



**Management and Internal Services Committee Meeting
Minutes for Tuesday, July 12, 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
Commissioner Gary L. Richardson
Commissioner Dewey G. Galeas
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
County Attorney Chris Driver
Deputy County Clerk Renee Peloquin

Division Directors:

Leanne Reece - Internal Services
Paul Scarbary - Development Services
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community Services
Chief Jeremy Wallen - Fire Services
County Staff

Members of the Media and Public

Member Douglas R. Duncan, Jr. was absent.

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 of Allegiance.

D. ROLL CALL / QUORUM

Chairman Melear declared a quorum with two members of the committee present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) June 14, 2022

Vice Chairman Skinner made a motion to approve the June 14, 2022 minutes of the Management and Internal Services Committee. Chairman Melear 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) County Manager

(I1a1) Grant Award FY23 Criminal Justice Coordinating Council Incentive Grant

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda the FY23 Criminal

Justice Coordinating Council Incentive Grant Y23-8-007 for Juvenile Court in the amount of \$130,000.

(I1a2) Resolution 22-26 SPLOST 23-28

Approved forwarding to the July 19, 2022 Board of Commissioners Debate Agenda Resolution 22-26 SPLOST 23-28.

(I1a3) Intergovernmental Agreement with Grovetown and Harlem SPLOST 23-28

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda the Intergovernmental Agreement with the cities of Grovetown and Harlem for the proceeds of the 23-28 SPLOST.

(I1b) Deputy County Manager

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

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda the reappointment of Dr. Angela Burke to the Department of Behavioral Health and Developmental Disabilities Region Two Advisory Council, for a 3-year term, ending June 30, 2025.

(I1c) Internal Services

(I1c1) Columbia County Community Connections Provision of Service Agreement

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda the Columbia County Community Connections Provision of Service Agreement for the term of July 1, 2022 through June 30, 2023.

(I1c2) Amendment of Comprehensive Policy Number 305.1 Department of Transportation Drug and Alcohol Testing Program

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda the Amendment of Comprehensive Policy Number 305.1 Department of Transportation Drug and Alcohol Testing Program.

(I1c3) Amendment of Comprehensive Policy Number 401.1 Education Reimbursement Program

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda amending Comprehensive Policy Number 401.1 Education Reimbursement Program to increase the rate to \$5,250 per calendar year.

(I1c4) Amendment of Comprehensive Policy Number 614.1 Vehicle Allowance and Mileage Reimbursement

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda amending Comprehensive Policy Number 614.1 Vehicle Allowance and Mileage Reimbursement to increase the rate to 58.0 cents per mile.

(I1d) Technology Services

(I1d1) Annual Support and License Agreement for MUNIS Software

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda renewal of the Annual Support and License Agreement for MUNIS Software with Tyler Technologies from July 1, 2022 – June 30, 2023 in the amount of \$279,244.73; 1011005.533035.

(I1d2) 2022 Cisco Smartnet Renewal Payment Authorization

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda the renewal of Cisco Smartnet for 2022-2023 at a cost of \$264,423.60; 1011005.533035.

(I1d3) 2022-2023 Cisco Enterprise Agreement Payment Authorization

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda the renewal of the

Cisco Enterprise Agreement for 2022-2023 at a cost of \$101,573.28; 1011005.533035.

(I1d4) WC Fiber, LLC IRU for Millhouse Station and MacArthur Park

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda the WC Fiber, LLC IRU for Millhouse Station and MacArthur Park.

(I1d5) WC Fiber, LLC IRU for Fury's Ferry Road Construction

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda the WC Fiber, LLC IRU for Fury's Ferry Road Construction.

(I1d6) Dedicated Internet Access Agreement with Cogent Communications

Approved forwarding to the July 19, 2022 Board of Commissioners Consent Agenda the Dedicated Internet Access Agreement with Cogent Communications.

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) FY22-23 YEAR Personnel Savings

County Manager Johnson presented the FY22-23 Personnel Savings for information purposes.

(K2) Internal Services

(K2a) Year to Date Budget Report

Internal Services Director Reece presented the year to date budge 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 8:49 a.m.

Signature on File

Connie M. Melear, Chairman

Signature on File

Patrice R. Crawley, County Clerk