



Commission Meeting Agenda Commission Chamber - 1/17/2023

ATTENDANCE:

Present: Hons. Garnett Johnson, Mayor; Johnson, Williams, Mason, Frantom, Garrett, Scott, McKnight, Pulliam, Lewis and Guilfoyle, members of Augusta Richmond County Commission.

INVOCATION: Pastor Andrea Windsor-Peterson, Advent Lutheran Church

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA.

RECOGNITION(S)

November 2022 Employee of Month

A. Congratulations!!! November 2022 Employee of the Month, Mr. John Goodenough, Augusta Utilities Department.

**Item
Action:**
None

[2023-17-01 Accolade-John Goodenough.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Presentation is made to the November 2022 Employee of the Month.			

2022 December Years of Service (YOS) 25-50 year recipients.

B. Congratulations!!! 2022 December Years of Service (YOS) 25-50 year recipients.

**Item
Action:**
None

[12-2022 YOS For 25-50 YOS Recipients Memo.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Presentations are made to the December, 2022 Years of Service recipients.			

State of Georgia Commission Certificates

C.

Presentation of State of Georgia Commission Certificates to members of the Augusta Commission re-elected and newly elected : **Mayor Garnett Johnson, Mayor Pro Tem Brandon Garrett Commissioners, Wayne Guilfoyle, Tony Lewis, and Alvin Mason.**

**Item
Action:**
None

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Presentations are made to Mayor Johnson and Commissioners Garrett, Mason, Guilfoyle and Lewis.			

Five (5) minute time limit per delegation

DELEGATIONS

D. Mr. Larry Williams regarding inadequate bus services.

**Item
Action:**
None

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Mr. Williams did not appear before the Commission.			

E. Mr. Richard E. Jones regarding contract for Gold Cross and the slow response time by them.

**Item
Action:**
None

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Presentation is made by Mr. Jones.			

CONSENT AGENDA

(Items 1-33)

PLANNING

- 1. Z-23-01** – A request for concurrence with the Augusta Georgia Planning Commission to **approve** with the **conditions** a below petition by William Salazar on behalf of Asociación Latina de Servicios del CSRA – requesting a rezoning from **Zone P-1 (Professional/Office) and Zone R-1C (One-family Residential) to Zone B-1 (Neighborhood Business)** affecting properties containing approximately 0.31-acres **located at 904 & 916 Merry Street.** Tax Map #035-3-416-00-0 and #045-1-094-00-0. **DISTRICT 1.** The owner shall combine the two (2) lots together and record the plat in the Clerk of Superior Courts Office prior to submitting for site plan approval. **2.** Improvements to the proposed parking area shall be submitted for approval through the site plan review process. **3.** Any outdoor lighting shall be directed downward and away from any adjacent residential properties. **4.** A six (6) foot tall wood privacy fence shall be installed along the south property line adjacent to the residential property prior to a Certificate of Occupancy (CO) or Letter of Completion (LC) is issued. **5.** Approval of this rezoning request does not constitute approval of the concept site plan submitted with the rezoning application. The proposed development shall obtain site plan approval in compliance with Site Plan Regulations of

**Item
Action:**
Approved

Augusta, Georgia prior to construction commencing on the property. **6.** Development of the property shall comply with all development standards and regulations set forth by the City of Augusta-Richmond County, Georgia, as amended, including the Augusta Tree Ordinance, as amended, at the time of development.

