



## **Commission Meeting Agenda**

**Commission Chamber**

**7/10/2007**

**2:00 PM**

### **ATTENDANCE:**

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

Absent: Hon. Hatney, member of Augusta Richmond County Commission.

### **INVOCATION:**

Bishop Rosa L. Williams, Pastor  
Ever Faithful Baptist Church

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

### **RECOGNITION(S)**

**Employee of the Month Award**

**A. Employee of the Month****Item  
Action:  
None****Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
	Presentation made to Ms. Juanita Simpkins as the June Employee of the Month.			

**Retirement****B. Mr. Billy Elder, Administrative Assistant, Transit Department, 27 years of service****Item  
Action:  
None****Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
	Presentation made to Mr. Elder.			

**Retirement**

- C. Mr. Johnnie Boatwright, Heavy Equipment Operator, Public Services Department, 30 years of service**

**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 9-0.			

## CONSENT AGENDA

(Items 1-13)

### PLANNING

- 1. Z-07-57 – A request for concurrence with the Augusta-Richmond County Planning Commission to APPROVE a petition by John Ribock requesting a Special Exception to establish a Family Personal Care Home per Section 26-1 (H) of the Comprehensive Zoning Ordinance for Augusta-Richmond County affecting property containing .22 acres and is known under the present numbering system as 1834 Fenwick Street. (Tax Map 035-4 Parcel 360) POSTPONED FROM JUNE 4, 2007 MEETING.**

**Item Action:**  
Approved

## DISTRICT 1

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 9-0.			

2. Z-07-66 – A request for concurrence with the Augusta-Richmond County Planning Commission to APPROVE a petition by Robert Hooks, on behalf of Ebenezer Rock Church, requesting a Special Exception to establish a church, including day care activities, per Section 26-1 (a) of the Comprehensive Zoning Ordinance for Augusta-Richmond County affecting property containing 16.03 acres and located where the centerline of Boggy Branch intersects the northwest right-of-way line of Old Waynesboro Road. (Tax Map 275 Parcel 001-01)

## DISTRICT 8

**Item Action:**  
Approved

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 9-0.			

3. Z-07-68 – A request for concurrence with the Augusta-Richmond County Planning Commission to APPROVE with the following conditions 1) that the structural wall that adjoins 3042 Pine Needle Road remain and 2) that the agreed upon restrictive covenants be recorded with all new deeds and plats for this property; a petition by Joseph Kelly, on behalf of Bona Bell LLC, requesting a change of zoning from Zone R-1 (One-family Residential) and Zone R-1A (One-family Residential) to Zone R-1A affecting property containing 1.18 acres and is known under the present numbering system as 3046 Pine Needle Road. (Tax Map 043-1 Parcel 077) DISTRICT 3

**Item Action:**  
Approved

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
	Motion carries 9-0.			

4. Z-07-69 – A request for concurrence with the Augusta-Richmond County Planning Commission to APPROVE a petition by Stonebrook Builders, on behalf of Greg Birmingham, requesting a change of zoning from Zone R-1 (One-family Residential) to Zone R-1D (One-family Residential) affecting property containing 1.86 acres and consists of three tax parcels being 2232 A & B and 2234 Travis Road. (Tax Map 154 Parcels 047-06, 047-05 and 047-04) DISTRICT 6

**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 9-0.			

5. Z-07-70 – A request for concurrence with the Augusta-Richmond County Planning Commission to APPROVE a petition by Barbara Galloway, on behalf Omar Ahmadie, requesting a change of zoning from Zone R-1 (One-family Residential) and Zone B-1 (Neighborhood Business) to Zone B-1 affecting property containing .5 acres and is known numbering system as

**Item  
Action:**  
Approved

109 Clark Street. (Tax Map 10 Parcel  
050) DISTRICT 7

### Motions

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

- 6.** Z-07-71 – A request for concurrence with the Augusta-Richmond County Planning Commission to APPROVE with the condition that this development be limited to 3 patio homes; a petition by Design Concepts Augusta LLC requesting a change of zoning from Zone LI (Light Industry) to Zone R-3C (Multiple-family Residential) affecting property containing .16 acres and located on the northeast right-of-way line of Bay Street just north of Reynolds Street opposite Third Street. (Tax Map 047-2 Parcel 23) DISTRICT 1

**Item  
Action:  
Approved**

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 9-0.				

