



**Proposed Management and Internal Services Committee
Agenda for Tuesday, October 11, 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) September 13, 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.

1. (G1) Recognition of the 2022 GMIS International, G2C award for the
 "Christmas in Columbia County" citizen portal

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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) Domestic Violence Awareness Month Proclamation | |
| 2. (I1a2) Contract with CorrectHealth for Inmate Medical Services | |

3. (I1a3) Purchase of two Easton 16kVA 1 Phase UPS Systems
4. (I1a4) December 2022 Committee Meetings
5. (I1a5) Service Agreements with Concerned Women, Inc. and I Care4, Inc.

b. Internal Services

1. (I1b1) Fiscal Year 21/22 Required Budget Adjustment for Audit
2. (I1b2) GDOT FY 2024 5311 Rural Transportation Program Application

c. Technology Services

1. (I1c1) Amendment to Comprehensive Policy Number 705.1 Hardware Sanitization
2. (I1c2) Amendment to Comprehensive Policy Number 707.10 Acceptable Use
3. (I1c3) Addendum to Agreement with Pictometry International for Digital Orthophotography
4. (I1c4) Justice Center Courtroom Audio-Visual Solution with Conference Technologies, Inc.
5. (I1c5) Purchase of Security and Traffic Cameras from ASAP Security Services

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 2023 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, November 08, 2022 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center