



**Management and Internal Services Committee Meeting
Minutes for Tuesday, April 11, 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) March 14, 2023

Vice Chairman Skinner made a motion to approve the March 14, 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) Appointments to the Fort Gordon Regional Growth Management Plan Implementation Group

Approved forwarding to the April 18, 2023 Board of Commissioners Consent Agenda the appointment of Alison Couch and Glenn Kennedy to the Fort Gordon Regional Growth Management Plan Implementation Group.

(I1a2) Resolution 23-17 Amending the Columbia County Employee Medical Plan and Restated Trust Agreement to Include Deputy Coroners of Columbia County in the Definition of Employee and Plan Description

Approved forwarding to the April 18, 2023 Board of Commissioners Consent Agenda Resolution 23-17.

(I1b) Technology Services

(I1b1) One-Year Extension of Existing Agreement with Presidio

Approved forwarding to the April 18, 2023 Board of Commissioners Consent Agenda the one year extension of the existing agreement with Presidio.

(I1c) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) FY 23 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 8:39 a.m.

Signature on File

Connie M. Melear, Chairman

Signature on File

Patrice R. Crawley, County Clerk