



**Proposed Management and Internal Services Committee
Agenda for Tuesday, August 9, 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

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| 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.

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| H. CONSENT AGENDA | Chairman Melear |
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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.

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| 1. New Business | Chairman Melear |
| a. County Manager | Scott Johnson |
| 1. (I1a1) FY23 Service Agreement with CSRA Alliance for Fort Gordon | |
| 2. (I1a2) FY23 Service Agreement with FireKFiveK | |
| 3. (I1a3) 2022 ACCG GSIWCF Safety Incentive Discount | |

4. (I1a4) Intergovernmental Agreement for LOST Distributions with the Cities of Grovetown and Harlem

b. Internal Services

1. (I1b1) ACCG-IRMA Safety Incentive Discount Program

c. Technology Services

1. (I1c1) 2022-2023 Microsoft Enterprise Agreement Annual Payment
2. (I1c2) 2022-2023 Annual Support Agreement and License Agreement for iasWorld Software
3. (I1c3) Vehicle Allowance Change for Broadband Personnel
4. (I1c4) Cityworks Annual Maintenance Agreement Payment Authorization
5. (I1c5) Rename a Private Road from White Oak Way to Seven Branches Road
6. (I1c6) Master Service Agreement with Gray Media Group, Inc. d/b/a WRDW for tower space on White Road
7. (I1c7) Gentry Fund, LLC. Dark Fiber IRU Evans Town Center Blvd to Flowing Wells Rd
8. (I1c8) Equipment and Services from Presidio for Information Technology Disaster Recovery Site
9. (I1c9) Purchase of a Disaster Recovery Cisco Firewall from Presidio

d. 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) Fiscal Year 22-23 Personnel Savings

2. Internal Services

- a. (K2a) Year to Date Budget Report
- b. (K2b) SPLOST Update
- c. (K2c) Investment Report

3. Technology Services

- a. (K3a) Broadband Utility Staff 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.

1. Personnel

- a. (M1a) Personnel A

2. Property

- a. Property A

N. ADJOURNMENT

Chairman Melear

The next scheduled Management and Internal Services Committee meeting is Tuesday, September 13, 2022 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center