



**Management and Internal Services Committee Meeting
Minutes for Tuesday, August 8, 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
Douglas R. Duncan, Jr., Member
Commissioner Gary L. Richardson
Commissioner Alison G. Couch
County Manager Scott Johnson
Deputy County Manager Glenn Kennedy
Deputy County Manager Matt Schlachter
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

Members of the Media and Public

A. CALL TO ORDER

Chairman Melear called the meeting to order at 8:40 a.m.

B. INVOCATION

The Invocation was held at the previous Millage Public Hearing.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the previous Millage Public Hearing.

D. ROLL CALL / QUORUM

Chairman Melear declared a quorum with three members of the committee present.

E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING

(E1) July 11, 2023

Vice Chairman Skinner made a motion to approve the July 11, 2023 minutes of the Management and Internal Services Committee. Member Duncan seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Melear presented the agenda.

G. PRESENTATION

Chairman Melear welcomed a scout who was present to earn his merit badge.

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) Public Facilities Authority Board Appointments

Approved forwarding to the August 15, 2023 Board of Commissioners Debate Agenda the appointment of Gary Richardson and Scott Johnson with terms ending December 31, 2024, Connie Melear and Andy Finch terms ending December 31, 2026 to the Columbia County Public Facilities Authority.

(I1a2) Additional Personnel for the Columbia County Sheriff's Office

Approved forwarding to the August 15, 2023 Board of Commissioners Consent Agenda four additional school crossing guard positions for the Sheriff's office.

(I1a3) ACCG GSIWCF Safety Incentive Discount for 2024

Approved forwarding to the August 15, 2023 Board of Commissioners Consent Agenda the ACCG GSIWCF Safety Incentive Discount for 2024

(I1a4) Proclamation recognizing India Day on August 26, 2023

Approved forwarding to the August 15, 2023 Board of Commissioners Consent Agenda the proclamation recognizing India Day on August 26, 2023.

(I1b) Internal Services

(I1b1) Purchase of Vehicles and Equipment

Approved forwarding to the August 15, 2023 Board of Commissioners Consent Agenda the purchase of fourteen Dodge Charges at a total cost of \$511,274.54 from Akins Chrysler, one Elgin Sweeper for \$381,900 from Environment Products Group, six Grasshopper Mowers at a total cost of \$99,943.80 from Moridge Mfg Inc., two Ford Transit Vans at a total cost of \$105,270 from Murray Ford Kingsland, one Dodge Durango for \$40,355 from Thomson Motor Center, two Ram 3500s for a total of \$131,154 from Jacky Jones, and one Excavator for \$123,366 from Border Equipment.

(I1b2) ACCG-IRMA Safety Incentive Discount Program for 2024

Approved forwarding to the August 15, 2023 Board of Commissioners Consent Agenda the ACCG-IRMA Safety Incentive Discount Program for 2024.

(I1b3) Adding a Cell Phone Allowance to Position Number 1838 for Fleet Services Parts Clerk

Approved forwarding to the August 15, 2023 Board of Commissioners Consent Agenda the addition of a \$720 per year cell phone allowance to position number 1838 - Fleet Services Parts Clerk to be effective on August 13, 2023.

(I1c) Technology Services

(I1c1) C3BU Dark Fiber IRU with Segra

Approved forwarding to the August 15, 2023 Board of Commissioners Consent Agenda the C3BU Dark Fiber IRU with Segra.

(I1c2) Annual Support Agreement and License Agreement with Tyler Technologies for iasWorld Software - 2023-2024

Approved forwarding to the August 15, 2023 Board of Commissioners Consent Agenda the Annual Support Agreement and License Agreement with Tyler Technologies for the iasWorld Software.

(I1d) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) Fiscal Year 2024 Personnel Savings

County Manager Johnson presented the Fiscal Year 2024 Personnel Savings.

(K2) Internal Services

(K2a) Year to Date Budget Report

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

(K2b) SPLOST Update

Internal Services Director Reece presented the SPLOST Update.

(K2c) Investment Report

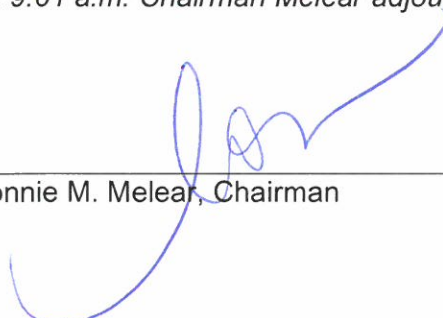
Internal Services Director Reece presented the investment report.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

At 9:01 a.m. Chairman Melear adjourned the meeting.



Connie M. Melear, Chairman



Patrice R. Crawley, County Clerk