



**Management and Internal Services Committee Meeting
Minutes for Tuesday, August 9, 2022 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Connie M. Melear, Chairman
Douglas R. Duncan, Jr., Member
Commissioner Gary L. Richardson
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
County Attorney Chris Driver
County Clerk Patrice R. Crawley

Vice Chairman Donald Skinner, Sr. was not present.

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
Stacey Gordon - Water Utility Services
Michael Blanchard - Technology Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Melear called the meeting to orders at 8:30 a.m.

B. INVOCATION

Chairman Melear gave the invocation.

C. PLEDGE OF ALLEGIANCE

County Manager Johnson led the pledge to the American Flag.

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) July 12, 2022

Member Duncan made a motion to approve the July 12, 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) FY23 Service Agreement with CSRA Alliance for Fort Gordon

Approved forwarding to the August 16, 2022 Board of Commissioners Consent Agenda a Service Agreement with CSRA Alliance for Fort Gordon.

(I1a2) FY23 Service Agreement with FireKFiveK

Approved forwarding to the August 16, 2022 Board of Commissioners Consent Agenda a Service Agreement with FireKFiveK.

(I1a3) 2022 ACCG GSIWCF Safety Incentive Discount

Approved forwarding to the August 16, 2022 Board of Commissioners Consent Agenda the ACCG-GSIWCF Safety Discount Verification form.

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

Approved forwarding to the August 16, 2022 Board of Commissioners Debate Agenda the Intergovernmental Agreement with the cities of Grovetown and Harlem for the distribution of LOST proceeds.

(I1b) Internal Services

(I1b1) ACCG-IRMA Safety Incentive Discount Program

Approved forwarding to the August 16, 2022 Board of Commissioners Consent Agenda the ACCG-IRMA Safety Discount Verification form.

(I1c) Technology Services

(I1c1) 2022-2023 Microsoft Enterprise Agreement Annual Payment

Approved forwarding to the August 16, 2022 Board of Commissioners Consent Agenda the 2022-2023 Microsoft Enterprise Agreement annual payment in the amount of \$284,910.28; 1011005.533035.

(I1c2) 2022-2023 Annual Support Agreement and License Agreement for iasWorld Software

Approved forwarding to the August 16, 2022 Board of Commissioners Consent Agenda the 2022-2023 iasWorld Software annual support and license agreement payment in the amount of \$162,595; 1011005.533035.

(I1c3) Vehicle Allowance Change for Broadband Personnel

Approved forwarding to the August 16, 2022 Board of Commissioners Consent Agenda to remove the vehicle allowance from the Network Manager position and to add the vehicle allowance to the Network Engineer position.

(I1c4) Cityworks Annual Maintenance Agreement Payment Authorization

Approved forwarding to the August 16, 2022 Board of Commissioners Consent Agenda the Cityworks Annual Maintenance Agreement payment in the amount of \$100,000; 6516500.533035.

(I1c5) Rename a Private Road from White Oak Way to Seven Branches Road

Approved forwarding to the August 16, 2022 Board of Commissioners Consent Agenda the renaming a private road from White Oak Way to Seven Branches Road.

(I1c6) Master Service Agreement with Gray Media Group, Inc. d/b/a WRDW for tower space on White Road

Approved forwarding to the August 16, 2022 Board of Commissioners Consent Agenda the Master Service

Agreement with Gray Media Group, Inc. d/b/a/ WRDW for tower space on White Road.

(I1c7) Gentry Fund, LLC. Dark Fiber IRU Evans Town Center Blvd

Approved forwarding to the August 16, 2022 Board of Commissioners Consent Agenda the Gentry Fund, LLC. Dark Fiber IRU for Evans Town Center Blvd to Flowing Wells Rd.

(I1c8) Equipment and Services from Presidio for Information Technology Disaster Recovery Site

Approved forwarding to the August 16, 2022 Board of Commissioners Consent Agenda the purchase of equipment and services from Presidio for the Information Technology Disaster Recovery Site in the amount of \$194,961.94; 22510.32.029.

(I1c9) Purchase of a Disaster Recovery Cisco Firewall from Presidio

Approved forwarding to the August 16, 2022 Board of Commissioners Consent Agenda the purchase of a Disaster Recovery Cisco Firewall from Presidio for the amount of \$112,928.95; 1011005.601081.

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) Fiscal Year 22-23 Personnel Savings

County Manager Johnson presented the Fiscal Year 22-23 Personnel Savings for information.

(K2) Internal Services

(K2a) Year to Date Budget Report

Internal Services Director Reece presented the year to date budget report.

(K2b) SPLOST Update

Internal Services Director Reece presented the SPLOST update.

(K2c) Investment Report

Internal Services Director Reece presented the investment report.

(K3) Technology Services

(K3a) Broadband Utility Staff Report

Technology Services Director Blanchard presented the Broadband Utility Annual Report.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

(M1a) Personnel A and (M2a) Property A

Member Duncan made a motion to forward Personnel A and Property A to the August 16, 2022 Board of Commissioners Executive Session Agenda.

N. ADJOURNMENT

At 8:46 a.m. Chairman Melear adjourned the meeting.

Signature on File

Connie M. Melear
Chairman

Signature on File

Patrice R. Crawley
County Clerk