



Commission Meeting Agenda

Commission Chamber

6/5/2007

2:00 PM

ATTENDANCE:

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

INVOCATION:

Dr. Lucille Richardson, Pastor of Yoke Breakers Worship Center

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

Five (5) minute time limit per delegation

DELEGATIONS

A. Ms. Dorothy Jones. RE: Concerned citizen regarding the Augusta-Richmond County Government.

 [Attachments](#)

**Item
Action:**
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Presentation made by Ms. Gaynell Ellis.			

- B. Dr. Lucille Richardson**
RE: Milledgeville Road Community

 [Attachments](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Presentation made by Dr. Lucille Richardson.			

- C. Rev. Clarence Grier. RE:**
Commission's censure of
Commissioner Calvin Holland.

 [Attachments](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Presentation made by Rev. Clarence Grier.			

- D.** Mr. Willie J. Battle. RE: Dissatisfied with the amount of time commissioners are spending working on internal issues, which are being created by themselves instead of working on issues for the betterment of the City of Augusta.

 [Attachments](#)

Item Action:
None

Motions

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

CONSENT AGENDA

(Items 1-49)

PUBLIC SERVICES

1. Motion to approve an amendment to the 2007 Cooperative Agreement with CSRA Regional Development Center for nutritional services, adding \$8,958.00. (Approved by Public Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

2. Motion to approve New Ownership Application: A. N. 07 - 22: A request by Saravanabana P. Pillai for an on premise consumption Beer & Wine license to be used in connection with Aromas Restaurant located at 1702 Jenkins St. District 1. Super District 9. (Approved by Public Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

3. Motion to approve New Ownership Application: A. N. 07 - 23: A request by Ritaben Patel for a retail package Beer & Wine license to be used in connection with Spring Express located 1342 Gordon Hwy. District 1. Super District 9. (Approved by Public Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

4. Motion to approve New Application: A. N. 07 - 24: A request by Harvey Bryan Mitchell for an on premise consumption Liquor, Beer and Wine license to be used in connection with Mitchell Restaurant Group, LLC DBA The City Club located at 724 Broad St. There will be Dance. District 1. Super District 9. (Approved by Public Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

5. Motion to approve request by Bo Y. Chang for a 30-day extension of time to purchase the Alcohol license to be used in connection with Bo's Package located at 3001 Peach Orchard Rd. District 6. Super District 10. (Approved by Public Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

6. Motion to approve an amendment (#2) to the 2007 contract with CSRA Regional Development Center for Wellness and Recreation, adding \$10,422.00 to the existing grant. (Approved by Public Services Committee May 29,2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

7. Motion to approve a proposal for surveying and engineering design of a new tennis complex at Diamond Lakes Regional Park to Cranston Engineering Group, P.C. for \$46,375.00. (Approved by Public Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

8. Motion to approve a 24 month lease of fifty (50) golf carts and one (1) utility vehicle from EZGO Textron, Inc. for Augusta Municipal Golf Course, per bid item #07-111. (Approved by Public Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

ADMINISTRATIVE SERVICES

9. Motion to authorize acceptance of Grant Agreements between the City and the U.S. Department of Housing & Urban Development for receipt of Year 2007 CDBG, HOME, ADDI, ESG and HOPWA Funds. (Approved by Administrative Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

10. Motion to authorize Augusta Utilities to Add Five New Customer Service Positions and Two New Water Treatment Plant Positions. (Approved by Administrative Services Committee May 29, 2007)

Item Action:
Approved

Motions

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

- 11.** Motion to authorize submission of the 2007 Exhibit I Continuum of Care Application to HUD and grant the Mayor the authority to execute all forms associated with the application, which also includes submission of the Follow-up Technical Submission Application, Renewals and Annual Progress Reports. (Approved by Administrative Services Committee May 29, 2007)

Item Action:
Approved

Motions

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

- 12.** Motion to approve Job Description and Reclassification for the Library. (Approved by Administrative Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

- 13.** Motion to approve a request for Assistant to Finance Officer in Tax Commissioner's Office. (Approved by Administrative Services and Finance Committees May 29, 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
Mr. Grantham votes No. Motion carries 9-1.				
Approve	Substitute motion to approve the position but not upgrade the Clerk's salary to fill that position at this time.	Commissioner Jerry Brigham	Don Grantham	Failed
Mr. Harper, Mr. Williams, Mr. Hatney, Mr. Holland, Mr. Cheek and Mr. Smith vote No. Motion fails 4-6.				


