



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

Present at the meeting included:

Alison G. Couch, Chairman
Gary L. Richardson, Vice Chairman
Douglas R. Duncan, Jr., Member
Commissioner Connie M. Melear
Commissioner Donald Skinner, Sr.
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
Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community Services
Chief Jeremy Wallen - Fire Services
Stacey Gordon - Water Utility Services
Michael Blanchard - Technology Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Couch called the meeting to order at 8:30 a.m.

B. INVOCATION

Chairman Couch gave the invocation.

C. PLEDGE OF ALLEGIANCE

County Manager Johnson led in the Pledge of Allegiance.

D. ROLL CALL / QUORUM

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

E. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

(E1) July 25, 2023

Vice Chairman Richardson made a motion to approve the minutes of the July 25, 2023 Community and Emergency Services Committee meeting as presented. Member Duncan seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Couch presented the agenda.

G. PRESENTATION

Chairman Couch welcomed the members of Leadership Columbia County.

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) Juvenile Court Independent Contractor Agreement with Jordan Michael Hanson

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda a Juvenile Court Independent Contractor Agreement with Jordon Michael Hanson.

(I1b) Community Services

(I1b1) Agreement for Clover Sport Point of Sale System Hardware and Software with Fiserv, Inc.

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda an agreement for Clover Sport point of sale system hardware and software with Fiserv, Inc. in the amount of \$59,088; 5815810.522100.

(I1b2) Independent Contractor Agreement with Bliss Products and Services, Inc. for the Shelters for Dog Park at Martinez Park

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda an Independent Contractor Agreement with Bliss Products and Services, Inc. for shelters at the Martinez Dog Park in the amount of \$122,715.37; 3503550.601090.35538.

(I1b3) Animal Services Donations

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda the acceptance of donations in the amount of \$2,406 to Columbia County Animal Services for spay/neuter, medical needs or adoptions for animals; 2250301.433019.01713.

(I1b4) Independent Contractor Agreement with Petersburg Tennis Academy, LLC. for Tennis Instruction

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda Independent Contractor Agreement with Petersburg Tennis Academy, LLC. for tennis instruction.

(I1b5) Purchase of Wildwood Park Campground Items

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda the purchase of Wildwood Park Campground items in the amount of \$238,633.32; 71103.13.015.

(I1b6) Purchase of Banquet Chairs from MityLite, Inc. for Savannah Rapids Pavilion

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda the purchase of banquet chairs from MityLite, Inc. for Savannah Rapids Pavilion in the amount of \$61,020.78; 3503550.601090.35510.

(I1c) Fire and Emergency Services

(I1c1) National Recovery Month Proclamation

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda to proclaim the month of September 2023 as National Recovery Month.

(I1c2) FY24 Service Agreement with FireKFiveK

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda a Service Agreement with FireKFiveK in the amount of \$2,000; 1011001.533035.

(I1c3) Service Agreements with Burn Foundation of America and Columbia County Community Connections for the 2023 CCFR Boot Drive

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda Service Agreements with the Burn Foundation of America and Columbia County Community Connections for the 2023 Fire Rescue's annual boot drive in the amount of \$31,355 each; 2322510.533035.

(I1c4) Purchase ProQA medical dispatch software from Priority Dispatch and Motorola Flex ProQA interface from Motorola Solutions.

Approved forwarding to the September 05, 2023 Board of Commissioners Consent Agenda the purchase of ProQA software and training from Priority Dispatch and Motorola Flex ProQA Interface from Motorola Solutions in the amount of \$65,194.95; 1011315.511001.

(I1d) Other Committees

(I2) Items Added at the Meeting

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) Fire and Emergency Services

(K1a) Fire Response Summary Report

Chief Wallen presented the Fire Response Summary Reports.

(K1b) Fire Response Monthly Report

Chief Wallen presented the Fire Response Monthly Reports.

(K1c) Year to Date Budget Report

Chief Wallen presented the Fire Response Year to Date Budget Reports.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

At 8:49 a.m., Chairman Couch adjourned the meeting.



Alison G. Couch, Chairman



Patrice R. Crawley, County Clerk