



**Management and Internal Services Committee Meeting
Minutes for Tuesday, July 11, 2023 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Connie M. Melear, Chairman
Douglas R. Duncan, Jr., Member
Commissioner Gary Richardson
Commissioner Alison 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
John Luton - Community Services
County Staff

Members of the Media and Public

Vice Chairman Skinner was not present.

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 two members of the committee present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) June 13, 2023

Member Duncan made a motion to approve the July 13, 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) United Healthcare Medical Product Renewal for Year 2024

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda the medical contract with United Healthcare for the year 2024 and authorization for the Chairman to sign any necessary documents.

(I1a2) FY24 Criminal Justice Coordinating Council Incentive Grant Award Y24-8-007

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda the acceptance of the CJCC Incentive Grant Y24-8-007 for Juvenile Court in the amount of \$150,000; 433019.10711.

(I1a3) FY24 Service Agreement with CSRA Alliance for Fort Gordon

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda the Service Agreement with CSRA Alliance for Fort Gordon in the amount of \$25,000; 1011001.533035.

(I1a4) Proclamation recognizing the Augusta Christian Schools' state championship accomplishments

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda the Proclamation recognizing the Augusta Christian Schools' state championship accomplishments.

(I1a5) Professional Services Agreement with Serotta, Maddocks, Evans & Company for Internal Auditing

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda the Professional Services Agreement with Serotta, Maddocks, Evans & Company for internal auditing.

(I1a6) Acceptance of the Project Safe Neighborhoods CJCC Grant

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda the acceptance of the Project Safe Neighborhoods CJCC Grant Z19-8-002 in the amount of \$26,900.

(I1b) Internal Services

(I1b1) Professional Services Agreement for External Auditing Services with Cherry Bekaert, LLP.

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda the Professional Services Agreement with Cherry Bekaert, LLP for external auditing services in the amount of \$130,500; 1011002.533003.

(I1b2) Columbia County Community Connections Agreement

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda the Agreement with Columbia County Community Connections.

(I1c) Technology Services

(I1c1) Annual Support and License Agreement for MUNIS Software

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda the Annual Support and License Agreement for MUNIS software in the amount of \$294,269.86; 1011005.533035.

(I1c2) Cityworks Annual Maintenance - Authorization for Payment

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda authorization for payment for Cityworks annual maintenance in the amount of \$106,000; 6516500.533035.

(I1c3) Microsoft Enterprise Agreement 2023-2026

Approved forwarding to the July 18, 2023 Board of Commissioners Consent Agenda the Microsoft Enterprise Agreement in the amount of \$378,131; 1011005.533035.

(I1d) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) Fiscal Year 2023 Personnel Savings & Beginning of FY 24 Savings

County Manager Johnson presented the Fiscal Year 2023 personnel savings & beginning of FY 24 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

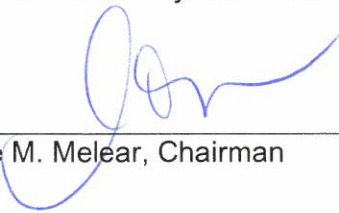
Internal Services Director Reece presented the investment report as information.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

Chairman Melear adjourned the meeting at 8:48 a.m.



Connie M. Melear, Chairman



Patrice R. Crawley, County Clerk