



**Proposed Management and Internal Services Committee
Agenda for Tuesday, May 9, 2023 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Connie M. Melear – Chairman
Donald Skinner, Sr. – Vice Chair
Douglas R. Duncan, Jr. – Member

Staff:

Scott Johnson - County Manager
Glenn Kennedy - Deputy County Manager
Leanne Reece - Internal Services Director
Michael Blanchard - Technology Services Director

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| A. CALL TO ORDER | Chairman Melear |
| B. INVOCATION | Chairman Melear |
| C. PLEDGE OF ALLEGIANCE | Chairman Melear |
| D. ROLL CALL / QUORUM | Chairman Melear |
| E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING | Chairman Melear |
| 1. (E1) April 11, 2023 | |
| F. APPROVAL OF THE AGENDA | Chairman Melear |
| G. PRESENTATION | Chairman Melear |

Anyone desiring to speak before the Committee on an agenda item is limited to five minutes and should stick to relevant information regarding (their) position and should avoid being repetitious. If a group wishes to speak, one person must be designated to speak for the group. All speakers must complete a speaker form. Please speak into the microphone and adjust as needed.

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| H. CONSENT AGENDA | Chairman Melear |
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The Committee, upon a motion and second, shall vote on the items on the consent agenda collectively. A vote on the consent agenda shall constitute a vote on each and every item listed thereon. Upon a vote of a majority of the members of the Committee present and voting approving the consent agenda items, each and every item shall be presented as a consent agenda item at the next Board of Commissioners meeting.

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| I. DEBATE AGENDA | |
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The Chairman, after allowing sufficient time for debate and consideration, shall have the authority to call the question and when this is done, the question before the board shall be immediately voted upon.

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| 1. New Business | Chairman Melear |
| a. County Manager | Scott Johnson |
| 1. (I1a1) Intergovernmental Lease Agreement with the Development Authority of Columbia County | |
| 2. (I1a2) Amendment to the Oasis Management Systems, Inc. contract for Inmate Commissary Services | |
| 3. (I1a3) Juvenile Court Independent Contractor Agreements with Margaret Adams, Angela Chambers, Kathleen Conner, Brendan Fleming, Jennifer Hunter, Kelly Kitchens, Mukti Patel, Joseph Pride, and Shelia Wahman | |

4. (I1a4) Moving the July 4, 2023 Board of Commissioners meeting to Wednesday, July 5, 2023
5. (I1a5) Renewal Contract with Acrisure, LLC. dba Head Capital Advisors to be the Insurance Broker for Employee Group Health Plan
6. (I1a6) Renewal with New York Life (Formerly CIGNA) for Life Insurance and Disability Products
7. (I1a7) Renewal Agreement with Daffin and Company dba Express Employment Professionals for Temporary Workers & Payroll
8. (I1a8) Renewal of the Contract with MedNow Urgent Care for Employee On-Site Clinic and Medical Services

b. Deputy County Manager

Glenn Kennedy

1. (I1b1) Reappointment of Chief Jeremy Wallen to the Region Six EMS Council
2. (I1b2) Memorandum of Agreement with FEMA for Integrated Public Alert Warning System (IPAWS)
3. (I1b3) Renewal Contract with Ceres Environmental Services, Inc. for the Disaster Debris Management
4. (I1b4) Renewal Contract with Debristech, LLC for Disaster Debris Monitoring
5. (I1b5) Proclamation for National Safe Boating Week May 20-26, 2023
6. (I1b6) YMCA Summer Camp Facility Use Agreement

c. Internal Services

1. (I1c1) Renewal of Contract with Cintas Corporation for Uniform Services
2. (I1c2) Renewal of Contract with Pollock Financial Services, Inc. for County-Wide Copier Services
3. (I1c3) Postage Machine Rental Agreement with Pollock Financial Services, Inc.
4. (I1c4) Purchase of Replacement Ram 2500

d. Technology Services

1. (I1d1) Software Agreement between Columbia County Superior Court and VocEdit
2. (I1d2) The Purchase of Broadband Fiber from Power & Telephone for Hardy McManus Road Widening Project
3. (I1d3) The Purchase of Broadband Duct from UtiliCom for Hardy McManus Road Widening Project
4. (I1d4) Broadband Master Services Agreement (MSA) with the CSR Land Trust
5. (I1d5) Agreement with Presidio for Upgrades to the County Computer Network
6. (I1d6) Lease Agreement with American Towers LLC for Evans Tower

e. Other Committees

2. Items Added at the Meeting

Chairman Melear

J. LEGAL MATTERS

County Attorney Driver

K. STAFF REPORTS

Chairman Melear

1. County Manager
 - a. (K1a) Fiscal Year 2023 Personnel Savings
2. Internal Services
 - a. (K2a) Year to Date Budget Report
 - b. (K2b) SPLOST Update
 - c. (K2c) Investment Report

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

Chairman Melear

M. EXECUTIVE SESSION

Chairman Melear

All portions of meetings held in executive session shall be held in accordance with the provisions of O.C.G.A. Section 50-14-1 through 50-14-4 to discuss exempt personnel matters, land acquisitions, pending or threatened lawsuits, and other matters as permitted by law.

N. ADJOURNMENT

Chairman Melear

The next scheduled Management and Internal Services Committee meeting is Tuesday, June 13, 2023 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center