



**Management and Internal Services Committee Meeting
Minutes for Tuesday, February 14, 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
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) January 10, 2023

Vice Chairman Skinner made a motion to approve the January 10, 2023 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) Change of Commissioners' Meeting from April 4, 2023 to March 30, 2023

Approved forwarding to the February 21, 2023 Board of Commissioners Consent Agenda changing the Commissioners' meeting from April 04, 2023 to March 30, 2023 at 6:00 p.m.

(I1a2) Agreement with Georgia Family Crisis Solutions for treatment services through the Columbia Judicial Circuit Adult Felony Drug Court and Veteran's Courts Treatment Services

Approved forwarding to the February 21, 2023 Board of Commissioners Consent Agenda the agreement with Georgia Family Crisis Solutions for treatment services through the Columbia Judicial Circuit Adult Felony Drug Court and Veteran's Courts.

(I1a3) Statement of Work with CivicPlus, LLC for Municode Supplementation

Approved forwarding to the February 21, 2023 Board of Commissioners Consent Agenda the Statement of Work with CivicPlus, LLC for Municode Supplementation in the amount of \$4,645.60; 1011001.533140.

(I1a4) Resolution Number 23-05 Requesting the creation of the Columbia County Public Facilities Authority

Approved forwarding to the February 21, 2023 Board of Commissioners Debate Agenda Resolution Number 23-05 requesting the creation of the Columbia County Public Facilities Authority.

(I1a5) Resolution Number 23-06 to declare the need for a Hospital Authority

Approved forwarding to the February 21, 2023 Board of Commissioners Debate Agenda Resolution Number 23-06 to declare the need for a Hospital Authority of Columbia County.

(I1a6) Resolution Number 23-08 to amend the composition of the Columbia County Board of Elections

Debbie McCord and Russell Wilder stated their concerns with changing the composition of the Board of Elections.

Approved forwarding to the February 21, 2023 Board of Commissioners Debate Agenda Resolution Number 23-08 to amend the composition of the Columbia County Board of Elections.

(I1a7) Ordinance Number 23-01 amending the Code of Ordinance of Columbia County Georgia by adding Section 58-10 Panhandling

Approved forwarding to the February 21, 2023 Board of Commissioners Debate Agenda Ordinance Number 23-01 to amend the Code of Ordinance of Columbia County Georgia by adding Section 58-10 Panhandling.

(I1b) Deputy County Manager

(I1b1) Appointment of Rickie Dean to the Animal Services Advisory Board

Approved forwarding to the February 21, 2023 Board of Commissioners Consent Agenda to appoint Rickie Dean to the Animal Services Advisory Board to fulfill the unexpired term of Michelle Fuller.

(I1c) Internal Services

(I1c1) Annual Approval of Bank Accounts

Approved forwarding to the February 21, 2023 Board of Commissioners Consent Agenda the annual approval of County Bank Accounts.

(I1d) Technology Services

(I1d1) Memorandum of Understanding with Augusta University / Georgia Cyber Center

Approved forwarding to the February 21, 2023 Board of Commissioners Consent Agenda the revised Memorandum of Understanding with Augusta University/Georgia Cyber Center.

(I1d2) T-Mobile Contract for County Camp Tower Attachment

Approved forwarding to the February 21, 2023 Board of Commissioners Consent Agenda a contract with T-Mobile for County Camp tower attachment.

(I1d3) ESRI Subscription Renewal Payment for 2023-2024

Approved forwarding to the February 21, 2023 Board of Commissioners Consent Agenda the ESRI subscription renewal payment for 2023-2024 in the amount of \$110,000; 6516500.533035.

(I1d4) ArcGIS Urban Online Agreement with ESRI

Approved forwarding to the February 21, 2023 Board of Commissioners Consent Agenda an Agreement with ESRI for ArcGIS Urban in the amount of \$42,016; 1011511.533035.

(I1e) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) FY 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 update.

(K2c) Investment Report

Internal Services Director Reece presented the investment report.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

At 9:05 a.m. Chairman Melear adjourned the meeting.

Signature on File

Connie M. Melear, Chairman

Signature on File

Patrice R. Crawley, County Clerk