PUBLIC SAFETY

- 14.** Motion to approve the replacement of obsolete computer equipment (servers and printers) and the purchase of any required computer software upgrades. (Approved by Public Safety Committee May 29, 2007)

**Item
Action:**
Approved

Motions

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

- 15.** Motion to approve Award of Bid Item #07-120 Work Uniforms for the Fire Department. (Approved by Public Safety Committee May 29, 2007)  [Attachments](#)

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Defer	Motion to delay this item to another time until both bidders can be given the opportunity to speak and that this be referred back to Public Safety Committee.	Don Grantham	Commissioner Jerry Brigham	Other
No action taken on this motion due to the passage of the substitute motion.				
Approve	Substitute motion to approve.	Andy Cheek	Marion Williams	Passed
Mr. Harper votes No. Mr. Hatney abstains. Motion carries 8-1-1.				

- 16. Motion to approve Capacity Agreement FY2008 for state inmates being housed in the Richmond County Correctional Institution. (Approved by Public Safety Committee May 29, 2007)**

 [Attachments](#)

Item Action:
Approved

Motions

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

- 17.** Motion to approve the purchase of one Two-Channel Title III Intercept System for the Richmond County Sheriff's Office for \$65,000.00, Option #2 (Lowest bid off on bid #07-116). (Approved by Public Safety Committee May 29, 2007)

**Item
Action:**
Approved

Motions

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

FINANCE

- 18.** Motion to approve award of the contract for RFP 07-121, "Broad Street Median Repairs" to the low bidder, Horizon Construction of Evans, Georgia in the amount of \$48,000. (Approved by Finance and Engineering Services Committees May 29, 2007)

**Item
Action:**
Approved

Motions

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

- 19.** 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)

 [Attachments](#)

Item Action:
Approved

Motions

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

- 20.** Motion to approve a request to consider reducing taxes on Map/ Parcel 071-4-090-00-0 to the amount normally reflected by an S-4 homestead exemption, as well as relief from penalty and/or interest. (Approved by Finance Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

- 21.** Motion to approve holiday decorations for Laney Walker Blvd. and Broad Street subject to Administrator identifying funding source. (Approved by Finance Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

- 22.** Motion to approve request to adjust the Fire Department 2007 budget by \$452,120.00 to reflect an increase in the Fire Insurance Premium Tax. (Approved by Finance Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

- 23.** Motion to approve a Budget Resolution and a contract with the Georgia Department of Natural Resources (DNR) for the Downtown Augusta Walking Tour Brochures Project.(Approved by Finance Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions


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

- 24.** Motion to approve the proposal to ask the Administrator to appoint a liaison for the Hyde Park Neighborhood Association and work with the various agencies who attended the meeting last Thursday. (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 with the recommendation to come back to the sub-committee.	Marion Williams	Andy Cheek	Passed
Motion carries 10-0.				

- 25.** Motion to approve June, 2007 refunds  [Attachments](#)
as outlined in the attachment.
(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.	Marion Williams	Andy Cheek	Passed
	Motion carries 10-0.			

- 26.** Motion to authorize Augusta Utilities to open a new bank account with Georgia Bank & Trust for direct payments from customers.(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.	Marion Williams	Andy Cheek	Passed
	Mr. Smith and Mr. Grantham abstain. Motion carries 8-0.			

27. Motion to reprogram \$1.2 million dollars in unexpended SPLOST I for the following list of capital improvements: • Renovations to the Fulcher Property \$ 92,000 • General Upgrades to Riverwalk \$ 60,000 • Amphitheater Upgrades \$ 50,000 • Downtown Fountains \$ 50,000 • Health Department – North Leg \$ 200,000 • Additional dense pack shelving - Records Retention \$ 185,000 • Pendleton King Park \$ 50,000 • Maintenance Storage and Warehouse \$ 100,000 • Sidewalk improvements – Downtown \$ 200,000 • Ezekiel Harris House \$ 35,000 • Decommissioned Fire Stations \$ 20,000 • Lumpkin Road Tag Office \$ 10,000 • License and Inspection Roof \$ 20,000 • Christmas lights \$ 75,000 • ANIC Building Conversion to Tag Office \$ 25,000 • Additional Security Equipment for LEC \$ 28,000 TOTAL \$1,200,000 (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 with the reference to general upgrades to Riverwalk and Amphitheater upgrades being changed to general maintenance to Riverwalk and Amphitheater maintenance.	Andy Cheek	Commissioner Jerry Brigham	Passed
Mr. Williams votes No. Motion carries 9-1.				

