



**Management and Internal Services Committee Meeting
Minutes for Tuesday, November 14, 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 Attorney Chris Driver
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 8:30 a.m.

B. INVOCATION

Chairman Melear gave the invocation.

C. PLEDGE OF ALLEGIANCE

County Manager Johnson led the pledge to the American Flag.

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) October 10, 2023

Member Duncan made a motion to approve the October 10, 2023 minutes of the Management and Internal Services Committee. Vice Chairman Skinner seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

Chairman Melear presented the agenda.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) Resolution Number 23-53 Urging the Governor and General Assembly of Georgia to Continue Efforts to Reform and Improve Mental Health Services for the Citizens of Georgia

Approved forwarding to the November 21, 2023 Board of Commissioner Consent Agenda Resolution Number 23-53 Urging the Governor and General Assembly of Georgia to continue efforts to reform and improve mental health services for the citizens of Georgia.

(I1a2) Purchase of Fingerprinting Equipment for Columbia County Sheriff's Office

Approved forwarding to the November 21, 2023 Board of Commissioner Consent Agenda the budget transfer from contingency 101.1004.544007 to 101.1001.601090 for the purchase of a new AFIS machine for the Columbia County Sheriff's Office in the amount of \$36,950.

(I1a3) Appointment of Reagan Williams to the SRS Community Reuse Organization Board

Approved forwarding to the November 21, 2023 Board of Commissioner Consent Agenda the appointment of Reagan Williams to the SRS Community Reuse Organization Board.

(I1b) Internal Services

(I1b1) Resolution Number 23-50 Establishing Member Participation in The Interlocal Purchasing System (TIPS).

Approved forwarding to the November 21, 2023 Board of Commissioner Consent Agenda Resolution Number 23-50 Establishing Member Participation in The Interlocal Purchasing System.

(I1b2) Purchase of Vehicles and Equipment

Approved forwarding to the November 21, 2023 Board of Commissioner Consent Agenda the purchase of one bucket truck from Wade Ford in the amount of \$235,815, one Bobcat Toolcat from Bobcat of Augusta in the amount of \$77,118.41, four Dodge Chargers from Thomson Motor Center in the amount of \$145,020, one Chevrolet Traverse from Milton Ruben Chevrolet in the amount of \$39,998, one John Deere 1600 wide area mower from Blanchard Equipment Company in the amount of \$66,675, and one Ford F-550 dump truck from Akins Ford in the amount of \$88,345.

(I1b3) Department of Human Services Sub-Contract Agreement with Deanna Specialty Transportation, Inc. for Transportation Services through Columbia County Transit

Approved forwarding to the November 21, 2023 Board of Commissioner Consent Agenda the Georgia Department of Human Services Sub-Contract Agreement with Deanna Specialty Transportation Inc. for Transportation Services through Columbia County Transit.

(I1b4) Application and Agreement with Georgia Department of Transportation for FY2024 Transportation Trust Fund Program Allocation

Approved forwarding to the November 21, 2023 Board of Commissioner Consent Agenda the application and agreement with Georgia Department of Transportation for FY2024 Transportation Trust Fund Program Allocation.

(I1c) 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 report.

(K2c) Investment Report

Internal Services Director Reece presented the investment report.

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

M. EXECUTIVE SESSION

N. ADJOURNMENT

At 8:39 a.m. Chairman Melear adjourned the meeting.



Connie M. Melear, Chairman



Patrice R. Crawley, County Clerk