Justice Center network upgrade in the amount of \$215,000; 22810.32.029.

(I1f) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) FY22 Personnel Savings

Deputy County Manager Schlachter presented the FY22 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

Chairman Melear adjourned the meeting at 9:17 a.m.

Signature on File

Connie M. Melear, Chairman

Signature on File

Renee W. Peloquin, Deputy County Clerk