



Finance Committee Meeting Commission Chamber - 6/11/2019

ATTENDANCE:

Present: Hons. Hardie Davis, Jr., Mayor; Fennoy, Chairman; D. Williams, Vice Chairman; M. Williams and Frantom, members.

FINANCE

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| <p>1. Approve Augusta University's request for tax exempt financing through the Development Authority of Richmond County.</p> | <p>Item Action:
Approved</p> |
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Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Unanimous consent is given to add this to the agenda.			

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

- | | |
|--|---|
| <p>2. Establish Commission budget priorities for 2020 budget using best practices from other cities. (Requested by Mayor Hardie Davis, Jr.)</p> | <p>Item Action:
Approved</p> |
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Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve receiving this item as	Commisioner Sean Frantom	Commissioner William Fennoy	Passes

information.
Motion Passes 4-0.

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

4. Approve repairs damage that occurred while responding to a fire call. **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. Motion to approve the minutes of the Finance Committee held on May 28, 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



Finance Committee Meeting
6/11/2019 1:05 PM
Attendance 6/11/19

Department:

Presenter:

Caption:

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
Augusta University Request for Tax Exempt Financing**

Department:

Presenter:

Caption: Approve Augusta University's request for tax exempt financing through the Development Authority of Richmond County.

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
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:

Finance.
Law.
Administrator.
Clerk of Commission



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

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



**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:
