



**Management and Internal Services Committee Meeting
Minutes for Tuesday, September 12, 2023 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Present at the meeting included:

Chairman Connie M. Melear
Vice Chairman Donald Skinner, Sr.
Member Douglas R. Duncan, Jr.
Commissioner Gary L. Richardson
Commissioner Alison G. 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:

Kyle Titus - Engineering Services
Scott Sterling - Planning Services
John Luton - Community Services
Chief Jeremy Wallen - Fire Services
Michael Blanchard - Technology Services
Stacey Gordon - Water Utility Services
County Staff

Members of the Media and Public

A. CALL TO ORDER

Chairman Melear called the meeting to order at 8:51 a.m.

B. INVOCATION

The Invocation was held at the previous meeting.

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was held at the previous meeting.

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) August 08, 2023

Vice Chairman Skinner made a motion to approve the August 08, 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 the Leadership Columbia County class.

(G1) Recognition of the 2023 Achievement of Excellence in Procurement Award

Internal Services Director Reece recognized the staff of the Procurement Department for earning the 2023 Achievement of Excellence in Procurement Award.

(G2) Recognition of the 2023 GMIS International Government-to-Citizen award for the 2023-2028 SPLOST Public Outreach and Engagement Hub Site

Technology Services Director Blanchard stated that Columbia County was awarded the 2023 Government Management Information Sciences International Government to Citizens award for the 2023-2028 SPLOST Public Outreach and Engagement Hub Site project.

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) Appointment of Kellie Johnson to the Convention and Visitors Bureau Board

Approved forwarding to the September 19, 2023 Board of Commissioners Consent Agenda the appointment of Kellie Johnson to the Convention and Visitors Bureau Board with a term ending December 31, 2023.

(I1a2) Amendment Number 1 to the CorrectHealth Columbia, LLC for Inmate Medical Services

Approved forwarding to the September 19, 2023 Board of Commissioners Consent Agenda Amendment Number 1 to the CorrectHealth Columbia, LLC. for inmate medical services in the amount of \$904,005.36; 1011312.533035.

(I1a3) Judicial Circuit Accountability Court Contract for Treatment Services with DeVose & Associates

Approved forwarding to the September 19, 2023 Board of Commissioners Consent Agenda the Judicial Circuit to enter into a contract with DeVose & Associates for the Judicial Circuit Accountability Court for treatment services.

(I1a4) Judicial Circuit Accountability Court Contracts for Transportation Services and Substance-Use Testing with Russell Corley

Approved forwarding to the September 19, 2023 Board of Commissioners Consent Agenda the Judicial Circuit to enter into contracts with Russell Corley for the Judicial Circuit Accountability Court for transportation services and substance-use testing.

(I1a5) Proclamation in Remembrance of Deborah Bailey Marshall

Approved forwarding to the September 19, 2023 Board of Commissioners Consent Agenda a proclamation in remembrance of Deborah Bailey Marshall.

(I1b) Internal Services

(I1b1) GDOT FY 2025 5311 Rural Transportation Program Application

Approved forwarding to the September 19, 2023 Board of Commissioners Consent Agenda the Georgia Department of Transportation Fiscal Year 2025 Section 5311 Rural Transportation Program application and contract with authorization for the Chairman to sign the final contract once approved; 1010326.433016.10508.

(I1b2) 2023 ACCG – Group Self-Insurance Workers' Compensation Fund Employee Safety Grant Award

Approved forwarding to the September 19, 2023 Board of Commissioners Consent Agenda the acceptance of the ACCG-Group Self-Insurance Workers' Compensation Fund Employee Safety Grant in the amount of \$6,000; 2250301.433019.10075.

(I1b3) Purchase of 1/2 Ton Trucks

Approved forwarding to the September 19, 2023 Board of Commissioners Consent Agenda the purchase of thirteen Ram 1500 from Don Jackson Auto in the amount of \$546,000.

(I1c) Technology Services

(I1c1) Cisco Enterprise Agreement Payment Authorization 2023-2024

Approved forwarding to the September 19, 2023 Board of Commissioners Consent Agenda the payment authorization for Cisco Enterprise 2023-2024 in the amount of \$101,932.16; 1011005.533035.

(I1c2) Amendment to the Comprehensive Plan Policy 710.10 Data Backup and Renumber 781.10

Approved forwarding to the September 19, 2023 Board of Commissioners Consent Agenda the amendment to the Comprehensive Plan Policy 710.10 Data Back up and to renumber to Policy 781.10.

(I1c3) Cisco Smartnet Renewal Payment Authorization 2023

Approved forwarding to the September 19, 2023 Board of Commissioners Consent Agenda the payment authorization for Cisco Smartnet renewal 2023-2024 in the amount of \$271,240.96; 1011005.533035.

(I1c4) C3BU Dark Fiber Indefeasible Right of Use (IRU) Agreement with Gentry Fund

Approved forwarding to the September 19, 2023 Board of Commissioners Consent Agenda an agreement with Gentry Fund for C3BU Dark Fiber Indefeasible Right of Use; 5510401.444.105.

(I1c5) Independent Contract with SHI International Corp. for the Information Technology Disaster Recovery Site

Approved forwarding to the September 19, 2023 Board of Commissioners Consent Agenda the Independent Contractor Agreement with SHI International Corp. in the amount of \$1,119,820.89; 22510.32.029.

J. STAFF REPORTS

(J1) County Manager

(J1a) Fiscal Year 2024 Personnel Savings

County Manager Johnson presented the Fiscal Year 2024 Personnel Savings for information purposes.

(J2) Internal Services

(J2a) Year to Date Budget Report

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

(J2b) SPLOST Update

Internal Services Director Reece presented the SPLOST Update.

(J2c) Investment Report

Internal Services Director Reece presented the Investment Report.

K. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

County Manager Johnson introduced the Interim Coroner, Keith Cox.

L. EXECUTIVE SESSION

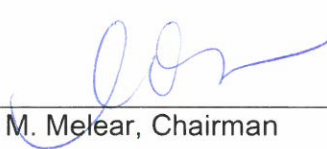
(L1) Personnel

(L1a) Personnel A

Approved forwarding to the September 19, 2023 Board of Commissioners Executive Session Personnel A.

M. ADJOURNMENT

At 9:18 a.m., Chairman Melear adjourned the meeting.



Connie M. Melear, Chairman



Patrice R. Crawley, County Clerk