



Administrative Services Committee Meeting Commission Chamber - 7/26/2016

ATTENDANCE:

Present: Hons. Hardie Davis, Jr., Mayor; D. Williams, Vice Chairman;
Lockett and Davis, members.

Absent: Hon. M. Williams, Chairman.

ADMINISTRATIVE SERVICES

1. Motion to approve the minutes of the Administrative Services Committee held on July 12, 2016. **Item Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 3-0.	Commissioner William Lockett	Commissioner Mary Davis	Passes

www.augustaga.gov



**Administrative Services Committee Meeting
7/26/2016 1:05 PM
Attendance 7/26/16**

Department:

Presenter:

Caption:

Background:

Analysis:

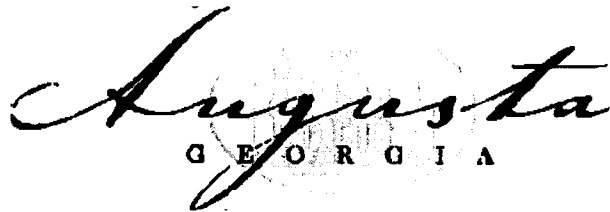
Financial Impact:

Alternatives:

Recommendation:

**Funds are Available
in the Following
Accounts:**

REVIEWED AND APPROVED BY:



Administrative Services Committee Meeting Commission Chamber - 7/12/2016

ATTENDANCE:

Present: Hons. M. Williams, Chairman; D. Williams, Vice Chairman; Lockett and Davis, members.

Absent: Hon. Hardie Davis, Jr., Mayor.

ADMINISTRATIVE SERVICES

1. Presentation by Mr. Charles N. Utley regarding property located in Hyde Park, Dan Bowles Estate, Augusta, Ga. **Item Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Delete	Motion to delete this item from the agenda. Motion Passes 4-0.	Commissioner Mary Davis	Commissioner William Lockett	Passes

2. Comprehensive update from the appropriate staffers regarding the city's Link Deposit Program. Report to include but not limited to the date of inception, copy of approved guidelines, initial and current amount of deposits, name of banking institutions and number of loans associated with the program, etc. **Item Action:**
Approved
(Requested by Commissioner Marion Williams)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve the recommendations as outlined by the Finance Director for the funds related to the Link Deposit Program. Motion Passes 4-0.	Commissioner Mary Davis	Commissioner Dennis Williams	Passes

3. Motion to approve a Budget Resolution and a Contract with the Georgia Department of Natural Resources (DNR) for Meadow Garden Rehabilitation Project, and authorize the Administrator to execute a contract not exceeding \$45,000 for rehabilitation of the windows at Meadow Garden. **Item Action:** Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Mary Davis	Commissioner Dennis Williams	Passes

4. Motion to approve the minutes of the Administrative Services Committees held on June 14 and June 21, 2016. **Item Action:** Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Mary Davis	Commissioner William Lockett	Passes

5. Provide an update on efforts made to obtain a potential developer for the Regency Mall property. Explain how other communities have been successful in the rehabilitation of these eyesores and why we appear to be deadlocked or devoid of any constructive ideas. The defunct Regency Mall has stymied the growth of a large portion of the Gordon Highway - Deans Bridge Corridor. Eminent Domain should be considered but utilized as a last resort. **(Requested by Commissioner Lockett)** **Item Action:** Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve receiving this item as information. Mr. Lockett votes No. Motion Passes 3-1.	Commissioner Mary Davis	Commissioner Dennis Williams	Passes

6. Discuss information received from the Augusta Housing Authority relative to **Item**

the number of Section 8 Housing Units in Augusta by District. Determine what enforcement mechanisms are in place to force Section 8 Landlords to maintain their rental properties in accordance with existing policy. Consider imposing fines on repeat offenders. **(Requested by Commissioner Lockett)** **Action:** Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve tasking the Clerk with scheduling a joint meeting with the Administrative Services Committee, the Housing Authority, the Administrator, the Marshal's Department, Code Enforcement and any other pertinent parties to discuss this matter. Motion Passes 4-0.	Commissioner William Lockett	Commissioner Mary Davis	Passes

7. Presentation by Ms. Virginia Anderson and Mr. Jerry Walton regarding the valuation of their property in Hyde Park. **Item Action:** Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Delete	Motion to delete this item from the agenda. Motion Passes 4-0.	Commissioner Mary Davis	Commissioner William Lockett	Passes

www.augustaga.gov



**Administrative Services Committee Meeting
7/26/2016 1:05 PM
Minutes**

Department: Clerk of Commission

Presenter:

Caption: Motion to approve the minutes of the Administrative Services Committee held on July 12, 2016.

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

**Funds are Available
in the Following
Accounts:**

REVIEWED AND APPROVED BY:
