



**Management and Internal Services Committee Meeting
Minutes for Tuesday, March 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
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

Sheriff Clay Whittle
Division Directors:
Leanne Reece - Internal Services
Paul Scarbary - Development Services
Scott Sterling - Planning Services
John Luton - Community Services
Chief Jeremy Wallen - Fire Services
Michael Blanchard - Technology Services
County Staff

Douglas R. Duncan, Jr., Member was not present

Members of the Media and Public

A. CALL TO ORDER

Chairman Melear called the meeting to order at 8:44 a.m.

B. INVOCATION

The Invocation was held at the prior Committee meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the prior Committee meeting.

D. ROLL CALL / QUORUM

Chairman Melear declared a quorum with two members of the committee present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) February 14, 2023

Vice Chairman Skinner made a motion to approve the February 14, 2023 minutes of the Management and Internal Services Committee. Chairman Melear 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) Resolution Number 23-14 Agreeing to Participate in the National Teva, Allergan, CVS, Walgreens and Walmart Settlements and Agreeing to be bound by an anticipated Memorandum of Understanding with the State of Georgia

Approved forwarding to the March 21, 2023 Board of Commissioners Consent Agenda Resolution Number 23-14 to Participate in the National Teva, Allergan, CVS, Walgreens and Walmart settlements and agreeing to be bound by an anticipated Memorandum of Understanding with the State of Georgia.

(I1a2) FY2023 Service Agreement for Richmond County Medical Society Project Access, Inc.

Approved forwarding to the March 21, 2023 Board of Commissioners Consent Agenda the Fiscal Year 2023 Service Agreement with Richmond County Medical Society Project Access, Inc.

(I1a3) Purchase of Motorola Radios

Sheriff Clay Whittle spoke to the committee about the need for new radios.

Approved forwarding to the March 21, 2023 Board of Commissioners Consent Agenda the purchase of Motorola radios in the amount of \$4,780,280.23; 3223226.601090/22640.32.090.

(I1a4) Authorization for a Government Efficiency and Functionality Study

Approved forwarding to the March 21, 2023 Board of Commissioners Debate Agenda the authorization to have the County Manager choose the most appropriate firm to conduct a government efficiency and functionality study, to fund said study for an amount not to exceed \$100,000 and to authorize the Chairman to execute any associated documents needed to accomplish this task.

(I1b) Technology Services

(I1b1) Information Technology Equipment Lifecycle Replacement with Dell Computer

Approved forwarding to the March 21, 2023 Board of Commissioners Consent Agenda the purchase of replacement equipment from Dell, Inc. in the amount of \$253,017.77; 1011005.601081.

(I1b2) C3BU Master Services Agreement with ClimaVision

Approved forwarding to the March 21, 2023 Board of Commissioners Consent Agenda a Master Services Agreement with ClimaVision.

(I1b3) Purchase of Automated License Plate Reader Camera from Flock

Approved forwarding to the March 21, 2023 Board of Commissioners Consent Agenda the purchase of an Automated License Plate Reader camera from Flock in the amount of \$2,850; 3523552.544035.35203.

(I1b4) Dark Fiber IRU with Gentry Fund, LLC for 4470 Washington Road

Approved forwarding to the March 21, 2023 Board of Commissioners Consent Agenda a Dark Fiber IRU with Gentry Fund, LLC for 4470 Washington Road.

(I1b5) Dark Fiber IRU with Gentry Fund, LLC for Williamsburg Way

Approved forwarding to the March 21, 2023 Board of Commissioners Consent Agenda a Dark Fiber IRU with Gentry Fund, LLC for Williamsburg Way.

(I1b6) Dark Fiber IRU with Segra for Washington Road

Approved forwarding to the March 21, 2023 Board of Commissioners Consent Agenda a Dark Fiber IRU with Segra for Washington Road.

(I1b7) Funding Source Revision for License Plate Reader Camera Project with CelPlan

Approved forwarding to the March 21, 2023 Board of Commissioners Consent Agenda a funding source revision for License Plate Reader Camera project with CelPlan to \$1,307,536.15; 3523552.544035.35203.

(I1c) Other Committees

(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.

(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

Chairman Melear adjourned the meeting at 9:13 a.m.

Signature on File

Connie M. Melear, Chairman

Signature on File

Patrice R. Crawley, County Clerk