



**Management and Internal Services Committee Meeting
Minutes for Tuesday, June 13, 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
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

Member Duncan was not present.

Members of the Media and Public

A. CALL TO ORDER

Chairman Melear called the meeting to order at 9:00 a.m.

B. INVOCATION

The Invocation was given at the previous meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the previous 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) May 9, 2023

Vice Chairman Skinner made a motion to approve the May 09, 2023 minutes of the Management and Internal Services Committee. Chairman Melear seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

G. PRESENTATION

(G1) Recognition for IT and GIS Certification Accomplishments

Technology Services Director Blanchard recognized Julianne Hartman with GIS and Todd Andrews with IT for their certification accomplishments.

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) Nulla Bona Report for June 2023

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda the Nulla Bona Report for June 2023.

(I1a2) Appointment of Vivian Cushman as the Chairperson of the Board of Elections

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda the appointment of Vivian Cushman as the Chairperson of the Board of Elections.

(I1a3) Extension of the State Properties Commission Agreement for the Department of Driver Services

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda the extension of the agreement with the State Properties Commission for the Department of Driver Services.

(I1a4) Extension of the State Properties Commission Agreement for the Department of Community Supervision

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda the extension of the agreement with the State Properties Commission for the Department of Community Supervision.

(I1a5) Extension of the State Properties Commission Agreement for the Department of Family & Children Services

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda the extension of the agreement with the State Properties Commission for the Department of Family & Children Services.

(I1a6) Independent Contractor Agreement with Renforce, Inc for the Accountability Court

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda the Independent Contractor Agreement with Renforce, Inc for the Accountability Court.

(I1a7) Acceptance of the Judicial Council of Georgia ARPA Funding Award CY23 Cycle 2

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda the acceptance of the Judicial Council of Georgia ARPA Funding Award CY23 cycle 2.

(I1a8) Criminal Justice Coordinating Council Accountability Courts Grant J24-8-132

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda the acceptance of the Accountability Courts grant J24-8-132 and authorization for the Chairman to execute the necessary documents.

(I1a9) Independent Contractor Agreement with Tanya Jeffords to serve as Accountability Court Defense Counsel

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda the Independent Contractor Agreement with Tanya Jeffords to serve as Accountability Court Defense Counsel.

(I1a10) Resolution Number 23-30 Appointment of the Initial Board of Directors for the Hospital Authority of Columbia County

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda Resolution Number 23-30 the appointment of the initial Board of Directors for the Hospital Authority of Columbia County.

(I1b) Deputy County Manager

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

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda the contract with Fouts Brothers for the purchase of a 3,000 gallon tanker.

(I1c) Internal Services

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

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda approval of the FY2023/2024 ACCG-IRMA Renewal Contribution worksheet at a total cost of \$755,586.

(I1d) Technology Services

(I1d1) Scanning America Contract Renewal #3

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda the Scanning America Contract Renewal Number 3.

(I1d2) Amendment Number 1 and Renewal of Agreement with Mainline Information Systems

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda Amendment Number 1 and Renewal of Agreement with Mainline Information Systems.

(I1d3) Renewal of the Agreement with Layer 3 Communications for Managed Security Services

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda Renewal of the Agreement with Layer 3 Communication for managed security services.

(I1d4) Renewal of the Agreement with A3 Communications for Genetec Video Management System Support

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda the renewal of the Agreement with A3 Communications for Genetec Video Management System Support.

(I1d5) Renewal of the Agreement with NetPlanner Systems, Inc. for Genetec Video Management System Support

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda the renewal of the Agreement with NetPlanner Systems, Inc. for Genetec Video Management System Support.

(I1d6) Renewal of Agreement with Fred Daniel Mapping Services

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda the renewal of Agreement with the Fred Daniel Mapping Services.

(I1d7) Renewal of Agreement with Dell for Equipment and Services

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda the renewal agreement with Dell for equipment and services.

(I1d8) Highliter Cable Services, Inc. Contract Renewal

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda the renewal Contract with Highliter Cable Services, Inc.

(I1d9) Renewal of Agreement with Woolpert for Cityworks-related Hardware and Software Services

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda renewal of the Agreement with Woolpert for Cityworks related hardware and software services.

(I1d10) Right of Way Agreement and Indemnity Agreement with Georgia Department of Transportation for LPR Camera Locations

Approved forwarding to the June 20, 2023 Board of Commissioners Consent Agenda Right of Way Agreement and Indemnity Agreement with Georgia Department of Transportation for LPR Camera Locations.

(I1e) 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 for information purposes.

(K2) Internal Services

(K2a) Year to Date Budget Report

Internal Services Director Reece presented the year to date budget report as information.

(K2b) SPLOST Update

Internal Services Director Reece presented the SPLOST Update as information.

(K2c) Investment Report

Internal Services Director Reece presented the investment report as information.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

At 9:30 a.m., Chairman Melear adjourned the meeting.



Connie M. Melear, Chairman



Patrice R. Crawley, County Clerk