



**Community and Emergency Services Committee Meeting
Minutes for Tuesday, January 24, 2023 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Alison G. Couch, Chairman
Gary L. Richardson, Vice Chairman
Douglas R. Duncan, Jr., Member
Commissioner Donald Skinner, Sr.
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 Couch called the meeting to order at 8:30 a.m.

B. INVOCATION

Chairman Couch gave the invocation.

C. PLEDGE OF ALLEGIANCE

Chairman Couch led the Pledge of Allegiance.

D. ROLL CALL / QUORUM

Chairman Couch declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) December 13, 2022

Member Duncan made a motion to approve the minutes of the December 13, 2022 Community and Emergency Services Committee meeting as presented. Vice Chairman Richardson seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Couch presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) Community Services

(I1a1) Animal Services Donations

Approved forwarding to the February 07, 2023 Board of Commissioners Consent Agenda the acceptance of \$3,140 to Columbia County Animal Services for the shelter and spay/neuter of animals in the care of Animal Services; 2250301.433019.01713.

(I1a2) Independent Contract Agreement with Bliss Products and Services Inc. for the Purchase and Installation of Playground Equipment for Martinez Park

Approved forwarding to the February 07, 2023 Board of Commissioners Consent Agenda the Independent Contract Agreement with Bliss Products and Services, Inc. for the purchase and installation of playground equipment for Martinez Park in the amount of \$1,149,978.35; 17143.37.015.

(I1a3) Senior Center Donation

Approved forwarding to the February 07, 2023 Board of Commissioners Consent Agenda the acceptance of a donation of \$4,545 for programming and supplies to the Columbia County Senior Center; 1011611.522070.01716.

(I1a4) Resolution Number 23-02 Adoption of the Parks and Recreation Master Plan

Approved forwarding to the February 07, 2023 Board of Commissioners Debate Agenda Resolution Number 23-02 Adoption of the Parks and Recreation Master Plan.

(I1a5) Resolution 23-03 to Amend the Fee Schedule for Savannah Rapids Pavilion

Approved forwarding to the February 07, 2023 Board of Commissioners Debate Agenda Resolution 23-03 to Amend the Fee Schedule for Savannah Rapids Pavilion.

(I1a6) Resolution 23-04 to Amend the Fee Schedule for Columbia County Exhibition Center

Approved forwarding to the February 07, 2023 Board of Commissioners Debate Agenda Resolution 23-04 to amend the Fee Schedule for Columbia County Exhibition Center.

(I1a7) Agreement with MLFLW, LLC to host the Tackle Warehouse Invitational Tournament

Approved forwarding to the February 07, 2023 Board of Commissioners Consent Agenda the agreement with MLFLW, LLC to host the Tackle Warehouse Invitational Tournament at Wildwood Park in the amount of \$10,000; 2242200.533081.

(I1b) Fire and Emergency Services

(I1b1) Motorola Mach Alert Service Contract Renewal

Approved forwarding to the February 07, 2023 Board of Commissioners Consent Agenda the Motorola Mach Alert Services Contract renewal in the amount of \$22,937.47; 2322510.533035.

(I1b2) Contract with Cardiotronix, LLC for Automatic External Defibulator (AED) inspection and calibration

Approved forwarding to the February 07, 2023 Board of Commissioners Consent Agenda the contract with Cardiotronix, LLC for Automatic External Defibulator (AED) inspection and calibration in the amount of \$6,381; 2322510.533035 and 6116100.533035.

(I1c) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Fire and Emergency Services

(K1a) Fire Response Summary Report

Chief Wallen presented the Fire Response Summary Report.

(K1b) Fire Response Monthly Report

Chief Wallen presented the Fire Response Monthly Report.

(K1c) Year to Date Budget Report

Chief Wallen presented the Year to Date Report.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

County Manager Johnson made a statement that Columbia County's ambulance service is providing good assistance to our citizens.

M. EXECUTIVE SESSION

N. ADJOURNMENT

Chairman Couch adjourned the meeting at 9:19 a.m.

Signature on File

Alison G. Couch, Chairman

Signature on File

Patrice R. Crawley, County Clerk