- 7. FINAL PLAT –THE LAKES AT SPIRIT CREEK – S-759 – A request for concurrence with the Augusta-Richmond County Planning Commission to APPROVE petition by James G. Swift and Associates, on behalf of Meybohm Realtors, requesting final plat approval for The Lakes at Spirit Creek. This residential subdivision is located off Peach Orchard Road and contains 71 lots. (Review agency approval 6/26/07)**

**Item Action:**  
Approved

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
Approve	Motion to approve.	Andy Cheek	Marion Williams	Passed
Motion carries 9-0.				

- 8. FINAL PLAT – MILDRED NEELY ESTATE – S-768 – A request for concurrence with the Augusta-Richmond County Planning Commission to APPROVE petition by Eleanor Thompson requesting final plat approval for the Mildred Neely Estate. This residential subdivision is located Neely Road east of Horseshoe Road and contains 14 lots. (This request received a Subdivision Variance at the May 4, 2007 Planning Commission hearing and obtained Reviewing agency approval 6-27-07)**

**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 9-0.			

- 9. FINAL PLAT – CYPRESS LANE, REVISED – S-715-REV-II – A request for concurrence with the Augusta-Richmond County Planning Commission to APPROVE petition by H. Lawson Graham & Associates, on behalf of Mason Mcknight & John Speers, requesting final plat approval for the revised SESC and Stormwater plans for Cypress Lane subdivision. This subdivision is**

**Item  
Action:  
Approved**

located on Gwinns Lane off Somerset Way. (Reviewing agency approval 6-01-07)

### 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 9-0.				

## PETITIONS AND COMMUNICATIONS

- 10.** Motion to approve the minutes of the regular meeting of the Augusta Commission held on June 19, 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 9-0.				

## ATTORNEY

- 11.** An ordinance to amend and restate the 1945 Richmond Employees Pension Fund Act and any amendments thereafter to comply with the Internal Revenue Service Laws and Regulations; to repeal all ordinances or parts or ordinances in conflict with this ordinance. (Approved by the Commission June 19, 2007 - 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 9-0.			

- 12.** An ordinance to amend and restate Ordinance No. 6656, adopted February 20, 2002, the "1949 City of Augusta 1949 Georgia Retirement Fund", hereinafter referred to as the "Plan", so as the to comply with the Internal Revenue Service Laws and Regulations; to repeal conflicting ordinances or parts of ordinances in conflict with this ordinance. (Approved by the Commission June 19, 2007 - 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 9-0.				

13. Motion to approve an Ordinance to amend and restate the Code of Augusta Richmond County regarding the operation of a motorized cart in a public street, road, or highway; to correct an error to a reference to the O.C.G.A.; and to repeal any conflicting ordinances. (Approved by the Commission June 19, 2007 - 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 9-0.				

**\*\*\*\*END CONSENT AGENDA\*\*\*\***  
**AUGUSTA COMMISSION**  
**7/10/2007**

**AUGUSTA COMMISSION**  
**REGULAR AGENDA**  
**7/10/2007**

(Items 14-64)

**PLANNING**


- 14.** Z-07-60 – A request for concurrence with the Augusta-Richmond County Planning Commission to DENY a petition by Solomon Varnado, on behalf of Varnado & Associates Inc., requesting a change of zoning from Zone R-1A (One-family Residential) and Zone B-1 (Neighborhood Business) to Zone B-1 with a Special Exception to allow facilities and grounds for special events per Section 20-2 of the Comprehensive Zoning Ordinance for Augusta-RichmondCounty affecting property containing .72 acres and is known under the present numbering system as 2509 Meadowbrook Drive. (Tax Map 120 parcel 640) POSTPONED FROM JUNE 4, 2007 MEETING.  
DISTRICT 5

**Item**  
**Action:**  
Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to concur in the recommendation to deny the petition.	Don Grantham	Betty Beard	Passed
Mr. Cheek out. Motion carries 8-0.				


**PUBLIC SERVICES**

15. Approve request to upgrade the airport TeleRadial Passenger Boarding Bridge.  [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 9-0.				

16. New Application: A. N. 07-33: A request by Glenn J. Brinson for an on premise consumption Liquor, Beer and Wine license to be used in connection with 209 Music Lounge located at #4 8th Street. There will be Dance. District 1. Super District 9.  [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 9-0.				

- 17.** New Ownership Application: A. N. 07-36: A request by Hyung J. Kim for a retail package Liquor, Beer and Wine license to be used in connection with Harban's Wine and Spirits located at 214 Boy Scout Rd. District 7. Super District 10.

 [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 9-0.				

- 18.** New Ownership Application: A. N. 07-31: A request by Robert L. Miles for a retail package Beer license to be used in connection with Cumbee's located at 4628 Mike Padgett Hwy. District 8. Super District 10.

 [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 9-0.				

- 19.** New Ownership Application: A. N. 07-32: A request by Victoria B. Tyree for an on premise consumption Liquor, Beer and Wine license to be used in connection with Coyotes located at 2512 Peach Orchard Rd. There will be Dance. District 2. Super District 9.

 [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 9-0.				

- 20.** New Application: A. N. 07-34: A request by William E. Williamson for a retail package Beer license to be used in connection with Broad St. Tobacco located at 2006 Broad St. District 1. Super District 9.

 [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 9-0.				

- 21.** New Application: A. N. 07-35: A request by William E. Williamson for a retail package Beer license to be used in connection with 8th St. Tobacco located at 230 8th St. District 1. Super District 9.

 [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 9-0.				


- 22.** Discussion: A request by James C. Young for a Sunday Sales License to be used in connection with Cuz's Place located at 1979 Tobacco Rd. There will be Sunday Sales. District 6. Super District 10.

 [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 9-0.				

- 23.** Accept tentative allocation from FAA in the amount of \$300,000.00 and amend the airport 2007 budget and capital account to reflect this money.  [Attachments](#)

**Item Action:**  
Approved

**Motions**

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

- 24.** Presentation by Mr. James Ramsey regarding taxi cab requirements.  [Attachments](#)

**Item Action:**  
Approved

## Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve raising the limit for seating in taxi cabs from 11 passengers to 15 passengers.	Betty Beard	Andy Cheek	Other
No action taken on this motion due to the passage of the substitute motion.				
Approve	Substitute motion to ask the attorney to research the issue of roll over concerns for 15 passenger vans, the laws of the state of Georgia for compliance and the regulations of the Public Service Commission and to rewrite the ordinance and bring it back to the Commission for final approval.	Commissioner Joe Bowles	Andy Cheek	Passed
Motion carries 9-0.				

- 25.** Approve Work Authorization for Professional Services in the amount of \$40,196.00 from W. K. Dickson.

 [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 9-0.				

## ADMINISTRATIVE SERVICES

- 26.** Consider Proposed Procedure for Authorization of Agreements/ Contracts for the Housing and Community Development Department.

**Item Action:**  
Approved

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner Calvin Holland	Andy Cheek	Passed
Motion carries 9-0.				

- 27.** Consider the Reprogramming of \$1,032,392.14 in CDBG, HOME, ESG and HOPWA Funds and Change the Scope of Services for the Boys Club and Augusta Mini Theatre Projects.

 [Attachments](#)

**Item Action:**  
Approved

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve with the revision that the Augusta Youth Center funding not be reprogrammed.	Commissioner Calvin Holland	Jimmy Smith	Passed
Motion carries 9-0.				

- 28.** Approve award of the contract RFQ #07-115 Comprehensive Disparity Study to NERA in the amount of \$598,113.

 [Attachments](#)

**Item Action:**  
Approved

## Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve and to ask the Administrator to negotiate with the firm for any downward prices possible and allow him the flexibility to negotiate a final price with a payment schedule that will fit into the budget.	Don Grantham	Commissioner Joe Bowles	Passed
Mr. Williams abstains. Motion carries 8-1.				

## PUBLIC SAFETY


- 29.** Approve the Fire Department to acquire and implement software and hardware for a computerized Automatic Vehicle Location system (AVL).

 [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 9-0.				

- 30.** Motion to approve Amendment No. 1 to KSGW Architects' Design Consultant Contract for Expansion of the Webster Detention Center.  [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 9-0.			

- 31.** Motion to approve expenditure of SPLOST funds for new security fencing associated with the upcoming expansion of the Webster Detention Center, in accordance with proposal from Boyd Fencing.  [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 9-0.			

- 32.** Presentation by Mr. Ron Rhodes of the South Augusta Flea Market regarding water mains and fire hydrants on Doug Barnard Parkway.

 [Attachments](#)

**Item Action:**  
Approved

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve allowing Mr. Rhodes, Mr. Hicks and the Administrator to meet and develop a proposal for cost participation by Mr. Rhodes and any other nearby property owners for the installation of a water line to serve the area and bring this back to the next Commission meeting.	Commissioner Jerry Brigham	Commissioner Joe Bowles	Passed
	Motion carries 9-0.			

- 33.** Approve the selection of ISI Telemanagement Solutions, Inc. for RFP Item #06-197A, Telecommunications Audit of Telecommunications Invoicing.

**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 9-0.			

## FINANCE

- 34.** Discuss request for \$2,000 from the General Fund in support of ASU Ladies Golf Team visiting Augusta's Sister City in France to compete in golf tournament and represent Augusta. (Requested by Commissioner Grantham)

**Item Action:**  
Approved

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Betty Beard	Don Grantham	Passed
	Motion carries 9-0.			

- 35.** Approve award of the contract RFQ #07-115 Comprehensive Disparity Study to NERA in the amount of \$598,113.

 [Attachments](#)

**Item Action:**  
Approved

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	See motion under Item 28.			

- 36.** Presentation by the Director of the Downtown Development Authority regarding Downtown Augusta Business Improvement District.

 [Attachments](#)

**Item Action:**  
Approved

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve with the caveat that the Commission get a report back for approval on the selection process for board members.	Andy Cheek		Died for lack of Second

Approve	Motion to approve the Ordinance creating the Downtown Augusta Business Improvement District and to waive the second reading.	Don Grantham	Commissioner Joe Bowles	Passed
Mr. Williams and Mr. Harper vote No. Mr. Holland abstains. Motion carries 6-2-1.				

- 37.** Present 2008 Budget Calendar for approval.

 [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 9-0.				

- 38.** Presentation by Ms. Mattie Guy regarding the tax recalculation and homestead exemption for Parcel 129-0-061-00-0 Account 8260.

 [Attachments](#)

**Item Action:**  
Rescheduled

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Defer	Motion to refer this item to the next Finance Committee meeting.	Commissioner Jerry Brigham	Andy Cheek	Passed
Motion carries 9-0.				

- 39.** Receive as information 2006 audit report from Cherry, Bekaert and Holland.

**Item Action:**  
Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Jerry Brigham	Passed
Ms. Beard out. Motion carries 8-0.				

- 40.** Approve 2007 proposed mill rates in accordance with OCGA 48-5-32.1.

 [Attachments](#)

**Item Action:**  
Approved

## Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve beginning the process to advertise the mill rate as approved in November at .34 of a mill, hold the necessary public hearings and bring it bck to a special Called Commission meeting on July 26 to officially adopt the mill rate.	Andy Cheek	Betty Beard	Failed
Mr. Brigham, Mr. Smith, Mr. Bowles and Mr. Grantham vote No. Motion fails 5-4.				
Approve	Substitute motion to limit the increase to .25 of a mill.	Commissioner Jerry Brigham	Jimmy Smith	Failed
Mr. Cheek, Mr. Williams, Ms. Beard, Mr. Harper and Mr. Holland vote No. Motion fails 4-5.				
Approve	Motion to approve reconsidering this item.	Betty Beard	Commissioner Jerry Brigham	Passed
Motion carries 9-0.				
Approve	Motion to approve the staff recommendation of .34 of a mill.	Marion Williams	Andy Cheek	Failed
Mr. Brigham, Mr. Bowles, Mr. Grantham and Mr. Smith vote No. Motion fails 5-4.				
Approve	Substitute motion to limit the increase to .25 of a mill.	Commissioner Jerry Brigham	Commissioner Joe Bowles	Failed

	Mr. Cheek, Mr. Williams, Mr. Harper and Mr. Holland vote No. Motion fails 5-4.			
Approve	Motion to reconsider this item.	Don Grantham	Betty Beard	Passed
	Mr. Brigham and Mr. Bowles vote No. Motion carries 7-2.			
Approve	Motion to approve the Administrator's recommendation.	Marion Williams	Andy Cheek	Failed
	Mr. Brigham, Mr. Bowles, Smith and Mr. Grantham vote No. Motion fails 5-4.			
Approve	Motion to approve reconsidering this item.	Marion Williams	Betty Beard	Passed
	Mr. Bowles out. Motion carries 8-0.			
Approve	Motion to approve the request with a .25 mill increase.	Don Grantham		Died for lack of Second
Approve	Motion to approve the original recommendation of staff for a .34 mill increase.	Andy Cheek	Marion Williams	Failed
	Mr. Bowles out. Mr. Brigham, Mr. Grantham and Mr. Smith vote No. Motion fails 5-3.			
Approve	Motion to approve reconsidering this item.	Marion Williams	Andy Cheek	Passed
	Mr. Bowles out. Motion carries 8-0.			

