



Commission Meeting Agenda

Commission Chamber

8/7/2007

2:00 PM

ATTENDANCE:

Present: Hons. Deke Copenhaver, Mayor; Holland, Smith, Grantham, Harper, Hatney, Beard, Williams, Cheek, Bowles and Brigham, members of Augusta Richmond County Commission.

INVOCATION:

Reverend Bill Davis, Crawford Avenue Baptist Church.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.

Five (5) minute time limit per delegation

DELEGATIONS

A. Mr. Leo Charette. RE Drag Strip

 [Attachments](#)

**Item
Action:
Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Presentation made by Mr. Charette.			
Approve	Motion to approve calling for the order of the day.	Commissioner Jerry Brigham	Don Grantham	Passed
Mr. Williams, Mr. Cheek and Mr. Holland vote No. Motion carries 7-3.				

B. Mr. Richard W. Dukes RE: Drag Strip  [Attachments](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Mr. Dukes did not appear at the meeting.			

C. Mr. Roy E. Salvo. RE: Drag Strip  [Attachments](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Presentation made by Mr. Salvo.			

D. Mr. Scott Hudson. RE: "First Saturday Crew"  [Attachments](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Presentation made by Mr. Scott Hudson.			

CONSENT AGENDA

(Items 1-49)

PUBLIC SERVICES

1. Motion to **approve** the 2008 agreements which run from July 1, 2007 to June 30, 2008 for Senior Services Nutrition, Wellness and Recreation Programs with CSRA - RDC. (**Approved by Public Services Committee July 30, 2007**)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

2. Motion to **approve** New Ownership Application: A. N. 07-37: request by Muhammed S. Monga for a retail package **Beer License** to be used in connection with ASNA, Inc. located at 2700 Peach Orchard Rd. District 2. Super District 9. (**Approved by Public Services Committee July 30, 2007**)

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

3. Motion to **approve** amending budget to provide for expenses regarding the closing of the runway at Daniel Field Airport. (**Approved by Public Services Committee July 30, 2007**)

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

- 4. Motion to approve** an Ordinance providing for the demolition of certain unsafe and uninhabitable structures in the East Augusta Neighborhood: 131 McElmurray Drive, 225 Japonica Avenue, 423 Dupont Street, 434 Dupont Street, 113 Courtland Drive, (District 1, Super District 9); AND WAIVE 2ND READING. **(Approved by Public Services Committee July 30, 2007)**

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 5. Motion to approve** 2007-2010 Operating Agreement between Augusta, Georgia and the Augusta Museum of History for the Ezekiel Harris House. **(Approved by Public Services Committee July 30, 2007)**

 [Attachments](#)

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Marion Williams	Commissioner Calvin Holland	Passed
Motion carries 10-0.				

6. Motion to **pre-approve** the acceptance of a Federal Aviation Administration (FAA) grant and adjust the 2007 Budget to reflect these monies. (**Approved by Public Services Committee July 30, 2007**)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

7. Motion to **approve** Bid Item #07-091A for the construction of three (3) tennis courts at Fleming Tennis Center to Ammar Construction Company for \$157,700.00. (**Approved by Public Services Committee July 30, 2007**)

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 8. Motion to approve the 2008 Food Service contract for senior nutrition services with GA Foods, Inc. (Approved by Public Services Committee July 30, 2007)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 9. Motion to authorize the Administrator and Recreation Director to make formal application for grant funding thru Georgia Dept. of Natural Resources "Go Fish Georgia Initiative" for the expansion of boat ramp facilities at New Savannah Bluff Lock and Dam - Baurle Boat Ramp. (Approved by Public Services Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

- 10. Motion to approve A&E services for park improvements to McBean Park to Johnson, Laschober & Associates for \$22,050.00. (Approved by Public Services Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

- 11. Motion to approve of lease renewal from 1 July 2007 through 30 June 2027 for the Naval and Marine Corps Reserve Center on Central Avenue. (Approved by Public Services Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 12. Motion to **approve** the selection of Campbell and Parris Engineering as the airport Architectural, Engineering and Planning Services Consultant. (Approved by Public Services Committee July 30, 2007)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

ADMINISTRATIVE SERVICES

- 13. Motion to **approve** the revision to the First Time Homebuyer – Down Payment Assistance Program Design. (Approved by Administrative Services Committee July 30, 2007)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 14. Motion to approve award of 2007 HOME Funds for CHDO Set-Aside Projects. (Approved by Administrative Services Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 15. Motion to approve the revision to the Emergency Repair and Homeowner Rehabilitation Programs' Design. (Approved by Administrative Services Committee July 30, 2007)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 16. Motion to approve retirement of Mr. Sterling Howell under the 1949 Pension Plan. (Approved by Administrative Services Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 17. Motion to approve restructuring of Land Bank Authority Board. (Approved by Administrative Services Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve the recommendation with the Administrator or his designee remaining on the Board.	Commissioner Jerry Brigham	Don Grantham	Passed
Motion carries 10-0.				

