



**Management and Internal Services Committee Meeting
Minutes for Tuesday, October 11, 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
Commissioner Dewey G. Galeas
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 8:30 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 three members of the committee present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) September 13, 2022

Vice Chairman Skinner made a motion to approve the September 13, 2022 minutes of the Management and Internal Services committee as presented. Member Duncan seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Melear presented the agenda.

G. PRESENTATION

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

Technology Services Director Blanchard explained that the County had been awarded the 2022 GMIS International, G2C award for the Christmas in Columbia County citizen portal. GIS Project Manager Grace Jansen told the Committee that the project was multi-departmental and provided a portal for citizens to access information during the 2021 holiday season. This portal provided a calendar of Christmas-themed events, a tour map of Christmas light displays around the county and a Christmas Light Fight which allowed the public to vote on the best display. The portal received over 37,000 hits within the month of December 2021.

Chairman Melear recognized members of Leadership Columbia County Class of 2023.

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) Domestic Violence Awareness Month Proclamation

Approved forwarding to the October 18, 2022 Board of Commissioners Consent Agenda the Proclamation proclaiming October as Domestic Violence Awareness Month.

(I1a2) Contract with CorrectHealth for Inmate Medical Services

Approved forwarding to the October 18, 2022 Board of Commissioners Consent Agenda awarding the bid to CorrectHealth for inmate medical services and for the Sheriff to enter into a contract in the amount of \$869,236.33; 1011312.533035.

(I1a3) Purchase of two Easton 16kVA 1 Phase UPS Systems

Approved forwarding to the October 18, 2022 Board of Commissioners Consent Agenda the purchase of two Easton 16kVA 1 Phase UPS systems from United Power & Battery in the amount of \$60,740; 2112313.601090.

(I1a4) December 2022 Committee Meetings

Approved forwarding to the October 18, 2022 Board of Commissioners Consent Agenda to hold all December 2022 Committee meetings on Tuesday, December 13, 2022.

(I1a5) Service Agreements with Concerned Women, Inc. and I Care4, Inc.

Approved forwarding to the October 18, 2022 Board of Commissioners Consent Agenda the Service Agreements with Concerned Women, Inc. and I Care4, Inc.

(I1b) Internal Services

(I1b1) Fiscal Year 21/22 Required Budget Adjustment for Audit

Approved forwarding to the October 18, 2022 Board of Commissioners Consent Agenda the budget adjustment for Fiscal Year 21/22.

(I1b2) GDOT FY 2024 5311 Rural Transportation Program Application

Approved forwarding to the October 18, 2022 Board of Commissioners Consent Agenda the Georgia Department of Transportation Fiscal Year 2024 Section 5311 Rural Transportation Program application and contract with authorization to submit payment in the amount of \$25,000 representing the required 10% local match of the purchase of 2 new shuttle vans with lifts and for the Chairman to sign the final contract once approved.

(I1c) Technology Services

(I1c1) Amendment to Comprehensive Policy Number 705.1 Hardware Sanitization

Approved forwarding to the October 18, 2022 Board of Commissioners Consent Agenda the amendment to Comprehensive Policy Number 705.1 Hardware Sanitization.

(I1c2) Amendment to Comprehensive Policy Number 707.10 Acceptable Use

Approved forwarding to the October 18, 2022 Board of Commissioners Consent Agenda the amendment to Comprehensive Policy Number 707.10 Acceptable Use.

(I1c3) Addendum to Agreement with Pictometry International for Digital Orthophotography

Approved forwarding to the October 18, 2022 Board of Commissioners Consent Agenda the addendum to the agreement with Pictometry International for Digital Orthophotography.

(I1c4) Justice Center Courtroom Audio-Visual Solution Agreement with Conference Technologies, Inc.

Approved forwarding to the October 18, 2022 Board of Commissioners Consent Agenda an agreement with Conference Technologies, Inc. for the Justice Center Audio Visual Solution in the amount of \$332,701; 3503550.601090.35523.

(I1c5) Purchase of Security and Traffic Cameras from ASAP Security Services

Approved forwarding to the October 18, 2022 Board of Commissioners Consent Agenda the purchase of security and traffic cameras from ASAP Security Services in the amount of \$302,359.73; 3523552.544035.35204.

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) Fiscal Year 2023 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.

(K2b) SPLOST Update

Internal Services Director Reece presented the SPLOST report.

(K2c) Investment Report

Internal Services Director Reece presented the Investment report.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

At 8:55 a.m. Chairman Melear adjourned the meeting.

Signature on File

Connie M. Melear, Chairman

Signature on File

Patrice R. Crawley, County Clerk

