



Finance Committee Meeting Commission Chamber - 1/8/2019

ATTENDANCE:

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

Absent: Hons. Hardie Davis, Jr., Mayor; Fennoy, Chairman.

FINANCE

- | | |
|--|---------------------------------|
| 1. Motion to approve the minutes of the Finance Committee held on December 11, 2018. | Item Action:
Approved |
|--|---------------------------------|

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 3-0.	Commisioner Sean Frantom	Commissioner Dennis Williams	Passes

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Finance Committee Meeting

1/8/2019 1:20 PM

Attendance 1/8/19

Department:

Presenter:

Caption:

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:



Finance Committee Meeting Commission Chamber - 12/11/2018

ATTENDANCE:

Present: Hons. Hardie Davis, Jr., Mayor; Frantom, Chairman; Sias, Vice Chairman; Hasan, member.

Absent: Hon. Guilfoyle, member.

FINANCE

1. Approve funding for the state-wide December 4, 2018 General Election Runoff. **Item Action: Approved**

Motions

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

2. Motion to approve the minutes of the Finance Committee held on November 27, 2018. **Item Action: Approved**

Motions

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

3. Approve 1 year renewal of agreement with Corvel, acting as Third Party Administrator, to provide Worker Compensation Claims Administration services to Augusta GA. **Item Action: Approved**

Motions

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

4. Approve reallocation of recapture funds from SPLOST VI projects.

**Item
Action:
Approved**

Motions

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

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**Finance Committee Meeting
1/8/2019 1:20 PM
Minutes**

Department:

Presenter:

Caption: Motion to approve the minutes of the Finance Committee held on December 11, 2018.

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:
