



Administrative Services Committee Commission Chamber- 11/12/2013- 12:50 PM
Meeting

ADMINISTRATIVE SERVICES

1. Presentation by Coach Hunter on the Elite Youth Invitational Basketball Tournament. (Requested by Commissioner Fennoy) ☐ Attachments
2. Motion to approve the minutes of the Administrative Services Committee held on October 28, 2013. ☐ Attachments

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**Administrative Services Committee Meeting
11/12/2013 12:50 PM
Coach Hunter**

Department: Clerk of Commission

Caption: Presentation by Coach Hunter on the Elite Youth Invitational Basketball Tournament. (Requested by Commissioner Fennoy)

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:



**Administrative Services Committee Meeting
11/12/2013 12:50 PM
Minutes**

Department: Clerk of Commission

Caption: Motion to approve the minutes of the Administrative Services Committee held on October 28, 2013.

Background:

Analysis:

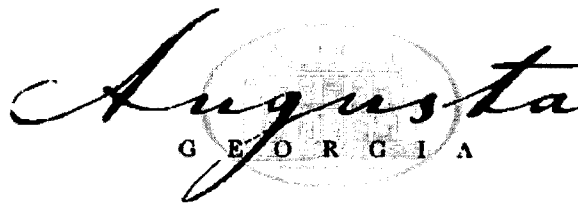
Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:



Administrative Services Committee Meeting Commission Chamber - 10/28/2013

ATTENDANCE:

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

ADMINISTRATIVE SERVICES

1. Approve an Ordinance to amend the Augusta, GA Code Title One Chapter Ten Article Nine Section 1-10-88 relating to Protestor Rights to be heard by the Board of Commissioners; to repeal all Code Sections and Ordinances and Parts of Code Sections and Ordinances in conflict herewith; to provide an effective date and for other purposes. **Item Action:** Disapproved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Mr. Lockett votes No. Mr. Jackson out. Motion Fails 2-1.	Commissioner Mary Davis	Commissioner William Fennoy	Fails

2. Motion to approve the minutes of the Administrative Services Committee held on October 7, 2013. **Item Action:** Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner William Fennoy	Commissioner Joe Jackson	Passes

3. Update from staff on the RFP for the Augusta Municipal Golf Course (The Patch) to include an explanation from recreation as to why the procurement **Item Action:**

Item # 2

department hasn't received the necessary information to go forward. (**Requested Approved by Commissioner Donnie Smith**)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve receiving this item as information. Mr. Jackson out. Motion Passes 3-0.	Commissioner Mary Davis	Commissioner William Fennoy	Passes

4. HUD mandated Cooperation Agreement – acceptance of payment in lieu of taxes between Augusta Richmond County and the Augusta Housing Authority. **Item Action:**
The United States Housing Act of 1937 (the “Act”) requires the local governing body for the area (Augusta, GA) in which the public housing project (known as Twiggs Circle) will be located to enter into a Cooperation Agreement with the Housing Authority to provide the local cooperation required by HUD pursuant to the Act. **Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Mr. Jackson out. Motion Passes 3-0.	Commissioner William Fennoy	Commissioner Mary Davis	Passes

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