[Z-23-01.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

2. **Z-23-02** – A request for concurrence with the Augusta Georgia Planning Commission to **approve** with the conditions below a petition by Jeb Boggus on behalf of Dennis Roddy ROFS – requesting a rezoning from **Zone B-1 (Neighborhood Business) and Zone R-1 (One-family Residential) to Zone B-2 (General Business)** affecting properties containing approximately 4-acres located at **4505 & 4507 Windsor Spring Road**. Tax Map #194-0-001-06-0 and #194-0-001-09-0. **DISTRICT 8 1.** The two (2) redrawn parcels, along with the presented ingress/egress easement on the conceptual sketch, shall be recorded with the Clerk of Superior Court prior to submittal for site plan approval. **2.** The development shall comply with all conditions pertaining to convenience stores in B-1 zones, as outlined in the Comprehensive Zoning Ordinance, section 21-2(b). **3.** The applicant shall acknowledge that per section 21-8 of the Comprehensive Zoning Ordinance, the granted special exception shall expire if the convenience store is not initiated within six (6) months of approval by the Augusta Commission. **4.** **Approval** of the B-1 rezoning, and special exception recommended as an alternative to the rezoning request does not constitute approval of the conceptual sketch submitted with the rezoning application. Site plan approval, in compliance with the Site Plan Regulations of Augusta, Georgia, is required prior to commencement of construction on the property. **5.** Development of the property shall comply with all development standards and regulations as set forth by Augusta-Richmond County, Georgia as amended, including the Augusta Tree Ordinance as amended, at the time of development.

**Item
Action:**
Approved

[Z-23-02.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Wayne Guilfoyle	Passes

3. **Z-23-03** – A request for concurrence with the Augusta Georgia Planning Commission to **approve with the conditions** below a petition by Beazley Development Co. Inc on behalf of GA Baptist Children's Homes, Poplar Group, LLC and Michelle Atkins, Julie & Walter Golosky – requesting a rezoning from **Zone A (Agricultural) and Zone R-1 (One-Family Residential) to Zone R-1D (One-Family Residential)** affecting property containing approximately 201.59 acres located at **3630 Windsor Spring Road, 3047 Manchester Drive, and part of 3596 Windsor Spring Road**. Tax Map #142-0-003-01-0, 142-2-001-00-0 and a portion of Tax Map #142-0-074-02-0. **DISTRICT 6 1.** The concept plan submitted with this application is for illustration purposes only and does not constitute a development plan review. **2.** The development shall be limited no more than 354 single-family detached lots with an overall density of 1.87 units per acre. Lots outside of the cul-de-sac must measure at least 50 feet wide. **3.** Sidewalks must be provided on both sides of all streets within the new development boundaries and

**Item
Action:**
Rescheduled

comply with ADA standards. 4. A pavilion, or gazebo and benches, or similar meeting space, and the walking trail, at a minimum, must be provided as amenities for the subdivision. The amenities must be constructed prior to the 230th unit in the subdivision receiving a Certification of Occupancy. 5. A traffic study is required to determine whether existing roadways need additional improvements and if proposed road improvements will be sufficient. If Traffic Engineer requires an acceleration lane and / or a deceleration lane it must be provided for the proposed subdivision. Decisions made by the Traffic Engineer shall be adhered to. 6. All work within the right-of-way of Windsor Spring Road must meet City of Augusta and Georgia Department of Transportation standards and specifications. 7. At the issuance of a building permit for lot 201 the applicant shall be responsible for the installation and cost of a traffic signal at the intersection of Manchester Drive and Tobacco Road and will collaborate with Augusta Engineering for cost sharing. 8. The first phase of the development shall take place near the proposed entrance along Windsor Spring Road. 9. Construction traffic access via Manchester Drive must be kept at a minimum. 10. A minimum of 4 entrances are required for this subdivision based on the number of lots shown on the concept plan. The applicant must request a variance from the Land Subdivision Regulations to reduce the required number of entrances. The variance must be approved before submitting a development plan for review. 11. This project shall comply with all development standards and regulations, including but not limited to the Tree Ordinance, set forth by the City of Augusta, GA at the time of development.

