



**Management and Internal Services Committee
Agenda for Tuesday, May 14, 2024 at 8:30 AM
Evans Government Center Auditorium, Evans, Georgia**

Committee:

Connie M. Melear – Chairman
Donald Skinner, Sr. – Vice Chair
Douglas R. Duncan, Jr. – Member

Staff:

Scott Johnson - County Manager
Glenn Kennedy - Deputy County Manager
Leanne Reece - Internal Services Director
Michael Blanchard - Technology Services Director

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| A. CALL TO ORDER | Chairman Melear |
| B. INVOCATION | Chairman Melear |
| C. PLEDGE OF ALLEGIANCE | Chairman Melear |
| D. ROLL CALL / QUORUM | Chairman Melear |
| E. APPROVAL OF THE MINUTES OF PREVIOUS MEETING | Chairman Melear |
| 1. (E1) March 12, 2024 | |
| F. APPROVAL OF THE AGENDA | Chairman Melear |
| G. PRESENTATION | Chairman Melear |

Anyone desiring to speak before the Committee on an agenda item is limited to five minutes and should stick to relevant information regarding (their) position and should avoid being repetitious. If a group wishes to speak, one person must be designated to speak for the group. All speakers must complete a speaker form. Please speak into the microphone and adjust as needed.

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| H. CONSENT AGENDA | Chairman Melear |
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The Committee, upon a motion and second, shall vote on the items on the consent agenda collectively. A vote on the consent agenda shall constitute a vote on each and every item listed thereon. Upon a vote of a majority of the members of the Committee present and voting approving the consent agenda items, each and every item shall be presented as a consent agenda item at the next Board of Commissioners meeting.

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| I. DEBATE AGENDA | Chairman Melear |
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The Chairman, after allowing sufficient time for debate and consideration, shall have the authority to call the question and when this is done, the question before the board shall be immediately voted upon.

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| 1. New Business | Chairman Melear |
| a. County Manager | Scott Johnson |
| 1. (I1a1) Juvenile Court Independent Contractor Agreements with Margaret Adams, Angela Chambers, Kathleen Conner, Jordan Hanson, Jennifer Hunter, Kelly Kitchens, Muki Patel, Joseph Pride and Sheila Wahman | |
| 2. (I1a2) Contract Renewal Number One of with CorrectHealth Columbia, LLC. for Inmate Medical Services | |
| 3. (I1a3) Contract with Oasis Management Systems for Inmate Commissary Services | |
| 4. (I1a4) Tax Appeals Conflict Counsel Agreement with The Nelson Law Group | |

5. (I1a5) FY24 Service Agreement for Richmond County Medical Society Project Access, Inc.
 6. (I1a6) FY24 Service Agreements with Junior Achievement Discovery Center and Family Y
 7. (I1a7) Reappointment of Dr. Patty McDonald to the Region Two Department of Behavioral Health and Developmental Disabilities Regional Advisory Council
 8. (I1a8) Contract Renewal Number 2 with Acrisure, LLC dba Head Capital Advisors for Employee Group Health Insurance Broker
 9. (I1a9) Contract Renewal Number 3 with Daffin and Company dba Express Employment Professionals for Temporary Workers & Payroll
 10. (I1a10) Contract Renewal Number 2 with MedNow Urgent Care for Employee On-Site Clinic and Medical Services
 11. (I1a11) United Concordia Dental Product Renewal Years 2025 and 2026
 12. (I1a12) Unum Accident Plan
- b. Deputy County Manager Glenn Kennedy
1. (I1b1) Acceptance of the FY2023 Emergency Management Performance Grant Application
 2. (I1b2) Contract Renewal 4 with Ceres Environmental Services, Inc. for Disaster Debris Management
 3. (I1b3) Contract Renewal 4 with Debris Tech, LLC. for Disaster Debris Monitoring
 4. (I1b4) Resolution Number 24-22 Amending the Bylaws of the Local Emergency Planning Committee
- c. Internal Services
1. (I1c1) Contract Renewal 3 with Pollock Financial Services, Inc. for County-Wide Copier Services
 2. (I1c2) Contract Renewal 3 with Cintas Corporation for Uniform Services
 3. (I1c3) Conga Novatus Contract Software Subscription Agreement
 4. (I1c4) Agreement with Classic Collision, Cushman Paint & Body, Headway Collision Center and Kendrick Paint and Body for Auto Collision Repair Services
- d. Technology Services
1. (I1d1) Award and Contract with AiOS Group, Structured Media Solutions and Wired Communications for Cabling Services
 2. (I1d2) Contract Renewal 3 with NetPlanner Systems, Inc. for Genetec Video Management System Support
 3. (I1d3) Contract Renewal 2 with A3 Communications for Genetec Video Management System Support
 4. (I1d4) Contract Renewal 4 Agreement with Dell for Equipment and Services
 5. (I1d5) Contract Renewal 4 with Layer 3 Communications for Managed Security Services
 6. (I1d6) Contract Renewal 2 with Highliter Cable Services, Inc. for Fiber Construction, Maintenance & Restoration Services
 7. (I1d7) Contract Renewal 2 with Mainline Information Systems for Data Center Equipment and Services
 8. (I1d8) Contract Renewal 4 with Byron Fred Daniel dba Fred Daniel Mapping Services for Tax Parcel Layer Maintenance Services
 9. (I1d9) Contract Renewal 4 with Scanning America for Scanning Services

10. (I1d10) Contract Renewal 4 with Woolpert Inc. for Cityworks-related Hardware and Software Services
11. (I1d11) Contract Renewal 1 with Accedian Networks, Inc. for Equipment and Services
12. (I1d12) Award Bid and Contract to Wired Communications as Cabling Vendor for the Justice Center Renovation

e. Other Committees

2. Items Added at the Meeting

Chairman Melear

J. LEGAL MATTERS

County Attorney Driver

K. STAFF REPORTS

Chairman Melear

1. County Manager

- a. (K1a) Fiscal Year 2024 Personnel Savings

2. Internal Services

- a. (K2a) Year to Date Budget Report
- b. (K2b) SPLOST Update
- c. (K2c) Investment Report

L. COMMISSIONERS' AND PUBLIC COMMENTS AND PARTICIPATION

Chairman Melear

M. EXECUTIVE SESSION

Chairman Melear

[All portions of meetings held in executive session shall be held in accordance with the provisions of O.C.G.A. Section 50-14-1 through 50-14-4 to discuss exempt personnel matters, land acquisitions, pending or threatened lawsuits, and other matters as permitted by law.](#)

1. (M1) Property A

N. ADJOURNMENT

Chairman Melear

The next scheduled Management and Internal Services Committee meeting is Tuesday, June 11, 2024 at 8:30 a.m. in the Auditorium of Building A at the Evans Government Center