Approve	Motion to approve the recommendation of the Administrator for a .34 mill increase with the public hearings and special called meeting to be held .	Marion Williams	Commissioner Calvin Holland	Passed
Mr. Brigham and Mr. Grantham vote No. Mr. Bowles out. Motion carries 6-2.				
Approve	Substitute motion to follow the Administrator's recommendation with a .25 cap.	Don Grantham	Commissioner Jerry Brigham	Failed
Mr. Williams, Mr. Cheek and Mr. Holland vote No. Mr. Harper abstains. Motion fails 4-3-1.				

## **ENGINEERING SERVICES**

- 41.** 1) Approve award to the low bidder for the emergency contract to make needed repairs to the 2nd Street Lift Station and the 30” intake sewer line.  
2) Approve additional funds to the Eagle Utility Contract in the amount of \$117,578.97 for the additional cost of bypass pumping associated with the Laney Walker Sewer Line Repair contract as a result of the 2nd Street Lift Station 30” line collapse.

**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 9-0.			

- 42.** Approve award of design contract modification in the amount of \$28,800 to W.R. Toole Engineers, Inc. for providing additional sewer services to 18 parcels in the Belair Hills Subdivision.

 [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 9-0.			

- 43.** Authorize Augusta Utilities Department to implement the recommendations outlined in the Engineering Report prepared by Cranston Engineering Group entitled Augusta Canal Bank Study in the amount of \$ 735,000.

 [Attachments](#)

**Item Action:**  
Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve and to task the staff to begin this work in July.	Andy Cheek	Commissioner Joe Bowles	Passed
Motion carries 9-0.				

- 44.** Approve Construction Project Budget Change Number Three (CPB 323-04-299823999) for the Augusta County Regional Flood Control Feasibility Study in the amount of \$55,000 to be funded from SPLOST Phase III Recapture as requested by the Engineering Department.

 [Attachments](#)

**Item Action:**  
Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Jerry Brigham	Passed
Motion carries 9-0.				

- 45.** Approve award of design contract modification in the amount of \$36,742 to ZEL Engineers, Inc. for providing additional engineering services for 3 separate construction contracts in lieu of 2 for Project 10801-Morgan Road Pump Station/Ft.Gordon 20” Water Main Connection.

**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 9-0.				

- 46.** Award of Construction of Deans Bridge Road MSW Landfill Scale house and Customer Drop Off center to the lowest responsive, qualified bidder

 [Attachments](#)

**Item Action:**  
Approved

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Betty Beard	Passed
Motion carries 9-0.				

- 47.** Approve CPB #323-04-299823595 Change Number 3 in the amount of \$1,820,000.00 with funding of \$400,000.00 from the GDOT State Aid Contract and \$1,420,000.00 from SPLOST Phase III Recapture for project construction. Also, approve award of construction contract to Beam's Contracting, Inc. in the amount of \$3,519,984.30 for the Bungalow Road Improvements Project, subject to receipt of signed contracts and proper bonds as requested by the Augusta, GA Engineering Department.

 [Attachments](#)

**Item Action:**  
Approved

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Jimmy Smith	Andy Cheek	Passed
	Motion carries 9-0.			

- 48.** Approve Engineering Contract from ZEL Engineers for the design of a sewer line to serve properties along Brown Road and a new middle school.

 [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 9-0.			

- 49.** 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.

**Item Action:**  
Rescheduled

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve transferring the funds with the exception of the funds for Crane Creek, New Savannah Road for Oates Creek, Raes Creek, 3rd Level Canal cleanup, Phinizy Swamp drainage, and to authorize the Purchasing Department to let fixed fee	Andy Cheek	Marion Williams	Other

	contracts for subcontractors to clean and clear banks and remove trash and obstructions from these creeks.			
No action taken on this motion due to the passage of the substitute motion.				
Defer	Substitute motion to refer this item to the next Engineering Services Committee.	Commissioner Jerry Brigham	Jimmy Smith	Passed
Motion carries 9-0.				

- 50.** Discuss exemption from garbage service of property owners who live 300 or more feet from the public right-of-way. (Requested by Commissioner Smith)

**Item Action:**  
Approved

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve this exemption.	Jimmy Smith	Don Grantham	Passed
Mr. Williams votes No. Motion carries 8-1.				

- 51.** Motion to approve OneGeorgia pass-through grant and letter of support request from Marcie Wilhelmi, Special Projects Coordinator, Global Emergency Resources, on behalf of "Project Cyber."

 [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 9-0.				

- 52.** Approve recommended site, management agreement term sheet, and operation and maintenance funding plan for the Trade, Event and Exhibit (TEE) Center.

 [Attachments](#)

**Item Action:**  
Disapproved

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Approve	Motion to approve the recommendation of the Administrator for the location of the TEE Center adjacent to the Marriott Hotel, the management agreement and funding Option B with certain funding within that option dedicated to the Transit Department.	Jimmy Smith	Andy Cheek	Failed
Mr. Williams and Mr. Harper vote No. Ms. Beard and Mr. Holland abstain. Motion fails 5-2-2.				
Approve	Motion to approve reconsidering this item.	Andy Cheek	Don Grantham	Failed
Mr. Williams, Mr. Harper, Ms. Beard and Mr. Holland vote No. Motion fails 5-4.				
Approve	Motion to approve reconsidering this item.	Commissioner Jerry Brigham	Don Grantham	Failed
Mr. Williams, Mr. Harper, Ms. Beard and Mr. Holland vote No. Mr. Bowles out. Motion fails 4-4.				

**53.** Approve leasing property from Waste Management.  [Attachments](#)

**Item Action:**  
Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Don Grantham	Jimmy Smith	Passed
Mr. Bowles out. Motion carries 8-0.				

**SUBCOMMITTEE****Hyde Park**


- 54.** Request/receive status report from the Administrator relative to Hyde Park. (Requested by Commissioner Marion Williams)

**Item Action:**  
None

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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**APPOINTMENT(S)**

- 55.** Motion to approve the appointment of  [Attachments](#) Ms. Geneice McCoy to the HB100 Regional Board - Region 12 Board. (Requested by Commissioner Bowles)

**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 9-0.				

**ADMINISTRATOR**

**56.** Discuss Administrator's Monthly Report.

**Item Action:**  
Disapproved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve the selection of Steven Kendrick as the consultant for the Hyde Park Project at a salary of \$40 per hour for 20 hours of work per week.	Don Grantham	Betty Beard	Failed
Mr. Bowles out. Mr. Williams, Mr. Cheek and Mr. Holland vote No. Mr. Harper abstains. Motion carries 4-3-1.				

**ATTORNEY**


**57.** Motion to approve ordinance creating a Business Improvement District (BID) in the Central Business District.

 [Attachments](#)

**Item Action:**  
Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	See motion under Item 36.			

- 58.** Approve policy change in reference to release of SPLOST V funds to outside agencies and contractors in accordance with the approved disbursement schedule.  [Attachments](#)

**Item Action:**  
Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve with the inclusion of the requirement for an audit.	Commissioner Jerry Brigham	Betty Beard	Passed
Mr. Bowles out. Motion carries 8-0.				

- 59.** Motion to approve Recodification of Augusta Code, 2007 Revision.  [Attachments](#)

**Item Action:**  
Approved

**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Jerry Brigham	Passed
Mr. Williams abstains. Mr. Bowles out. Motion carries 7-1.				

- 60.** Motion to ratify authorization letter regarding approval of the release of SPLOST V funds to Augusta Canal Authority-SPLOST V Contractor Agreement.

 [Attachments](#)

**Item  
Action:**  
Approved

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Andy Cheek	Commissioner Jerry Brigham	Passed
Mr. Bowles out. Motion carries 8-0.				

## OTHER BUSINESS

- 61.** Motion to go into a Legal Meeting.

**Item  
Action:**  
Disapproved

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve going into a legal meeting.	Commissioner Jerry Brigham	Don Grantham	Failed
Mr. Bowles out. Mr. Cheek and Mr. Holland abstain. Ms. Beard votes No. Motion fails 2-1-2.				

## ADDENDUM

- 62.** Motion to approve a request from the Central Savannah River Land Trust regarding the restoration of an unpaid portion of their contract funds from 2006. (Approved by Finance Committee May 29, 2007)

**Item  
Action:**  
Approved

### Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve this item with funding to come from the Contingency Account.	Andy Cheek	Marion Williams	Passed
Motion carries 9-0.				

- 63.** Discuss business license and incident at Super C's. (Requested by Commissioner Cheek)

**Item  
Action:**  
Approved

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
	It was the consensus of the Commission that this item be added to the agenda.			
Approve	Motion to approve beginning the due process required by law for revocation or suspension of business and alcohol licenses at this establishment.	Andy Cheek	Don Grantham	Passed
Mr. Bowles out. Motion carries 8-0.				

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

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

**Item Action:**  
None

**Motions**

<b>Motion Type</b>	<b>Motion Text</b>	<b>Made By</b>	<b>Seconded By</b>	<b>Motion Result</b>
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## *Upcoming Meetings*

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