



Commission Meeting Agenda

Commission Chamber

3/4/2008

2:00 PM

ATTENDANCE:

Present: Hons. Deke Copenhaver, Mayor; Holland, Smith, Mason, Grantham, Hatney, Beard, Johnson, Jackson, Bowles and Brigham, members of Augusta Richmond County Commission.

INVOCATION:

Reverend Brian Laburt, St.Mary on the Hill Catholic Church.

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

Five (5) minute time limit per delegation

DELEGATIONS


A. Presentation by Mr. A. K. Hasan regarding the proposed public safety/ transportation Local Option Sales Tax.

 [Attachments](#)

Item Action:
None

Motions

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

- B.** Timie R. Hollobaugh RE: Radio Cab fares for the disabled and elderly patrons.  [Attachments](#)

Item Action:
None

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	It was the consensus of the Commission that Mr. Sherman meet with Mr. Hollobaugh and the cab drivers to discuss the issue of the overcharging on rates to disabled citizens.			

CONSENT AGENDA

(Items 1-40)

PUBLIC SERVICES

1. Motion to **approve** New Application:
 A. N. 08 - 14 a request by Andrew Crumrine for an on premise consumption **Liquor, Beer & Wine** license to be used in connection with **Crum's On Central** located at 1855 Central Ave. . There will be Sunday Sales. District 1. Super District 9.
(Approved with the stipulation that dance be stricken from caption Public Services Committee February 25, 2008)

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
	Mr. Hatney abstains. Motion carries 9-1.			

2. Motion to **approve** New Application:
 A. N. 08 - 15 a request by Harinderjit Singh for an on premise consumption **Liquor, Beer & Wine** license to be used in connection with **Stevens Creek Hospitality, Inc.** located at 1065 Stevens Creek Rd. There will be Dance. There will be Sunday Sales. District 7. Super District 10.
(Approved by Public Services Committee February 25, 2008)

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Mr. Hatney abstains. Motion carries 9-1.				

3. Motion to **approve** New Ownership Application: A. N. 08 - 12 a request by Mary J. Robertson for a retail package **Beer & Wine** license to be used in connection with Robertson Investments **DBA Bob's One Stop** located at 3771 Peach Orchard Rd. District 6. Super District 10. **(Approved by Public Services Committee February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Mr. Hatney abstains. Motion carries 9-1.				

4. Motion to **approve** New Ownership Application: A. N. 08 - 13 a request by Joe L. Jones for an on premise consumption **Liquor & Beer** license to be used in connection with Chong's Lounge located at 3663 Deans Bridge Rd. District 4. Super District 9.
(Approved by Public Services Committee February 25, 2008)

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
	Mr. Hatney abstains. Motion carries 9-1.			

5. Motion to **approve** TCA Electrical Change Order 1 Signage.
(Approved by Public Services Committee February 25, 2008)

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
	Motion carries 10-0.			

6. Motion to **approve** Change Order with Chattahoochee Valley for \$14,418.98 for fencing at Daniel Field Airport. **(Approved by Public Services Committee February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				


7. Motion to **approve** a contract amendment with CSRA RDC for Senior Nutrition services for compliance with Federal and State immigration laws. **(Approved by Public Services Committee February 25,2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

8. Motion to **pre-approve** acceptance of  [Attachments](#)
 FAA Grant in the amount of
 \$300,000.00. (**Approved by Public
 Services Committee February
 25,2008**)

**Item
 Action:**
 Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

9. Motio to **pre-approve** Georgia DOT
 Grant. (**Approved by Public Services
 Committee February 25, 2008**)

**Item
 Action:**
 Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 10.** Motion to **approve** a request by Tavish L. Bell for Therapeutic Massage Operators license to be used in connection with Tavish Bell Massage located at 512 Shartom Dr. District 7. Super District 10. **(Approved by Public Services Committee February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 11.** Motion to **approve** an Ordinance to amend the Augusta Richmond County Code and to provide for a dog park and dog park rules with a determination to be made regarding the admission of children four years of age and younger when dogs are present. **(Approved by Public Services Committee February 26, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 12. Motion to approve W. K. Dickson Work Authorization in the amount of \$25,500.00 for Daniel Field Airport. (Approved by Public Services Committee February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 13. Motion to approve W.K. Dickson Work Authorization for Daniel Field Airport. (Approved by Public Services Committee February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

ADMINISTRATIVE SERVICES

- 14. Motion to approve a job reclassification at the Library to change the job title for a position and upgrade it from a 40 to a 44. (Approved by Administrative Services Committee February 25, 2008)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 15. Motion to approve Resolution transmitting the Community Assessment and Community Participation Program elements of the Augusta - Richmond County Comprehensive Plan to the CSRA Regional Development Center. (Approved by Administrative Services Committee February 26, 2008)**


 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
	Motion carries 10-0.			

