



Finance Committee Meeting Virtual/Teleconference - 4/13/2021

ATTENDANCE:

Present: Hons. Sias, Chairman; D. Williams, Vice Chairman; McKnight and Scott, members.

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

FINANCE

- | | |
|--|---------------------------------|
| 1. Motion to approve the minutes of the Finance Committee held on March 9, 2021. | Item Action:
Approved |
|--|---------------------------------|

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Dennis Williams	Commissioner Catherine Smith-McKnight	Passes

- | | |
|---|------------------------------------|
| 2. Consider request from Probate Judge Harry James regarding a new staff position in the Probate Court. | Item Action:
Rescheduled |
|---|------------------------------------|

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner Catherine Smith-McKnight	Commissioner Dennis Williams	

No action is taken on this motion due to the passage of the substitute motion.

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Defer	Substitute motion to refer this item to the full Commission with no recommendation. Motion Passes 4-0.	Commissioner Francine Scott	Commissioner Catherine Smith-McKnight	Passes

3. Discuss the purpose and process of our annual budget.(Requested by Commissioner Sammie Sias) **Item Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve authorizing the Administrator to organize a budget workshop and an American Rescue Plan workshop for the Commission in May. Mr. D. Williams out. Motion Passes 3-0.	Commissioner Francine Scott	Commissioner Catherine Smith-McKnight	Passes

www.augustaga.gov



Finance Committee Meeting
4/13/2021 1:15 PM
Attendance 4/13/21

Department:

Presenter:

Caption:

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:



Finance Committee Meeting Virtual/Teleconference - 3/9/2021

ATTENDANCE:

Present: Hons. Sias, Chairman; D. Williams, Vice Chairman; Scott, member.

Absent: Hons. Hardie Davis, Jr., Mayor; McKnight, member.

FINANCE

1. Approve funding for the January 5, 2021 General and Special Election Runoff and remaining 2021 elections.

**Item
Action:
Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 3-0.	Commissioner Francine Scott	Commissioner Sammie Sias	Passes

2. Motion to approve the minutes of the Finance Committee held on February 23, 2021.

**Item
Action:
Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 3-0.	Commissioner Francine Scott	Commissioner Sammie Sias	Passes



Finance Committee Meeting

4/13/2021 1:15 PM

Minutes

Department:

Presenter:

Caption: Motion to approve the minutes of the Finance Committee held on March 9, 2021.

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:



**Finance Committee Meeting
4/13/2021 1:15 PM
Probate Court Clerk's Position**

Department: Probate Court

Presenter: Judge Harry James,

Caption: Consider request from Probate Judge Harry James regarding a new staff position in the Probate Court.

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:



Finance Committee Meeting
4/13/2021 1:15 PM
Purpose and process of our annual budget

Department:

Presenter: Commissioner Sammie Sias

Caption: Discuss the purpose and process of our annual budget.
(Requested by Commissioner Sammie Sias)

Background: Generally, the budget represents the vision and goals of the governing political body. The process should not be that after department directors submit their needs that is then come to the commission offering little or no opportunities to influence a budget that is considered balanced at the time the commission receives it. It should be the exact opposite, the vision, the goals and community needs, as determined by the Augusta Commission should leadoff the process.

Analysis: The citizens of Augusta Richmond County have entrusted the Commission with all the tools to improve and move our city forward. We have the Storm Water Program, The Sanitary Sewage Connection Program, SPLOST 7, the Transportation Improvement Act (TIA), SPLOST 8, and our annual budget. We must connect each of these critical resources to function with one purpose in bettering the life of our residents and visitors to this great city. Our vision cannot and must not be year to year. It is time for the governing body to task the Administrator with a vision, both short and long term, utilizing public input, seeking professional guidance, and commission experience to move us in the right direction.

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:
