



Administrative Services Committee Commission Chamber- 5/27/2014- 12:55 PM
Meeting

ADMINISTRATIVE SERVICES

1. Presentation by Ms. Mandy Young regarding a brief overview of proposed senior housing development. ☐ Attachments
2. Motion to approve the minutes of the Administrative Services Committee in meeting May 12, 2014. ☐ Attachments

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Administrative Services Committee Meeting
5/27/2014 12:55 PM
Mandy Young

Department: Clerk of Commission

Caption: Presentation by Ms. Mandy Young regarding a brief overview of proposed senior housing development.

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:

AGENDA ITEM REQUEST FORM

Commission/Committee: (Please check one)

☐ Commission
☐ Public Services Committee
☒ Administrative Services Committee - MAY 27, 2014
☐ Engineering Services Committee
☐ Finance Committee
☐ Public Safety Committee

Contact Information for Individual/Presenter Making the Request:

Name: MANDY YOUNG
 Address: 112 COTTON AVENUE AMERICUS, GA 31709
 Telephone Number: 229.938.7979
 Fax Number: _____
 E-Mail Address: mandyreevesyoung@gmail.com

Caption/Topic of Discussion to be placed on the Agenda:

FORMER DAVIDSON SCHOOL DEVELOPMENT PLAN -
DAVIDSON SENIOR MANOR
PRESENTATION - BRIEF OVERVIEW OF PROPOSED SENIOR HOUSING DEVELOPMENT
BY MANDY YOUNG

Please send this request form to the following address:

Ms. Lena J. Bonner	Telephone Number: 706-821-1820
Clerk of Commission	Fax Number: 706-821-1838
Room 806 Municipal Building	E-Mail Address: lbonner@augustaga.gov
530 Greene Street	
Augusta, GA 30911	

Requests may be faxed, e-mailed or delivered in person and must be received in the Clerk's Office no later than 5:00 p.m. on the Wednesday preceding the Commission or Committee meeting of the following week. A five-minute time limit will be allowed for presentations.

Commission meetings are held on the first and third Tuesdays of each month at 2:00 p.m. Committee meetings are held on the second and last Mondays of each month from 12:30 to 3:30 p.m.



**Administrative Services Committee Meeting
5/27/2014 12:55 PM
Minutes**

Department: Clerk of Commission

Caption: Motion to approve the minutes of the Administrative Services Committee in meeting May 12, 2014.

Background:

Analysis:

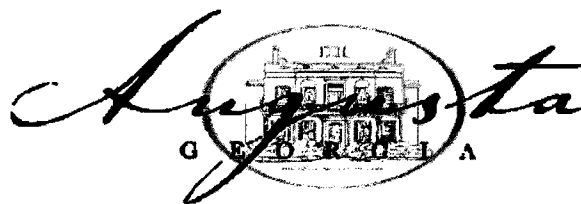
Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:



Administrative Services Committee Meeting Commission Chamber - 5/12/2014

ATTENDANCE:

Present: Hons. Lockett, Chairman; Davis, Vice Chairman; Fennoy and Jackson, members.

Absent: Hon. Deke Copenhaver, Mayor.

ADMINISTRATIVE SERVICES

1. Adopt the 2012 Georgia Land Act.

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve discussing this item at the upcoming retreat. Motion Passes 4-0.	Commissioner Mary Davis	Commissioner William Fennoy	Passes

2. A Resolution in support of age friendly designation.

**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 Fennoy	Passes

3. Consider changing the ordinance dealing with the compensation for the Airport Director. (Requested by Commissioner Donnie Smith) (Referred from May 6 Commission meeting)

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Approve	Motion to approve discussing this item at the upcoming retreat. Motion Passes 4-0.	Commissioner Mary Davis	Commissioner William Fennoy	Passes
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4. Approve Laney Walker/Bethlehem Revitalization Project – Bridge Loan Request of \$2,500,000.00 to continue existing/future development projects until the next bond issuance in middle to late 2015. (Referred from May 6 Commission meeting) **Item Action: Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Approve	Motion to approve. Motion Passes 4-0.	Commissioner Joe Jackson	Commissioner William Fennoy	Passes
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5. Motion to approve the minutes of the Administrative Services Committee held on March 24, 2014. **Item Action: Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Approve	Motion to approve. Motion Passes 4-0.	Commissioner Mary Davis	Commissioner William Fennoy	Passes
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6. Receive report from HR Director regarding ARC open/vacant positions. (Requested by Commissioner Mary Davis) (Referred from May 6 Commission meeting) **Item Action: Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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	Motion to approve discussing this item at	Commissioner	Commissioner	Item # 2
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Approve the upcoming retreat. Mary Davis William Fennoy Passes
Motion Passes 4-0.

7. Discuss the authority/power of the Augusta-Richmond County Personnel Board. **Item**
(Requested by Mayor Pro Tem Corey Johnson) (Referred from May 6 **Action:**
Commission meeting) Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve discussing this item at the upcoming retreat. Motion Passes 4-0.	Commissioner Mary Davis	Commissioner William Fennoy	Passes

8. Approve salary increase for the Procurement Director of \$113,000; funding source will be the elimination of a position in the print shop and on the condition that Procurement and Law Departments execute appropriate release agreement. **Item**
(Requested by Commissioner Marion Williams) (Referred from May 6 **Action:**
Commission meeting) Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve tasking the HR Director and the attorney to meet with the Procurement Director and bring a recommendation back to the Commission.	Commissioner William Fennoy	Commissioner Joe Jackson	Withdraws

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve the position of Procurement Director with a salary of \$113,000 per year upon approval by the Commission. Ms. Davis votes No.	Commissioner William Fennoy	Commissioner Joe Jackson	Passes

Motion Passes 3-1.

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