



**Management and Internal Services Committee Meeting
Minutes for Tuesday, January 9, 2024 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 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
Stacey Gordon - Water Utility Services
Michael Blanchard - Technology Services
Chief Jeremy Wallen – Fire 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) December 12, 2023

Member Duncan made a motion to approve the December 12, 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) Proclamation Recognizing Greenbrier Flag Football State Championship

Approved forwarding to the January 16, 2024 Board of Commissioners Consent Agenda a proclamation recognizing Greenbrier Flag Football State Championship.

(I1a2) 2024 Board and Committee Appointments

Approved forwarding to the January 16, 2024 Board of Commissioners Consent Agenda the reappointments and appointments as listed on the recommendation sheet to the appropriate Boards and Committees.

(I1b) Internal Services

(I1b1) Annual Approval of Bank Accounts

Approved forwarding to the January 16, 2024 Board of Commissioners Consent Agenda the bank accounts as presented.

J. LEGAL MATTERS

K. STAFF REPORTS

(K1) County Manager

(K1a) Fiscal Year 2024 Personnel Savings

Deputy County Manager Kennedy 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 report.

(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 January 16, 2024 Board of Commissioners Executive Session.

N. ADJOURNMENT

Chairman Melear adjourned the meeting at 8:38 a.m.



Connie M. Melear, Chairman



Patrice R. Crawley, County Clerk