[Z-23-03.pdf](#)
[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Defer	<p>Motion to refer this item back to the next Commission meeting to allow the neighborhood residents to meet with the developer to discuss their differences and try to work out a solution.</p> <p>Voting No: Commissioner Wayne Guilfoyle, Commissioner Alvin Mason.</p> <p>Motion Passes 8-2.</p>	Commissioner Bobby Williams	Commissioner Catherine Smith-McKnight	Passes

PUBLIC SERVICES

4. Motion to **approve** New Ownership: A.N. 23-01: A request by Prasanth Kola for a retail package **Beer & Wine License** to be used in connection with Vaanara Fuels, Inc. located at **4150 Windsor Spring Rd.** District 6. Super District 10. (**Approved by Public Services Committee January 9, 2023**)

Item Action:
Approved

[AN-23-01.pdf](#)
[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	<p>Motion to approve.</p> <p>Motion Passes 10-0.</p>	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

5. Motion to **approve** Existing Location: A.N. 23-02: A request by Andrew Crumrine for a consumption on premise **Liquor License** to be used in connection with Crust Augusta dba Soul City Pizza located at

Item Action:
Approved

[AN-23-02.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

6. Motion to **approve** New Ownership: A.N. 23-03: request by Dennis E. Abrams for a consumption on **premise Liquor, Beer & Wine License** to used in connection with Central Park Tavern located at **2015 Central Ave. District 1. Super District 9. (Approved by Public Services Committee January 9, 2023)** **Item Action:** Approved

[AN-23-03.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

ADMINISTRATIVE SERVICES

7. Motion to **approve** the lease of two sewer vacuum trucks for the Augusta Utilities Department - Construction and Maintenance Division from Environmental Products of Georgia in the amount of \$965,800.00 for the lease and authorize the Mayor and Law Department to execute any necessary documents (ITB 22-275). **(Approved by Administrative Services Committee January 9, 2023)** **Item Action:** Approved

[City of Augusta Georgia - GOC - 3380773 - new.pdf](#)

[Cover page Label.pdf](#)

[Maintenance Contract.pdf](#)

[Newspaper Invitation to Bid.docx](#)

[22-275 TAB SHEET OFFICIAL.xls](#)

[22-275 Department Recommendation of Award to Procurement 22-275 Vacuum Trucks.pdf](#)

[22-275 Plan Holders List.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

8. Motion to **approve** the Animal Service Department to affix custom decals for the Mobile Adoption Van. (Approved by Administrative Services Committee January 9, 2023)

**Item
Action:**
Approved

[Augusta Richmond Co Animal Adoption decals estimate.pdf](#)

[2022 Ford E450 Decals 2 PROOF.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

9. Motion to **approve** Augusta's legislative agenda priorities for the 2023 legislative session. (Approved by Administrative Services Committee January 9, 2023)

**Item
Action:**
Approved

[2023 Proposed Legislative Priorities 2.doc](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

10. Motion to **award** the contract for partial replacement of the carpet in the Main Library on Telfair Street to CCS Flooring Tech, LLC of Augusta in the amount of \$34,984.35. (Approved by Administrative Services Committee January 9, 2023)

**Item
Action:**
Approved

[Invitation to Bid.docx](#)

[22-297 Offical Tab.xls](#)

[22-297 Offical Tab.xls](#)

[22-297 - Department Recommendaion of Award.pdf](#)

[22-297 Plan Holders.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

11. Motion to **approve** Change Order # 3 as presented by 2KM in the amount of \$104,259.77 to complete the renovation of the three-story structure on Fenwick Street for DFACS.(Approved by Administrative Services Committee January 9, 2023)

**Item
Action:**
Approved

[C.O#03.pdf](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

12. Motion to **approve** Housing and Community Development Department's (HCD's) request to provide additional funding to support the construction of three (3) single family ADA accessible rental units on Lee Beard Way through Laney Walker Development Corporation. **(Approved by Administrative Services Committee January 9, 2023)**
- Item Action:** Approved

[LWDC \(1st AMENDMENT-1522LeeBeardWay\).doc](#)

[LWDC \(1st AMENDMENT-1560LeeBeardWay\).doc](#)

[LWDC \(1st AMENDMENT-1562LeeBeardWay\).doc](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

13. Motion to **approve** HCD's request for partnership with WDC and BBNCT to identify/develop up to thirty (30) workforce units at 1102 Laney Walker Blvd within Laney Walker/Bethlehem. **(Approved by Administrative Services Committee January 9, 2023)**
- Item Action:** Approved

[HCD WD BBNCT MOU 12.21.2022 \(002\).docx](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

14. Motion to **approve** HCD's contract procedural process relative to authorization of Agreements/Contracts/HUD Forms related to HCD's federally funded programs for the first quarter of calendar year 2023. **(Approved by Administrative Services Committee January 9, 2023)**
- Item Action:** Approved

[2023 HCD Contract Procedural Process Flow Chart Federal Funds.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve				Passes

Motion to approve. Commissioner Brandon
Motion Passes 10-0. Garrett

Commissioner Bobby
Williams

15. Motion to **approve** HCD's Laney Walker/Bethlehem Revitalization Project contract procedural process relative to authorization of Agreements/Contracts/Task Orders, for the first quarter of calendar year 2023. (Approved by Administrative Services Committee January 9, 2023)

Item
Action:
Approved

2023 HCD Contract Procedural Process Flow Chart - LWB Funds.pdf

ItemApprovalSheet.html

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

16. Motion to **approve** amending the current Administrator's Job Description by requiring six (6) months of experience as an Administrator, start advertising the position on March 1 and with interviews to begin 60 days thereafter.

Item
Action:
Approved

(Approved by Administrative Services Committee January 9, 2023)

SKM_C65822083117080.pdf

Commission minutes Sept. 6 2022.pdf

ItemApprovalSheet.html

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve holding a workshop facilitated by the Carl Vinson Institute of Government to discuss the job description for the Administrator's position, to give the public and the Black and Metro Augusta Chambers of Commerce an opportunity to speak as delegations for five minutes and to ask the Clerk to coordinate a date for the workshop. Motion Passes 10-0.	Commissioner Catherine Smith- McKnight	Commissioner Brandon Garrett	Passes

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Substitute motion to approve this item as it is currently written. Voting No: Commissioner Sean Frantom, Commissioner Brandon Garrett, Commissioner Wayne Guilfoyle, Commissioner Alvin Mason, Commissioner Stacy Pulliam, Commissioner Catherine Smith-McKnight. Motion Fails 4-6.	Commissioner Bobby Williams	Commissioner Jordan Johnson	Fails

Motion to **approve** the second year of a three-year contract with Holland & Knight LLP for State Lobbying and Legislative Representation Services (22-300) for a total not to exceed \$102,000.00 for the year. (Approved by Administrative Services Committee January 9, 2023)

**Item
Action:**
Approved

[22-300 Executed Contract - State Lobbying and Legislative Representation Svcs.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

PUBLIC SAFETY

18. Motion to **approve** the Automatic Aid Agreement between Augusta, Georgia and Grovetown, Georgia and to authorize the Mayor to execute the appropriate documents.(Approved by Public Safety Committee January 9, 2023)

**Item
Action:**
Approved

[Augusta Georgia and Grovetown Georgia Automatic Aid Agreement.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

19. Motion to **approve** the Mutual Aid Agreement between Augusta, Georgia and Grovetown, Georgia and to authorize the Mayor to execute the appropriate documents.(Approved by Public Safety Committee January 9, 2023)

**Item
Action:**
Approved

[Augusta, Georgia and Grovetown, Georgia Mutual Aid Agreement.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

20. Motion to **approve** the installation of a security system for Augusta's Land Mobile Radio System (LMRS) utilizing equipment purchased from A3 Communications as a sole source vendor. (Approved by Public Safety Committee January 9, 2023)

**Item
Action:**
Approved

[Radio Tower Surveillance Quote.pdf](#)

[Sole Source S55 798.09.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

21. Motion to **approve** upgrade for telephone services to provide remote connectivity to three (3) locations. (Approved by Public Safety Committee January 9, 2023)