ENGINEERING SERVICES


28. Motion to approve acquisition of right-of-way and easement between Melaver/Enterprise Mill, LLC, as Owner, and Augusta, Georgia, in connection with the St. Sebastian Way Project for 0.143 acre in fee and 0.250 acre (10,907.65 sq. ft.) of permanent construction and maintenance easement for the following property located at 1450 Greene Street for a purchase price of \$132,960.00. (Approved by Engineering Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

- 29.** Motion to approve the acquisition of a  [Attachments](#)
- right-of-way and easement from Georgia Power Company, as owner, and Augusta, Georgia, in connection with the St. Sebastian Way Project for 0.994 acre(43,283.75 sq. ft.) in fee and 0.277 acre (12,046 sq. ft.) of permanent construction and maintenance easement for the following property located at Fifteenth Street for a purchase price of \$562,256.00. (Approved by Engineering Services Committee May 29, 2007)

Item Action:
Approved

Motions

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

- 30.** Motion to approve award of construction of Deans Bridge Road MSW Landfill Phase III, Stage I, Cell 2A to Cooper, Barnette and Page, Inc. (Approved by Engineering Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

- 31.** Motion to approve award of Stand-by Engineering Contract for the Augusta Solid Waste Department to Atlantic Coast Consulting. (Approved by Engineering Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

- 32.** Motion to approve including a flyer with the water bills reminding residents to move their garbage containers from the street after the garbage is collected and that citations will be issued if they do not comply. (Approved by Engineering Services committee May 29, 2007)

 [Attachments](#)

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve sending out the flyers to those neighborhoods that are having problems with garbage containers being left on the street.	Marion Williams		Died for lack of Second
Approve	Substitute motion to approve.	Andy Cheek	Don Grantham	Passed
Mr. Hatney votes No. Motion carries 9-1.				

- 33.** Motion to authorize condemnation of a portion of Property # 051-0-038-03-0 1643 Saybrook Drive, which is owned by Frank T. Delley, for 1,151 Sq. Feet of Temporary Easement. PW Project Belair Hills Project.(Approved by Engineering Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Marion Williams	Commissioner Joe Bowles	Other
	No action taken on this motion due to the passage of the substitute motion.			
Approve	Substitute motion to approve Items 33 through 37.	Andy Cheek	Commissioner Joe Bowles	Passed
	Ms. Beard abstains. Motion carries 9-1.			

- 34.** Motion to authorize a portion of Property # 052-0-092-00-0 Barrett Street, which is owned by Lisa B. Norwood and Margaret M. Brodie, for 1,008 Sq. Feet of Temporary Easement. PW Project Belair Hills Subdivision Improvement Project. (Approved by Engineering Services Committee May 29, 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
Ms. Beard abstains. Motion carries 9-1.				

- 35.** Motion to authorize condemnation of a portion of property 052-0-112-00-0 3916 Carolyn Street, which is owned by Mattie Bell Harper Long, for 3,800 Sq. Feet of Permanent Easement and 1,325 Sq. Feet of Temporary Easement. PW Project Belair Hills Subdivision Improvement Project. (Approved by Engineering Services Committee May 29, 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
Ms. Beard abstains. Motion carries 9-1.				

- 36.** Motion to authorize condemnation of a portion of property # 052-0-110-00-0 3920 Carolyn Street, which is owned by Mattie Bell Harper Long, for 1,999.03 Sq. Feet of Temporary Easement. PW Project Belair Hills Subdivision Improvement Project. (Approved by Engineering Services Committee May 29, 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
	Ms. Beard abstains. Motion carries 9-1.			

- 37.** Motion to authorize condemnation of a portion of Property # 052-0-111-00-0 3918 Carolyn Street, which is owned by Mattie Bell Harper Long, for 3,900 Sq. Feet of Permanent Easement and 1,750 Sq. Feet of Temporary Easement. PW Project Belair Hills Subdivision Improvement Project. (Approved by Engineering Services Committee May 29, 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
	Ms. Beard abstains. Motion carries 9-1.			

