



Finance Committee Meeting

Commission Chamber- 6/11/2019- 1:05 PM

FINANCE

1. Establish Commission budget priorities for 2020 budget using best practices from other cities. **(Requested by Mayor Hardie Davis, Jr.)**  [Attachments](#)
2. Discuss and define the scope of economic development emphasis for the City through three distinct priorities. **(Requested by Mayor Hardie Davis, Jr.)**  [Attachments](#)
3. Approve repairs damage that occurred while responding to a fire call.  [Attachments](#)
4. Motion to approve the minutes of the Finance Committee held on May 28, 2019.  [Attachments](#)

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**Finance Committee Meeting
6/11/2019 1:05 PM
Budget priorities for 2020**

Department:

Presenter: Mayor Hardie Davis, Jr.

Caption: Establish Commission budget priorities for 2020 budget using best practices from other cities. **(Requested by Mayor Hardie Davis, Jr.)**

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:



**Finance Committee Meeting
6/11/2019 1:05 PM
City 's economic development emphasis**

Department:

Presenter: Mayor Hardie Davis, Jr.

Caption: Discuss and define the scope of economic development emphasis for the City through three distinct priorities.
(Requested by Mayor Hardie Davis, Jr.)

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:



**Finance Committee Meeting
6/11/2019 1:05 PM
Emergency Response Vehicle Repairs**

Department: Risk Managment

Presenter: Joe Crozier

Caption: Approve repairs damage that occurred while responding to a fire call.

Background: On June 8, 2018 while responding to a fire call, Pierce Fire Truck Engine 4 was damaged. To maintain warranty coverage, the vehicle was delivered to Ten-8 Fire Equipment Inc. in Bradenton, Florida for repairs. This incident was placed on the June 2018 Commission Incident Notification Form and provided to the Administrator's Office.

Analysis: The repairs required to bring equipment to proper working standards were completed. While the repairs were completed on a timely basis, Augusta did not receive the invoice until April 2019.

Financial Impact:

Alternatives:

Recommendation: Approve payment for repairs to Engine 4 in the amount of \$31,722.94.

Funds are Available in the Following Accounts: Funds are available in the following accounts: 611-01-5214/5522274

REVIEWED AND APPROVED BY:

Cover Memo

Item # 3

Finance.
Law.
Administrator.
Clerk of Commission



**Finance Committee Meeting
6/11/2019 1:05 PM
Minutes**

Department:

Presenter:

Caption: Motion to approve the minutes of the Finance Committee held on May 28, 2019.

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:



Finance Committee Meeting Commission Chamber - 5/28/2019

ATTENDANCE:

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

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

FINANCE

1. Presentation by the Augusta Boxing Club regarding taxes related to the Club for 2016 and 2018. **Item Action: Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commisioner Sean Frantom	Commissioner Dennis Williams	Passes

2. Present 2020 Budget Planning Calendar for approval. **Item Action: Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Delete	Motion to delete this item from the agenda. Motion Passes 4-0.	Commisioner Sean Frantom	Commissioner Dennis Williams	Passes

3. Consider contract for Property Damage Recovery Claim Services. **Item Action: Approved**
Item # 4

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Delete	Motion to delete this item from the agenda. Motion Passes 4-0.	Commisioner Sean Frantom	Commissioner Dennis Williams	Passes

4. Motion to approve the minutes of the Finance Committee held on May 14, 2019.
- Item Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commisioner Sean Frantom	Commissioner Dennis Williams	Passes

5. Approve funding of operating, capital, encumbrance carryover.
- Item Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Marion Williams	Commisioner Sean Frantom	Passes

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