FINANCE

- 16.** Motion to **approve** a request from 100 Black Men of Augusta, Inc. regarding city sponsorship through the purchase of tickets for the Phase XI All About Us Program. (**Approved by Finance Committee February 25, 2008**)  [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
	Motion carries 10-0.			

- 17.** Motion to **approve** budget adjustments to 2007 budget. (**Approved by Finance Committee February 25, 2008**)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 18.** Motion to **approve** request from Mr. James R. Davis on behalf of Mr. Clyde Dennis Davis regarding an overpayment of property taxes for the property at 2011 Circular Drive. **(Approved by Finance Committee February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 19.** Motion to **approve** a request to purchase 5 light vehicles for general fund departments. **(Approved by Finance Committee February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 20.** Motion to **approve** an Ordinance to amend the 1945 Pension Plan; to provide for select pensioners to receive a supplement to their retirement benefits; to repeal all Ordinances and parts of Ordinances in conflict herewith; to provide an effective date and for other purposes. **(Approved by Commission February 19, 2008 - second reading)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 21.** Motion to **approve** a request from the United Way of the CSRA, Inc. for city sponsorship through the purchase of tickets for the 2008 Annual Meeting. **(Approved by Finance Committee February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

ENGINEERING SERVICES

- 22.** Motion to **approve** contract to develop a Master Plan for Pendleton King Park (PKP) with Davis Design Group of Augusta in the amount of \$43,000, with \$600 reserved to cover reimbursable expenses, to be funded from Capital Account #272-06-1496. **(Approved by Engineering Services Committee February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 23. Motion to approve Change Order #4 for Beams Construction, Inc. in the deductive amount of (\$111,439.68) on the Tobacco Road 20 Inch Water Main Project # 10174. (Approved by Engineering Services Committee February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 24. Motion to approve the deeds of dedication, maintenance agreements, and road resolutions submitted by the Engineering and Augusta Utilities Departments for Arcadia, Phase II. (Approved by Engineering Services Committee February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 25. Motion to approve** request to replace collapsed 60" Corrugated Metal Pipe (CMP) on Ashley Drive. The deteriorated pipe has caused numerous sink holes creating an area that is unsafe for residents. **(Approved by Engineering Services Committee February 25, 2008)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 26. Motion to approve** the deeds of dedication, maintenance agreements, and road resolution submitted by the Engineering and Augusta Utilities Departments for Cameron Subdivision, Section II. **(Approved by Engineering Services Committee February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 27.** Motion to **approve** and accept a Deed of Dedication and Maintenance Agreement for utilities only in Magnolia Villas Phase 1 & 1B. **(Approved by Engineering Services Committee in meeting February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 28.** Authorize **award** of bids for Pre-purchased of the Diesel Engines and the associated equipment (Bid Item #07-205A) for the Goodrich St. Raw Water Pumping Station Project to the lowest responsive bidder W. W. Williams in the amount of \$1,331,370. **(Approved by Engineering Services Committee in meeting February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Jimmy Smith	Commissioner Corey Johnson	Passed
	Motion carries 10-0.			

- 29.** Authorize **award** of bid for the Construction Phase-I (Bid Item #07-214) for the Goodrich St. Raw Water Pumping Station Project to the lowest responsive bidder, Crowder Construction, in the amount of \$13,870,000.00. **(Approved by Engineering Services Committee in meeting February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
	Motion carries 10-0.			

- 30. Motion to approve the deeds of dedication, maintenance agreements, and road resolutions submitted by the Engineering, and Augusta Utilities Departments for Granite Hill Subdivision, Section Five. (Approved by Engineering Services Committee February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 31. Motion to approve the deeds of dedication, maintenance agreements, and road resolutions submitted by the Engineering and Augusta Utilities Departments for Granite Hill Subdivision, Section One. (Approved by Engineering Services Committee February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 32. Motion to **approve** the deeds of dedication, maintenance agreements, and road resolutions submitted by the Engineering and Augusta Utilities Departments for Granite Hill Subdivision, Section Two. (Approved by Engineering Services Committee February 25, 2008)**

 [Attachments](#)

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 33. Motion to **approve** Change Order #1 (and final payment) in the amount of \$41,115.46 for the Hephzibah McBean Road Project. This Change Order is due to the unforeseen amount of work that was required to restore this roadway and remove any traffic hazards. (Approved Public Services Committee February 25, 2008)**

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 34. Motion to approve CSXT-058482 Pipeline Crossing Agreement. (Approved by Engineering Services Committee February 25 2008)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 35. Motion to deny request by Sheraton Hotels for exemption from commercial development fees charged by Augusta Utilities Department. (Approved by Engineering Services Committee February 25, 2008)**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve the denial.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 36.** Motion to **approve** the deeds of dedication, maintenance agreements, and road resolutions submitted by the Engineering and Augusta Utilities Departments for Riverstone Subdivision. Note: This dedication applies only to that portion of Riverstone Subdivision located in RichmondCounty. (**Approved by Engineering Services Committee February 25, 2008**)

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 37. Motion to approve Water and Sewer Easements for Fort Gordon. (Approved by the Engineering Services Committee in meeting February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

PETITIONS AND COMMUNICATIONS

- 38. Motion to approve the minutes of the regular meeting of the Commission held on February 19, 2008.**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

APPOINTMENT(S)


- 39.** Motion to **approve** the appointment of James Germany to the ARC Human Relations Commission, Marion Williams to the Planning Commission, Michael Kent Thames to the Augusta Canal Authority, Frank Bowman to the Augusta Aviation Commission and Charles W. Paschal to the ARC Board of Zoning Appeals representing District 2.

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner Calvin Holland	Commissioner J. R. Hatney	Other
	No action taken on this motion due to the passage of the substitute motion.			
Approve	Substitute motion to approve the appointments with the exception of the appointment of Marion Williams to the Planning Commission.	Don Grantham	Commissioner Joe Bowles	Passed
	Mr. Hatney, Mr. Holland and Mr. Johnson vote No. Motion carries 7-3.			

- 40.** Motion to **approve** the appointment of  [Attachments](#)
Tanya Barnhill to the ARC Planning
Commission and James
O. McCormick, Sr. to the ARC
Personnel Board representing District
4.

**Item
Action:
Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve the appointments. (Voted on in conjunction with Item 39)	Don Grantham	Commissioner Joe Bowles	Passed
	Mr. Hatney, Mr. Holland and Mr. Johnson vote No. Motion carries 7-3.			

*****END CONSENT AGENDA***
AUGUSTA COMMISSION
3/4/2008**

**AUGUSTA COMMISSION
REGULAR AGENDA
3/4/2008**

(Items 41-59)

PUBLIC SERVICES

- 41. New Ownership Application: A. N. 08 - 11: A request by Choon B. Lee for a retail package **Beer & Wine license** to be used in connection with the Choon Corporation DBA **Pak N Go** located at 1649 Olive Rd. District 2. Super District 9. (**No recommendation from Public Services Committee February 25, 2008**)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
	Mr. Hatney abstains. Motion carries 9-1.			

ADMINISTRATIVE SERVICES

- 42. Authorize Augusta Utilities Department to hire a Meter Testing & Services Manager at a salary of \$45,000 to be funded from Utilities Customer Service Budget.**

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
	Motion carries 10-0.			

- 43.** Authorization to upgrade the position of Finance Officer in the Housing and Community Development Department.

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

- 44.** Approve Subordination Agreement between the City of Augusta, the Highlands at Hope House, Inc., the Georgia Housing and Finance Authority and the State Housing Trust Fund for the Homeless Commission.

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

PUBLIC SAFETY

- 45.** Approve Lease/Purchase Agreement with Bell South Financial Services.

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve the agreement and resolution as prepared by the attorney.	Don Grantham	Commissioner Calvin Holland	Passed
Motion carries 10-0.				

- 46.** Approve request to authorize payment of Standard Software Maintenance Agreement with New World Systems, Inc. for the period covering January 1, 2008 - December 31, 2008.

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

FINANCE

- 47.** Consider a request from C. Thomas Huggins for a refund of taxes for 2007 for property located at 2366 Winston Way. **(No recommendation from Finance Committee February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
	Motion carries 10-0.			

- 48.** Motion to **approve** a request from the Mayor of Keysville, Georgia for the donation of a police vehicle. **(No recommendation from Finance Committee February 25, 2008)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner Alvin Mason	Commissioner Corey Johnson	Passed
	Mr. Brigham and Mr. Bowles vote No. Motion carries 8-2.			
Deny	Substitute motion to deny the request for the donation of the car.	Commissioner Jerry Brigham	Commissioner Joe Bowles	Failed

Ms. Beard, Mr. Hatney, Mr. Holland, Mr. Johnson, Mr. Grantham, Mr. Smith and Mr. Mason vote No. Motion fails 3-7.

- 49.** Motion to **approve** a Resolution to impose a Local Sales and Use Tax (LOST) as authorized by the Official Code of Georgia, Sections 48-8-80, et. seq. to provide funding for additional law enforcement recruitment for the Sheriff's Department, funding for the Fire, Marshal, E-911, Emergency Management Service and RCCI Departments, and support of the public transportation system with excess funds collected to be used for millage roll-back. (**No recommendation from Administrative Services & Finance Committees February 25, 2008**)


 [Attachments](#)

Item Action:
Disapproved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve sending this resolution to the delegation for discussion and ask them to provide a referendum in November.	Don Grantham	Jimmy Smith	Failed


Ms. Beard, Mr. Bowles, Mr. Johnson, Mr. Hatney, Mr. Mason and Mr. Holland vote No. Motion fails 4-6.

- 50.** Discuss/approve RFP for methane gas conversion at Landfill. (No recommendation from Finance Committee February 25, 2008)  [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve receiving this item as information.	Commissioner Jerry Brigham	Commissioner Joe Jackson	Passed
Motion carries 10-0.				


- 51.** Discuss/approve RFP for auctioneer to sell surplus property. (No recommendation from Finance Committee February 25, 2008)  [Attachments](#)

Item Action:
Approved

Motions

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

ENGINEERING SERVICES


- 52.** Determine whether staff should award  [Attachments](#) the contract for maintenance of elevators at the Municipal Building, LEC and Webster Detention Center with the attached 12 month extension or rebid the contract.

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve rebidding the contract.	Commissioner Joe Bowles	Don Grantham	Passed
Motion carries 10-0.				

ATTORNEY

- 53.** Motion to grant and convey to Georgia Power an underground easement for installation of an underground electrical distribution line through property owned by the City at 4330 Deans Bridge Road, Blythe, GA 30805 for a nominal value of \$10.00.  [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
	Motion carries 10-0.			

OTHER BUSINESS

- 54.** Resolution requesting the Richmond County Georgia Legislative Delegation amend the local law which created the Augusta-Richmond County Coliseum Authority (Ga. L. 1973, P. 3042) to provide for the restructuring of the Authority; to repeal conflicting laws; and for other purposes. **(Requested by Commissioner Jerry Brigham)**

 [Attachments](#)

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner Jerry Brigham	Commissioner Joe Bowles	Passed
	Mr. Holland, Ms. Beard, Mr. Johnson and Mr. Hatney vote No. Motion carries 6-4.			

ADDENDUM

- 55.** Motion to approve the appointment of Mr. John Butler to the Housing & Community Development Citizens Advisory Board representing District 2.

Item Action:
Disapproved

Motions

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

- 56.** 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.	Betty Beard	Commissioner Corey Johnson	Passed
Mr. Bowles votes No. Motion carries 9-1.				

- 57.** Motion to approve a Resolution in opposition to House Bill 938 regarding franchise fees.

Item Action:
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve adding this item to the agenda.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				
Approve	Motion to approve.	Commissioner J. R. Hatney	Betty Beard	Passed
Motion carries 10-0.				

58. Motion to approve the negotiated salary for the General Counsel in the amount of \$125,000 per annum with a \$7,200 per annum car allowance. The position includes vesting in the Augusta Richmond County pension plan and five (5) percent contributed to the same annually by Augusta Richmond County. Additionally, \$4,000 will be paid to the General Counsel for moving expenses.

**Item
Action:
Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve with the stipulation that if Ms. Johnson leaves her employment with ARC within two years that she would have to reimburse ARC for the moving expenses on a prorata basis.	Betty Beard	Commissioner Calvin Holland	Passed
Mr. Hatney out. Motion carries 9-0.				

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

- 59.** Motion to authorize the Mayor to execute 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.	Betty Beard	Commissioner Corey Johnson	Passed
Mr. Hatney out. Motion carries 9-0.				

Upcoming Meetings

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