**Item
Action:**
Approved

Augusta_Richmond_County_ASEoD_contract_OPP-1-J7H966J_11-18-2022_kh2586v3.docx
ItemApprovalSheet.html

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

22. Motion to **approve** the purchase of VMware enterprise licensing through TSA, Inc. as a sole source procurement. (Approved by Public Safety Committee January 9, 2023)

**Item
Action:**
Approved

TSA_Sole_Source_-_2022-12-28_-_VMware_APPROVED.pdf
ItemApprovalSheet.html

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

ENGINEERING SERVICES

23. Motion to **approve** a change order to Industrial Scientific Corporation to extend their contract for 12 months at a cost of 12,457.80. (Approved by Engineering Services Committee January 9, 2023)

**Item
Action:**
Approved

Industrial_Scientific_PO_and_Invoice.pdf
ItemApprovalSheet.html

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

24. Motion to **approve** a change order to Janus Research Group, LLC, not to exceed \$50,000 for the continued support and development of electronic dataloggers for Utilities (Reference P422970). (Approved by Engineering Services Committee January 9, 2023)

**Item
Action:**
Approved

[Janus_Group_Justification_Letter_Sole_Source_17Nov22.pdf](#)

[Janus_Change_Order_1.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

25. Motion to **approve** a contract with Kimley-Horn to evaluate a proposed renewable natural gas project at JB Messerly WWTP. (Approved by Engineering Services Committee January 9, 2023)

**Item
Action:**
Approved

[AUD_Kimley_Horn_RNG_Agenda_Item_17Nov22.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

26. Motion to **approve** Engineering Services Contract with Cranston Engineering Group to provide services related to the Federal Energy Regulatory Commission (FERC) license for the Augusta Canal in the amount of \$334,605.00. (P258478) (Approved by Engineering Services Committee January 9, 2022)

**Item
Action:**
Approved

[Engineering_Services_Contract_Draft.pdf](#)

[P258478.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

27. Motion to **approve** a Deed of Dedication, Easement Deed and Maintenance Agreement on Governor's Place Phase 2.(Approved by Engineering Services Committee January 9, 2023)

**Item
Action:**
Approved

[Governor_s_Place_Ph_2_Plat.pdf](#)

[Governor_s_Place_Ph_2_DoD.pdf](#)

[Governor_s_Place_Ph_2_Esmt_Deed.pdf](#)

[Governor_s_Place_Ph_2_MA.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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Approve	Motion to approve.	Commissioner Brandon	Commissioner Bobby	Passes
	Motion Passes 10-0.	Garrett	Williams	

28. Motion to **approved** a Deed of Dedication, Maintenance Agreement and Warranty Deed for Granite Hill Section 4 Phase 3. **(Approved by Engineering Services Committee January 9, 2023)**
- Item Action:**
Approved

[Granite Hill Sec 4 Ph 3 Plat.pdf](#)
[Granite Hill Sec 4, Ph 3 DoD.pdf](#)
[Granite Hill Sec 4 Ph 3 MA.pdf](#)
[Granite Hill Sec 4, Ph 3 Warranty Deed.pdf](#)
[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner Brandon	Commissioner Bobby	Passes
	Motion Passes 10-0.	Garrett	Williams	

29. Motion to **approve** the Easement Abandonment and Deed of Dedication for New Easements and the Maintenance Agreement for Harmony at Augusta. **(Approved by Engineering Services Committee January 9, 2023)**
- Item Action:**
Approved

[Harmony at Esmt Swap.pdf](#)
[Harmony at Augusta MA.pdf](#)
[Harmony at Augusta Plat.pdf](#)
[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner Brandon	Commissioner Bobby	Passes
	Motion Passes 10-0.	Garrett	Williams	

30. Motion to **ratify** Franchise Agreement between Augusta-Richmond County Georgia and Comcast of Georgia/South Carolina, LLC. **(Approved by Engineering Services Committee January 9, 2023)**
- Item Action:**
Approved

