



**Management and Internal Services Committee Meeting
Minutes for Tuesday, September 13, 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
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

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
Michael Blanchard - Technology Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Melear called the meeting to order at 8:50 a.m.

B. INVOCATION

The invocation was held at the prior Committee Meeting.

C. PLEDGE OF ALLEGIANCE

The pledge of allegiance was held at the prior 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) August 9, 2022

Vice Chairman Skinner made a motion to approve the August 09, 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) County Manager

(I1a1) Service Agreement with Columbia County Cares

Approved forwarding to the September 20, 2022 Board of Commissioners Consent Agenda the Service Agreement with Columbia County Cares.

(I1b) Internal Services

(I1b1) 2022 ACCG – Group Self-Insurance Workers' Compensation Fund Employee Safety Grant Award

Approved forwarding to the September 20, 2022 Board of Commissioners Consent Agenda the acceptance of the ACCG-Group Self-Insurance Workers' Compensation Fund Employee Safety Grant in an amount not to exceed \$6,000; 2250301.433019.10074.

(I1b2) Rejection of Bid # 2022031-BID1414 County Trucks Fleet REBID

Approved forwarding to the September 20, 2022 Board of Commissioners Consent Agenda rejection of Bid#2022031-BID1414 County Trucks Fleet rebid.

(I1b3) Purchase of a Truck for Extension Services

Approved forwarding to the September 20, 2022 Board of Commissioners Consent Agenda purchase of a 2023 Ford F-250 for UGA Extension Services from Alan Jay Fleet Sales in the amount of \$53,760; 6416400.601080.

(I1b4) Purchase of Vehicles for Sheriff's Office

Approved forwarding to the September 20, 2022 Board of Commissioners Consent Agenda the purchase of 11 Dodge Durangos and 3 Dodge Chargers from Akins Ford Dodge in the amount of \$548,627.91; 6416400.601080.

(I1b5) Purchase of 15 Passenger Van for Parks and Recreation

Approved forwarding to the September 20, 2022 Board of Commissioners Consent Agenda the purchase of a 2023 Ford Transit Van from Alan Jay Fleet Sales in the amount of \$51,369; 6416400.601080.

(I1b6) Purchase of Transit Connect for Facility Maintenance

Approved forwarding to the September 20, 2022 Board of Commissioners Consent Agenda the purchase of a Transit Connection cargo van from Alan Jay Fleet Sales in the amount of \$31,511; 6416400.601080.

(I1c) Technology Services

(I1c1) Memorandum of Understanding with Augusta University / Georgia Cyber Center

Approved forwarding to the September 20, 2022 Board of Commissioners Consent Agenda the Memorandum of Understanding with Augusta University/Georgia Cyber Center.

(I1c2) Equipment and Services from Mainline for Information Technology Disaster Recovery Site

Approved forwarding to the September 20, 2022 Board of Commissioners Consent Agenda the purchase of equipment and services from Mainline for the Information Technology Disaster Recovery site as well as authorize the Chairman to execute any necessary documents.

(I1c3) The Purchase of Equipment and Services from Presidio for Broadband Disaster Recovery Site

Approved forwarding to the September 20, 2022 Board of Commissioners Consent Agenda the purchase of equipment and services from Presidio for Broadband Disaster Recovery Site in the amount of \$1,032,802.26; 3503550.601090.35531.

(I1d) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) Fiscal 23 Personnel Savings

County Manager Johnson presented the Fiscal Year 2023 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

At 9:06 a.m. Chairman Melear adjourned the meeting.

Signature on File

Connie M. Melear, Chairman

Signature on File

Patrice R. Crawley, County Clerk