- 38.** Motion to authorize condemnation of a portion of Property # 012-0-092-01-0 2860 Washington Road, which is owned by MJ Properties of Augusta, LLC, for 917.09 Sq. Feet of Right of Way, 1,334.37 Sq. Feet of Permanent Easement, and 435.28 Sq. Feet of Temporary Easement. PW Project Washington Road Intersection Improvements Project. (Approved by Engineering Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

- 39.** Motion to authorize condemnation of a portion of Property # 051-0-242-00-0 3947 Barrett Street, which is owned by Stephen and Terry Waters, for 2,938 Sq. Feet of Permanent Easement and 850 Sq. Feet of Temporary Easement. PW Project Belair Hills Subdivision Improvement Project. (Approved by Engineering Services Committee May 29, 2007)

 [Attachments](#)

**Item
Action:**
Approved

Motions

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

- 40.** Motion to authorize condemnation on a portion of Property # 052-0-125-00-0 3919 Barrett Street, which is owned by Willie L. and Carol Roundtree, for 1,988 Sq. Feet of Permanent Easement and 994 Sq. Feet of Temporary Easement. PW Project Belair Hills Subdivision Improvement Project. (Approved by Engineering Services Committee May 29, 2007)

 [Attachments](#)

**Item
Action:**
Approved

Motions

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

- 41.** Motion to approve award of bids for Pre-purchase of Multi-Stage Centrifugal Blower Equipment (Bid Item 06-154) for the James B. Messerly Water Pollution Control Plant Master Plan Implementation Phase 1 Project to the lowest responsive bidder. (Approved by Engineering Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

- 42.** Motion to approve and accept two Norfolk Southern (Central of Georgia) Easement Deeds for Project 60115 - Main Interceptor Upgrade. (Approved by Engineering Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

- 43.** Approve option agreement for state reimbursement for Transit Facility Modifications St. Sebastian Way/ Greene Street/15th Street Project DE-00MS(389). (Requested by the Attorney)

 [Attachments](#)

Item Action:
Approved

Motions

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

- 44.** Motion to approve list of County roads to resurface, using County Forces and funding from SPLOST III (County Forces Resurfacing). (Approved by Engineering Services Commitee May 29, 2007)

Item Action:
Approved

Motions

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

- 45.** Motion to approve low bid from Empire Tree & Turf in amount of \$26,375.00 for tree pruning/removal. (Approved by Engineering Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

- 46.** Motion to approve award of construction contract to Blair Construction, Inc. in the amount of \$241,225.45 for the Winchester Subdivision Drainage Improvements Project, subject to receipt of signed contracts and proper bonds.(Approved by Engineering Services Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

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

PETITIONS AND COMMUNICATIONS

- 47.** Motion to approve the minutes of the regular meeting of the Augusta Commission held May 15, 2007.

Item Action:
Approved

Motions

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

APPOINTMENT(S)

- 48.** Motion to approve the appointments of Fran Stewart to the Augusta Canal Authority and Willie Wright to the Zoning Appeals Board representing District 4.

 [Attachments](#)

Item Action:
Approved

Motions

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

ATTORNEY

- 49.** Motion to approve an amendment to Augusta-Richmond County Ordinance #6321. (Approved by the Commission May 15, 2007 - second reading)

 [Attachments](#)

Item Action:
Approved

Motions

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

*****END CONSENT AGENDA***
AUGUSTA COMMISSION
6/5/2007**

**AUGUSTA COMMISSION
REGULAR AGENDA
6/5/2007**

(Items 50-66)

FINANCE

- 50.** Discuss the Internal Auditor report regarding the Lock and Dam Audit Report. (Requested by Commissioner Marion Williams)

 [Attachments](#)

**Item
Action:
Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. asking the Administrator and Recreation Director to investigate making this facility free to the public and staffed only on a periodic basis.	Commissioner Joe Bowles	Don Grantham	Other
No action taken on this motion due to the passage of the substitute motion.				
Approve	Substitute motion to approve investigating the possiblity of making the facility free to the public but not abandoning the facility from the standpoint of Recreation Department personnel or	Don Grantham	Commissioner Joe Bowles	Passed

	security personnel.			
	Mr. Holland abstains. Mr. Bowles out. Motion carries 8-1.			

- 51.** Consider revised Board of Assessors funding request. (No recommendation from the Finance Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to authorize the Administrator to negotiate with a private provider to bring forth a proposal for a classification study for the entire government and come back at the next meeting with a firm proposal and funding source.	Commissioner Jerry Brigham	Betty Beard	Passed
	Mr. Harper out. Motion carries 9-0.			

- 52.** Motion to approve the recommendations of the Financial Advisor relative to bond refunding and swap terminations. (No recommendation from Finance Committee May 29, 2007)

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve the concept of the bond refunding and swap termination and have the underwriters' proposals come back to the Finance Committee within four weeks.	Commissioner Joe Bowles	Andy Cheek	Passed
Motion carries 10-0.				

