



**Management and Internal Services Committee Meeting
Minutes for Tuesday January 10, 2023 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 Alison G. Couch
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
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 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) December 13, 2022

Member Duncan made a motion to approve the December 13, 2022 minutes of the Management and Internal Services Committee. Vice Chairman Skinner 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) Acceptance of the Criminal Justice Coordinating Council C22-8-076 for Victims of Crime Act assistance grant program (VOCA)

Approved forwarding to the January 17, 2023 Board of Commissioners Consent Agenda the acceptance of the Victims of Crime Act Assistance Grant C22-08-076 and authorization for the Chairman to sign the required documentation.

(I1a2) Acceptance of the Judicial Council ARPA Grant Funding CY23

Approved forwarding to the January 17, 2023 Board of Commissioners Consent Agenda the acceptance of the Judicial Council ARPA grant funding in the amount of \$1,011,758.

(I1b) Deputy County Manager

(I1b1) Acceptance of the FY2022 Emergency Management Performance Grant Application

Approved forwarding to the January 17, 2023 Board of Commissioners Consent Agenda the acceptance of the FY 2022 Emergency Management Performance grant in the amount of \$37,216; 1010318.433019.

(I1c) Internal Services

(I1c1) Revision of Comprehensive Policy Number 603.1, Procurement

Approved forwarding to the January 17, 2023 Board of Commissioners Consent Agenda the revision of Comprehensive Policy Number 603.1 Procurement.

(I1d) Technology Services

(I1d1) Dedicated Internet Access Service Agreement with Lumen

Approved forwarding to the January 17, 2023 Board of Commissioners Consent Agenda the dedicated internet access agreement with Lumen.

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 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 8:43 a.m. Chairman Melear adjourned the meeting.

Signature on File

Connie M. Melear, Chairman

Signature on File

Patrice R. Crawley, County Clerk