



**Management and Internal Services Committee Meeting
Minutes for Tuesday, December 12, 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 Richardson
Commissioner Alison 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
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 Melear called the meeting to order at 9:04 a.m.

B. INVOCATION

The Invocation was given 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) November 14, 2023

Vice Chairman Skinner made a motion to approve the November 14, 2023 minutes of the Management and Internal Services Committee. Member Duncan seconded the motion. The motion carried unanimously.

F. APPROVAL OF THE AGENDA

(F1) Addition of Item I2a Board of Commissioners Request of the PFA for the Issuance of Bonds
County Manager Johnson requested to add Item I2a Board of Commissioners request of the PFA for the Issuance of Bonds. Chairman Melear presented the agenda with the requested addition.

G. PRESENTATION

H. CONSENT AGENDA

I. DEBATE AGENDA

(I1) New Business

(I1a) County Manager

(I1a1) New Victim's Advocate Administrative Assistant Position

Approved forwarding to the December 19, 2023 Board of Commissioners Consent Agenda the new Victim's Advocate Administrative Assistant position at an hourly salary of \$20.47 with an annual cell allowance of \$1,440 to go into effect December 31, 2023.

(I2) Items Added at the Meeting

(I2a) Board of Commissioners Request of the Columbia County Public Facilities Authority for the Issuance of Bonds for Projects

Approved forwarding to the December 19, 2023 Board of Commissioners Debate Agenda the Board of Commissioners request of the PFA for the issuance of bonds for projects not to exceed \$80 million.

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

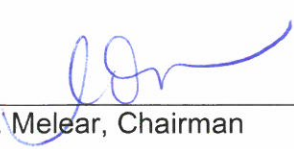
(M1) Personnel

(M1a) Personnel A

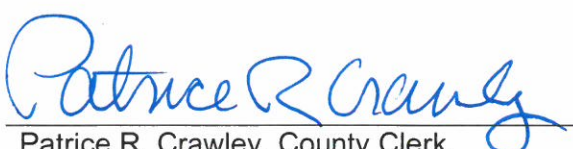
Approved forwarding to the December 19, 2023 Board of Commissioners Executive Session Agenda Personnel A.

N. ADJOURNMENT

Chairman Melear adjourned the meeting at 9:17 a.m.



Connie M. Melear, Chairman



Patrice R. Crawley, County Clerk