ENGINEERING SERVICES

- 53.** Motion to authorize award and execution of a contract with MC Squared Inc. to provide and materials testing services for the Highland Ave. Water Treatment Plant Project in the amount not to exceed \$241,130.

 [Attachments](#)

Item Action:
Approved

Motions

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

- 54.** Motion to approve resolution of various issues related to termination of MWH Constructors' involvement in James B. Messerly WPCP Master Plan Implementation Phase 1 Project. (No recommendation from Engineering Services Committee May 29, 2007)

Item Action:
Approved

Motions

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

ATTORNEY

- 55.** Approve amended and restated 1977 Pension Plan Ordinance in the form approved by the Internal Revenue Service (Requested by Commissioner Don Grantham)

Item Action:
Approved

Motions

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

- 56.** Approve Local Small Business Opportunity Assistance Program Ordinance (Requested by Commissioner Don Grantham)

**Item
Action:
Rescheduled**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Defer	Motion to refer this item back to the Administrative Services Committee.	Marion Williams	Andy Cheek	Passed
Motion carries 10-0.				

OTHER BUSINESS

- 57.** Discuss the Commission's censure of Commissioner Calvin Holland. (Requested by Commissioner Marion Williams)

**Item
Action:
Disapproved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve rescinding the censure of Commissioner Holland.	Marion Williams	Commissioner J. R. Hatney	Failed
Mr. Brigham, Mr. Smith, Mr. Bowles, Mr. Grantham, Mr. Cheek and Ms. Beard vote No. Motion fails 4-6.				

- 58.** Discuss the County Attorney's breach of the confidentiality of a city employee's EEO complaint. (Requested by Commissioner Marion Williams)

Item Action:
Rescheduled

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to refer this item to the next Administrative Services Committee meeting.	Marion Williams	Commissioner J. R. Hatney	Passed
Ms. Beard out. Motion carries 9-0.				

- 59.** Discuss the unauthorized release of intellectual property. (Requested by Commissioner Andy Cheek)

Item Action:
Disapproved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve the review of the hard drive of Mr Russell for tampering or any unauthorized search or recording made from it and if there is any information that has been illegally obtained, that the city follow through to the fullest extent of the law to recover the information and that all federal and local laws be abided by in any search that is undertaken..	Andy Cheek	Commissioner Joe Bowles	Failed
Mr. Williams, Mr. Hatney, Mr. Harper and Mr. Holland vote No. Motion fails 5-4.				

60. 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.	Commissioner Jerry Brigham	Commissioner J. R. Hatney	Passed
	Mr. Bowles out. Mr. Williams and Mr. Holland not voting. Motion carries 7-0.			

- 61.** Discuss the rescheduling of the Commission/committee meetings for the months of June and July. (Requested by Commissioner Don Grantham)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve changing the Commission and Committee meeting dates in July to a single Commission meeting on July 10 and place this item on the consent agenda.	Don Grantham	Andy Cheek	Passed
	Motion carries 10-0.			

- 62.** Motion for the City to exercise its right to terminate the probationary employment of Mr. Eugene Jessup, the General Counsel and Director of Augusta-Richmond County Legal Department.

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Marion Williams	Commissioner J. R. Hatney	Passed
	Mr. Smith votes No. Ms. Beard out. Motion carries 8-1.			

ADDENDUM

- 63.** Approve DOT Transportation Enhancement Grant.

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	It was the consensus of the Commission that this item be added to the agenda.			
Approve	Motion to approve.	Marion Williams	Andy Cheek	Passed
	Motion carries 10-0.			

- 64.** Motion to approve purchase of 6.12 acres of land and mobile homes located on Smith Cemetery Road from G. Eddie Faircloth and Darylnn G. Faircloth for \$250,000.00 and to hire G. Eddie Faircloth to collect rents from existing tenants for \$400.00 per month.

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Don Grantham	Commissioner J. R. Hatney	Passed
Ms. Beard out. Motion carries 9-0.				

- 65.** Motion to approve purchase of .23 acres of land, more or less, located at 3044 Deans Bridge Road from Villa, Inc. and to authorize the Mayor and Clerk of Commission to execute a sales contract and such documents as necessary to consummate the closing.

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Jimmy Smith	Marion Williams	Passed
Ms. Beard out. Motion carries 9-0.				

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

- 66.** Motion to approve the 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.	Commissioner Joe Bowles	Andy Cheek	Passed
	Ms. Beard out. Motion carries 9-0.			

Upcoming Meetings

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