



Administrative Services Committee Commission Chamber- 6/11/2012- 1:05 PM
Meeting

ADMINISTRATIVE SERVICES

1. Motion to approve the minutes of the Administrative Services Committee held on May 29, 2012. ☐ [Attachments](#)

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**Administrative Services Committee Meeting
6/11/2012 1:05 PM
Minutes**

Department: Clerk of Commission

Caption: Motion to approve the minutes of the Administrative Services Committee held on May 29, 2012.

Background:

Analysis:

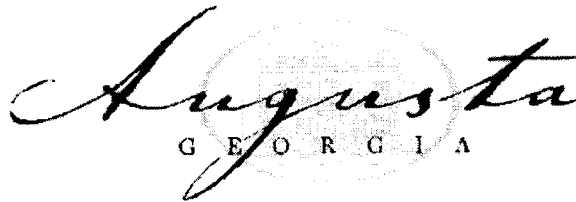
Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:



Administrative Services Committee Meeting Commission Chamber - 5/29/2012

ATTENDANCE:

Present: Hons. Lockett, Chairman; Mason and Brigham, members.

Absent: Hons. Deke Copenhaver, Mayor; Aitken, Vice Chairman.

ADMINISTRATIVE SERVICES

1. Discuss the denial of the final negotiated contract with Automatic Data Processing (ADP) and task the Administrator to bring back at the first Commission meeting in June a path forward regarding the internal operations of the Human Resources Department. (Referred from May 15 Commission meeting)
- Item Action:**
Rescheduled

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Defer	Motion to refer this item to the full Commission with no recommendation. Motion Passes 3-0.	Commissioner Jerry Brigham	Commissioner Alvin Mason	Passes

2. Discuss amending the 2012 Action Plan due to a decrease in Fiscal Year 2012 allocations for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Housing Opportunities for Persons with Approved AIDS (HOPWA) and increased Emergency Solutions Grant (ESG) Programs.
- Item Action:**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve adding the attachment with the revised numbers.	Commissioner Jerry Brigham	Commissioner Alvin Mason	Passes

Motion Passes 3-0.

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve allowing a 30-day comment period for citizen input with final approval at the end of this time. Motion Passes 3-0.	Commissioner Jerry Brigham	Commissioner Alvin Mason	Passes

3. Approve award of a contract to Tunnell-Spangler-Walsh and Associates in the amount of \$1,065,000, plus reimbursable expenses not to exceed \$75,000 (total \$1,140,000), to complete planning initiatives under the Augusta Sustainable Development Implementation Program. **Item Action:** Disapproved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Mr. Brigham votes No. Motion Fails 2-1.	Commissioner Alvin Mason	Commissioner Jerry Brigham	Fails

4. Motion to approve the renewal of the Lease between Augusta, Ga. and the Department of the Navy for the property located at the Navy Operational Support Command for the term of July 1, 2012 through June 30, 2013. **Item Action:** Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 3-0.	Commissioner Jerry Brigham	Commissioner Alvin Mason	Passes

5. Consider a request from Communities for Veterans for approval of Resolutions of Support for Freedom's Path Projects I and II located on the Charlie Norwood VA Medical Center campus. **Item Action:** Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 3-0.	Commissioner Jerry Brigham	Commissioner Alvin Mason	Passes

6. Motion to approve the minutes of the Administrative Services Committee held on April 23, 2012.

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 3-0.	Commissioner Jerry Brigham	Commissioner Alvin Mason	Passes

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