



**Proposed Management and Internal Services Committee
Agenda for Tuesday, June 13, 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) May 9, 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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| 1. (G1) Recognition for IT and GIS Certification Accomplishments | Michael Blanchard |
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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.

I. DEBATE AGENDA

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) Nulla Bona Report for June 2023 | |
| 2. (I1a2) Appointment of Vivan Cushman as the Chairperson of the Board of Elections | |
| 3. (I1a3) Extension of the State Properties Commission Agreement for the Department of Driver Services | |
| 4. (I1a4) Extension of the State Properties Commission Agreement for the Department of Community Supervision | |

5. (I1a5) Extension of the State Properties Commission Agreement for the Department of Family & Children Services
6. (I1a6) Independent Contractor Agreement with Renforce, Inc for the Accountability Court
7. (I1a7) Acceptance of the Judicial Council of Georgia ARPA Funding Award CY23 Cycle 2
8. (I1a8) Criminal Justice Coordinating Council Accountability Courts Grant J24-8-132
9. (I1a9) Independent Contractor Agreement with Tanya Jeffords to serve as Accountability Court Defense Counsel
10. (I1a10) Resolution Number 23-30 Appointment of the Initial Board of Directors for the Hospital Authority of Columbia County

b. Deputy County Manager Glenn Kennedy

1. (I1b1) Contract with Fouts Brothers for the purchase of a 3,000 gallon tanker

c. Internal Services

1. (I1c1) FY 2023/2024 ACCG Property and Liability Insurance Renewal

d. Technology Services

1. (I1d1) Scanning America Contract Renewal #3
2. (I1d2) Amendment Number 1 and Renewal of Agreement with Mainline Information Systems
3. (I1d3) Renewal of the Agreement with Layer 3 Communications for Managed Security Services
4. (I1d4) Renewal of the Agreement with A3 Communications for Genetec Video Management System Support
5. (I1d5) Renewal of the Agreement with NetPlanner Systems, Inc. for Genetec Video Management System Support
6. (I1d6) Renewal of Agreement with Fred Daniel Mapping Services
7. (I1d7) Renewal of Agreement with Dell for Equipment and Services
8. (I1d8) Highliter Cable Services, Inc. Contract Renewal
9. (I1d9) Renewal of Agreement with Woolpert for Cityworks-related Hardware and Software Services
10. (I1d10) Right of Way Agreement and Indemnity Agreement with Georgia Department of Transportation for LPR Camera Locations

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, July 11, 2023 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center