



**Proposed Community and Emergency Services Committee
Agenda for Tuesday, August 22, 2023 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Alison G. Couch – Chairman
Gary L. Richardson – Vice Chair
Douglas R. Duncan, Jr. – Member

Staff:

Scott Johnson – County Manager
Glenn Kennedy – Deputy County Manager
John Luton – Community Services
Chief Jeremy Wallen – Fire and Emergency Services

- A. CALL TO ORDER Chairman Couch
- B. INVOCATION Chairman Couch
- C. PLEDGE OF ALLEGIANCE Chairman Couch
- D. ROLL CALL / QUORUM Chairman Couch
- E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING Chairman Couch
 - 1. (E1) July 25, 2023
- F. APPROVAL OF THE AGENDA Chairman Couch
- G. PRESENTATION

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.

- H. CONSENT AGENDA Chairman Couch

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.

- 1. New Business Chairman Couch
 - a. (I1a) County Manager
 - 1. (I1a1) Juvenile Court Independent Contractor Agreement with Jordan Michael Hanson
 - b. Community Services
 - 1. (I1b1) Agreement for Clover Sport Point of Sale System Hardware and Software with Fiserv, Inc.
 - 2. (I1b2) Independent Contract Agreement with Bliss Products and Services, Inc. for the Shelters for Dog Park at Martinez Park
 - 3. (I1b3) Animal Services Donations

4. (I1b4) Independent Contractor Agreement with Petersburg Tennis Academy, LLC. for Tennis Instruction
5. (I1b5) Purchase of Wildwood Park Campground Items
6. (I1b6) Purchase of Banquet Chairs from MityLite, Inc. for Savannah Rapids Pavilion
- c. Fire and Emergency Services
 1. (I1c1) National Recovery Month Proclamation
 2. (I1c2) FY24 Service Agreement with FireKFiveK
 3. (I1c3) Service Agreements with Burn Foundation of America and Columbia County Community Connections for the 2023 CCFR Boot Drive
 4. (I1c4) Purchase ProAQ medical dispatch software and Motorola Flex ProQA interface.
- d. Other Committees

2. Items Added at the Meeting

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| J. LEGAL MATTERS | County Attorney Driver |
| K. STAFF REPORTS | Chairman Couch |
| 1. Fire and Emergency Services | |
| a. (K1a) Fire Response Summary Report | |
| b. (K1b) Fire Response Monthly Report | |
| c. (K1c) Year to Date Budget Report | |
| L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION | Chairman Couch |
| M. EXECUTIVE SESSION | Chairman Couch |
| <p><small>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.</small></p> | |
| N. ADJOURNMENT | Chairman Couch |

The next scheduled Community and Emergency Services Committee meeting is Tuesday, September 26, 2023 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center