



Finance Committee Meeting Commission Chamber - 7/9/2019

ATTENDANCE:

Present: Hons. Hardie Davis, Jr., Mayor; Fennoy, Chairman; D. Williams, Vice Chairman; M. Williams, member.
Absent: Hon. Frantom, member.

FINANCE

1. Discuss additional funding request(s) for the Marshal's Office. (**Requested by Commissioner Marion Williams**) **Item Action:**
Disapproved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve receiving this item as information. Mr. M. Williams not voting. Motion Fails 3-0.	Commissioner Dennis Williams	Commissioner William Fennoy	Fails

2. Motion to approve the minutes of the Finance Committee held on June 11, 2019. **Item Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 3-0.	Commissioner Dennis Williams	Commissioner William Fennoy	Passes



Finance Committee Meeting
7/9/2019 1:05 PM
Attendance 7/9/19

Department:

Presenter:

Caption:

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:



**Finance Committee Meeting
7/9/2019 1:05 PM
Additional funding request for the Marshal Office**

Department:

Presenter: Commissioner Marion Williams

Caption: Discuss additional funding request(s) for the Marshal's Office.
(Requested by Commissioner Marion Williams)

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:



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

1. Approve Augusta University's request for tax exempt financing through the Development Authority of Richmond County. **Item Action:**
Approved

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

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

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
7/9/2019 1:05 PM
Minutes**

Department:

Presenter:

Caption: Motion to approve the minutes of the Finance Committee held on June 11, 2019.

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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

REVIEWED AND APPROVED BY:
