



**Proposed Management and Internal Services Committee
Agenda for Tuesday, September 12, 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) August 08, 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.

1. (G1) Recognition of the 2023 Achievement of Excellence in Procurement Award
2. (G2) Recognition of the 2023 GMIS International, Government-to-Citizen award for the 2023-2028 SPLOST Public Outreach and Engagement Hub Site

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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) Appointment of Kellie Johnson to the Convention and Visitors Bureau Board | |
| 2. (I1a2) Amendment Number 1 to the CorrectHealth Columbia, LLC for Inmate Medical Services | |

3. (I1a3) Judicial Circuit Accountability Court Contract for Treatment Services with DeVose & Associates
4. (I1a4) Judicial Circuit Accountability Court Contracts for Transportation Services and Substance-Use Testing with Russell Corley
5. (I1a5) Proclamation in Remembrance of Deborah Bailey Marshall
- b. Internal Services
 1. (I1b1) GDOT FY 2025 5311 Rural Transportation Program Application
 2. (I1b2) 2023 ACCG – Group Self-Insurance Workers' Compensation Fund Employee Safety Grant Award
 3. (I1b3) Purchase of 1/2 Ton Trucks
- c. Technology Services
 1. (I1c1) Cisco Enterprise Agreement Payment Authorization 2023-2024
 2. (I1c2) Amendment to the Comprehensive Plan Policy 710.10 Data Backup and Renumbr 781.10
 3. (I1c3) Cisco Smartnet Renewal Payment Authorization 2023
 4. (I1c4) C3BU Dark Fiber Indefeasible Right of Use (IRU) Agreement with Gentry Fund
 5. (I1c5) Information Technology Disaster Recovery Site

J. STAFF REPORTS

Chairman Melear

1. County Manager
 - a. (J1a) Fiscal Year 2024 Personnel Savings
2. Internal Services
 - a. (J2a) Year to Date Budget Report
 - b. (J2b) SPLOST Update
 - c. (J2c) Investment Report

K. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

Chairman Melear

L. 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.

1. Personnel
 - a. (L1a) Personnel A

M. ADJOURNMENT

Chairman Melear

The next scheduled Management and Internal Services Committee meeting is Tuesday, October 10, 2023 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center