



**Management and Internal Services Committee Meeting
Minutes for Tuesday, November 8, 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) October 11, 2022

Vice Chairman Skinner made a motion to approve the October 11, 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

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) FY 2023 Service Agreement for Columbia County Foundation for Children

Approved forwarding to the November 15, 2022 Board of Commissioners Consent Agenda the FY 2023 service agreement with Columbia County Foundation for Children.

(I1b) Technology Services

(I1b1) Authorization for Network Assessment by Presidio Network Solutions

Approved forwarding to the November 15, 2022 Board of Commissioners Consent Agenda the network assessment to be performed by Presidio Network Solutions in the amount of \$65,450; 3523552.533035.35205.

(I1b2) Implement WebEx Calling for County Local and Long-Distance

Approved forwarding to the November 15, 2022 Board of Commissioners Debate Agenda the implementation of WebEx local and long distance calling by Presidio in the amount of \$197,834.00; 3503550.533035.35533.

(I1c) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) FY 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.

(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 8:40 a.m. Chairman Melear adjourned the meeting.

Signature on File

Connie M. Melear, Chairman

Signature on File

Patrice R. Crawley, County Clerk