PUBLIC SAFETY

- 18. Motion to approve additional Purchase Of Services Grant Funds. (Approved by Public Safety Committee July 30, 2007)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 19. Motion to approve Property Lease for Fire Station #9. (Approved by Public Safety Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

- 20.** Motion to ask the Administrator to meet with the Sheriff and Brenda Durant to determine the location of some designated parking for the motorcycles during First Friday and come back with a recommendation at the next Commission meeting on Tuesday. **(Approved by Public Safety Committee July 30, 2007)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve the designation of some potential parking spaces for motorcycles on Broad Street.	Andy Cheek	Don Grantham	Passed
	Mr. Harper out. Motion carries 9-0.			

- 21. Motion to approve the Sheriff's Office purchase of new digital portable radios to replace old and obsolete equipment. (Approved by Public Safety Committee July 30, 2007)**

**Item
Action:
Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

- 22. Motion to approve request from the 911 Center for transfer of funds to cover Legal Expenses. (Approved by Public Safety Committee July 30, 2007)**

**Item
Action:
Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Marion Williams	Andy Cheek	Passed
	Mr. Hatney out. Motion carries 9-0.			

FINANCE

- 23. Motion to approve request to amend budget for Fire Department grant FG-05019 in the amount of \$164,394. (Approved by Finance Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 24. Motion to approve of Change Order #001 for Fire Station #3. (Approved by Finance Committee July 30, 2007)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 25.** Motion to **approve** funding for the new Augusta Tomorrow Master Plan for Augusta's Urban Core in the approximate amount of \$95,000 in the 2008 with equal plan and financial participation from the public and private sectors. **(Approved by Finance Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Joe Bowles	Passed
	Mr. Holland and Mr. Harper abstain. Motion carries 8-2.			

- 26.** Motion to **approve** a contribution in an amount up to \$1,000 in association with 4th Annual Barber's Ball tournament for Angelic Community Resource Development. **(Approved by Finance Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve with a wording change that this be assistance in the form of in kind services or financial assistance as determined by the Administrator.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 27.** Motion to **approve** annual \$25,000 contribution to enable CSRA Alliance to continue Augusta-Fort Gordon economic development and partnership efforts.**(Approved by Finance Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 28.** Motion to **approve** funding in the amount of \$33,300.00 for July 17, 2007 Special Election Runoff.
(Approved by Finance Committee July 30, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				


- 29.** Motion to approve refund recommendations from the Board of Assessors for two (2) accounts.
(Approved by Finance Committee July 30, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 30.** Motion to **approve** the Tax Assessor's  [Attachments](#) recommendation that Ms. Mattie Guy be refunded for years of 2006 and 2007 exemption for Parcel 129-0-061-00-0 Account 8260. (**Approved by Finance Committee July 30, 2007**)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

- 31.** Motion to **authorize** the Administrator permission to seek the professional services of an auctioneer for the sale of certain properties which will be declared surplus and will be published in a list available to the public. (**Approved by Finance Committee July 30, 2007**)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

- 32. Motion to approve Proposal for Compensation and Classification Consulting Assistance from Buck Consultants and task the Administrator to negotiate with Buck Consultants regarding the staffing necessity as an additional component of the proposal. (Approved by Administrative Services Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

- 33. Motion to approve relegating certain uncollectable personal property (business) accounts to insolvent status. These accounts have been determined by the Tax Assessor's Office to be inactive. Also, efforts to collect the accounts by DTSi (Collection Agency) have resulted in no collections. (Approved by Finance Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Delete	Motion to delete this item from the agenda.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 34.** Motion to confirm nomination of manager underwriter and co-manager underwriter for the issue of Augusta Utilities Refunding Bond Series 2007. **(Approved by Finance Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

ENGINEERING SERVICES

- 35.** Motion to **abandon** an alley known as Telfair Lane to Demarcpoint, LLC. **(Approved by Engineering Services Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

- 36. Motion to approve** award for Additional Design Services in the amount of \$84,775.00 to W.R. Toole Engineers, Inc. (WRTE) in order to incorporate changes in design requirements to both the Doug Barnard Parkway 16inch Water Main and Lumpkin Rd 20inch Water Main Improvements at the 90% stage of design. **(Approved by Engineering Services Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Don Grantham	Passed
	Motion carries 10-0.			
Approve	Motion to approve tabling this item.	Andy Cheek		
	It was the consensus of the Commission that this item be tabled until Mr. Hatney returns to the meeting.			

- 37. Motion to approve award for Additional Design Services in the amount of \$42,238.00 to Johnson, Laschober & Associates, P.C. (JLA) in order to incorporate changes from the original Horsepen Phase II design requirements which are currently at 100% stage of design. (Approved by Engineering Services Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

- 38. Motion to approve the Engineering Department to authorize Supplemental Agreement Number Three and Capital Project Budget Change Number Three (CPB# 324-04-203824335) authorizing the allocation of funds in the amount of \$29,000.00 to W.R. Toole Engineers, Inc. to complete the design for the MM Scott Park in the Belair Hills Subdivision. (Approved by Engineering Services Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 39. Motion to approve changing Benson Drive to Benson Road. (Approved by Engineering Services Committee July 30, 2007)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 40. Motion to authorize condemnation of a portion of Property # 052-0-117-00-0 3906 Carolyn Street, which was owned by the late Jonathan and Christine Edwards, for 1,025 Square Feet of Permanent Easement and 2,793 Square Feet of Temporary Easement. PW Project: Belair Hills Subdivision Improvement Project. (Approved by Engineering Services Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 41.** Motion to **authorize** condemnation of a portion of Property # 051-0-220-00-0 1608 Hilda Avenue and 051-0-221-00-0 3917 Bolton Street, which are owned by Leonard M. Gaines, for 2,000 Sq. Feet of Temporary Easement. PW Project: Belair Hills Subdivision Improvement Project. **(Approved by Engineering Services Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

- 42.** Motion to **authorize** condemnation of a portion of Property #065-2-003-00-03912 Padrick Street, which is owned by Lonell and Carol Y. Spurgeon, for 653 Square Feet of Right of Way and 1,802 Square Feet of Temporary Easement. PW Project: Belair Hills Subdivision Improvement Project. **(Approved by Engineering Services Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

- 43.** Motion to **authorize** condemnation of a portion of Property # 051-0-234-00-03946 Carolyn Street, which is owned by Ruth N. Gray and Thomas D. Gray, for 3,805 Sq. Feet of Permanent Easement and 3,387 Sq. Feet of Temporary Easement. PW Project: Belair Hills Subdivision Improvement Project. **(Approved by Engineering Services Committee July 30, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

- 44.** Motion to **approve** of utility items to be constructed by Mabus Brothers Construction, Inc., in the East Boundary Drainage & Improvement Project in the amount of \$97,148.67. **(Approved by Engineering Services Committee July 30, 2007)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

- 45.** Motion to **approve** the Financial Closeouts of SPLOST projects that were programmed over 10 years ago for the Engineering Department and never designed or constructed. The funding for these projects will be redirected back into their respective Fund Recapture Account. **(Approved by Engineering Services Committee July 30, 2007)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve reprogramming the funding for projects other than drainage projects and that funding remain in place for projects on Crane Creek, the New Savannah Road project which encompasses Oates Creek, Raes Creek and the third level of the Canal and that staff be instructed to subcontract with local businesses for the removal of vegetation and other debris from these basins.	Andy Cheek		Died for lack of Second
Approve	Motion to approve the agenda item as is.	Jimmy Smith	Commissioner J. R. Hatney	Passed
	Mr. Cheek and Mr. Williams vote No. Motion carries 8-2.			

- 46.** Motion to **approve** the purchase of a Trimble R8 GNSS Receiver Kit, Data Collector and Accessories in the amount of \$27, 455.75. (**Approved by Engineering Services Committee July 30, 2007**)

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

- 47.** Motion to **approve** an Option for Right-of-Way between Augusta, Georgia, as owner and Augusta, Georgia, as optionee, in connection with the St. Sebastian Way Project, for 0.206 acre (8,965.86 sq. ft.) in fee and 0.032 acre (1,410.21 sq. ft.) of permanent construction and maintenance easement for the following property located at 1522 & 1547 & 1548 Broad Street for a purchase price of \$86,100.00. (**Approved by Engineering Services Committee July 30, 2007**)

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

PETITIONS AND COMMUNICATIONS

48. Motion to **approve** the minutes of the regular meeting of the Commission held July 10, 2007 and Special Called meetings held July 26, 2007 and July 30, 2007.

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

ATTORNEY

49. Motion to **approve** Recodification of Augusta Code, 2007 Revision. **(Approved in July 10 Commission meeting - second reading)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 10-0.			

