COLUMBIA COUNTY
GEORGIA

Management and Internal Services Committee Meeting
Minutes for Tuesday, March 12, 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 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 8:41 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) February 13, 2024
Member Duncan made a motion to approve the minutes of the February 13, 2024 Management and Internal Services Committee meeting as presented. 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) Amendment Number 2 to MedNow Contract
Approved forwarding to the March 19, 2024 Board of Commissioners Consent Agenda Amendment Number 2 to the Mednow Contract.

(I1a2) Appointment of Dr. Lauren Post to the Board of Health
Approved forwarding to the March 19, 2024 Board of Commissioners Consent Agenda the appointment of Dr. Lauren Post to the Board of Health with a term ending December 31, 2027.

(I1b) Technology Services

(I1b1) Assignment of Private Drive Name McDonald Lane to Tax Map 071030.
Approved forwarding to the March 19, 2024 Board of Commissioners Consent Agenda the assignment of

Private Drive Name McDonald Lane to Tax Map 071 030.

(I1b2) ESRI Subscription Renewal
Approved forwarding to the March 19, 2024 Board of Commissioners Consent Agenda the ESRI subscription renewal for 2024-2027 at an annual cost of $170,000; 6516500-533035.

(I1b3) Software As A Services Agreement with Tyler Technologies, Inc. for Upgrade to Hosted Platform
Approved forwarding to the March 19, 2024 Board of Commissioners Consent Agenda the Tyler Technologies, Inc. Software As A Service Agreement at a cost of $616,782.78; 3503552.533035.35542.

(I1b4) Purchase of T-BERD Network Testing Equipment from Power & Telephone Supply
Approved forwarding to the March 19, 2024 Board of Commissioners Consent Agenda the purchase of T-BERD/MTS-5800 network testing equipment from Power & Telephone Supply in the amount of $124,919.74; 3523522.533035.35205.

(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
Chairman Melear adjourned the meeting at 8:56 a.m.

Connie M. Melear, Chairman

Patrice R. Crawley, County Clerk