******END CONSENT AGENDA******
AUGUSTA COMMISSION
8/7/2007

AUGUSTA COMMISSION

REGULAR AGENDA

8/7/2007

(Items 50-59)

PUBLIC SERVICES

50. Discussion: A request by the Augusta Richmond County Commission for a Hearing to consider the possible probation, suspension or revocation of the Alcohol Beverage and Business License held by Charles Cummings for Super C's Restaurant and Lounge located at 2746 Tobacco Road. There is Sunday sales and dance. District 4. Super District 9. (No Recommendation from Public Services Committee July 30, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve the revocation of the licenses.	Andy Cheek	Don Grantham	Passed
	Mr. Williams and Mr. Holland vote No. Mr. Hatney and Ms. Beard abstain. Motion carries 6-2-2.			
Approve	Substitute motion to approve granting a continuance of this matter.	Marion Williams	Commissioner J. R. Hatney	Failed
	Mr. Bowles, Mr. Brigham, Mr. Smith, Mr. Grantham, Mr. Harper and Mr. Cheek vote No. Motion fails 4-6.			
Approve	Substitute motion to approve allowing Mr. Cummings to maintain his restaurant license.	Commissioner J. R. Hatney	Commissioner Calvin Holland	Failed
	Mr. Brigham, Mr. Smith, Mr. Bowles, Mr. Grantham, Mr. Harper and Mr. Cheek vote No. Motion fails 4-6.			

ATTORNEY

- 51.** Report from the Attorney regarding research of issues concerning roll over concerns of 15 passenger vans, the laws of the State of Georgia for compliance and the regulations of the Public Service Commission.

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve receiving this item as information.	Commissioner Joe Bowles	Betty Beard	Passed
Motion carries 10-0.				

OTHER BUSINESS

- 52.** Presentation on the Ellis Street Option. **(Requested by Commissioner Andy Cheek)**

**Item
Action:**
Rescheduled

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Delete	Motion to delete this item from the agenda and refer it to the next Commission meeting.	Andy Cheek	Marion Williams	Passed
Motion carries 10-0.				

53. Motion to go into a Legal Meeting.

**Item
Action:
Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve going into a legal meeting.	Commissioner Joe Bowles	Don Grantham	Passed
Motion carries 10-0.				

ADDENDUM

- 54.** Motion to approve condemnation of a portion of Property #031-4-131-00-0 3206 West Wimbledon Drive, which is owned by Roland Garros, Inc., for 6,966 Square Feet of Temporary Easement and 7,406 Square Feet of Permanent Easement. AUD Project: Rae's Creek Trunk Sewer Replacement, Phase IV.

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to add and approve the acquisition of the easement either through purchase or condemnation at a not to exceed price of \$8,799.00.	Don Grantham	Commissioner Joe Bowles	Passed
	Ms. Beard, Mr. Cheek and Mr. Smith out. Motion carries 7-0.			

- 55.** Approve and execute the Engagement Letter to retain Ms. Patricia Keesler of Benefits Law Group as Pension Plan Employee Benefits Counsel.

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to add and approve.	Commissioner Joe Bowles	Commissioner Calvin Holland	Passed
	Ms. Beard, Mr. Cheek and Mr. Smith out. Motion carries 7-0.			

- 56.** Receive as information the Pre-Clearance of 2007 General Assembly Acts No. 65, 69 and 70 from the U. S. Attorney General, Department of Justice.

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to add and approve receiving this item as information.	Don Grantham	Commissioner Joe Bowles	Passed
	Ms. Beard, Mr. Cheek and Mr. Smith out. Motion carries 7-0.			

- 57.** Approve Resolution to hold a Public Hearing on the Resolution to impose a \$1.50 per month charge for VOIP (Voice over Internet Protocol) service for subscribers having billing addresses in Augusta, Georgia, also known as Augusta-Richmond County, Georgia. (Requested by the Attorney's Office)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Unanimous consent is not given to add this item to the agenda.			

- 58.** Motion to approve purchase of 1840 Wylds Road (Tax Map 054, Parcel 64-7) by Augusta, Georgia from AGL Resources for a purchase price of \$1,700,000.00. Said subject property consisting of approximately 10 acres.

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to add and approve subject to environmental review and review of the structural condition of the building.	Commissioner J. R. Hatney	Commissioner Jerry Brigham	Passed
Ms. Beard, Mr. Cheek and Mr. Smith out. Motion carries 7-0.				

LEGAL MEETING**A. Pending and Potential Litigation.****B. Real Estate.****C. Personnel.**

- 59.** Motion to approve execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Marion Williams	Commissioner Jerry Brigham	Passed
Ms. Beard, Mr. Cheek and Mr. Smith out. Motion carries 7-0.				

Upcoming Meetings

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