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve.	Commissioner Brandon	Commissioner Bobby	Passes
	Motion Passes 10-0.	Garrett	Williams	

31. Motion to **approve** a Memorandum of Understanding (MOU) with the Phinizy Center for Water Sciences to provide staff and equipment to support surface water quality monitoring and other scientific services required by State and Federal Permits and other activities as identified in the amount of \$250,000. **(Approved by Engineering Services Committee January 9, 2023)**
- Item Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

PETITIONS AND COMMUNICATIONS

32. Motion to **approve** minutes of the Regular Meeting held January 3, 2022.

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

33. Motion to **ratify** the rescheduling of the Tuesday, **January 10, 2023** Special Called and Regular Committee Meetings to Monday, **January 9, 2023**.

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

****END CONSENT AGENDA****

**AUGUSTA COMMISSION
1/17/2023**

**AUGUSTA COMMISSION
REGULAR AGENDA
1/17/2023**

(Items 34-38)

PUBLIC SAFETY

34. Motion to **approve** the new COVID-19 Policy. (No recommendation from Public Safety Committee January 9, 2023)

**Item
Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve with the changes that employees will not be required to communicate to the Human Resources Department if anyone else in their household has contracted COVID and for those employees returning to work that the word absent be used instead of the word removed. Motion Passes 10-0.	Commisioner Sean Frantom	Commissioner Wayne Guilfoyle	Passes

35. Motion to **approve** Gold Cross contract with \$1.95 million dollar subsidy. (**Requested by Commissioner Brandon Garrett**) **Item Action:** Disapproved

2023-17-01 8 12 22 Gold Cross EMS 911 Augusta .pdf

SKM C65823011317180.pdf

ItemApprovalSheet.html

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Defer	Motion to delay any decision on a contract until after the EMS service of Georgia makes a decision on the status of Gold Cross.	Commissioner Bobby Williams		Dies for lack of Second

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve Gold Cross contract with the \$1.95M subsidy and to approve a one time inducement payment of \$1.95M, payable immediately, to cover the cost associated with increasing ambulance staffing and other initial increased expenses related to providing EMS services in Richmond County per the terms of the contract. This contract is a five-year contract with an additional five year renewal with Gold Cross to give up the zone. Mr. Williams abstains. Voting No: Commissioner Jordan Johnson, Commissioner Tony Lewis, Commissioner Stacy Pulliam, Commissioner Francine Scott. Motion Fails 5-4 -1.	Commissioner Brandon Garrett	Commissioner Wayne Guilfoyle	Fails

Motions

Motion Text

Made By

Motion Type		Seconded By	Motion Result
Defer	Substitute motion to delay this until all commissioners can look at the contract.	Commissioner Bobby Williams	Dies for lack of Second

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve reconsidering this item.	Commissioner Brandon Garrett	Commissioner Sean Frantom	

No action is taken on this motion.

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve holding a special called meeting on Tuesday, January 24, at 10:00 a.m. to further discuss this item.	Commissioner Brandon Garrett	Commissioner Catherine Smith-McKnight	

No action is taken on this motion.

The Mayor calls for a special called meeting to be held on Tuesday, January 24, at 1:00 p.m.

FINANCE

36. Motion to **approve** a request from Ms. Julie Feistel of the Garden City Rescue Mission for the annual forgiveness for the 2022 taxes. (No recommendation from Finance Committee January 9, 2023)

Item Action:
Approved

[Garden City Rescue Mission 2022 Taxes.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve refunding the taxes after the payment has been made by the Garden City Rescue Mission Motion Passes 10-0.	Commissioner Brandon Garrett	Commissioner Bobby Williams	Passes

APPOINTMENT(S)

37. Motion to **approve** the appointment of the **Natalie Bryan** to the **Department of Behavioral Health and Developmental Disabilities** (DBHDD) Advisory Council. (Requested by Commissioner Stacy Pulliam)

Item Action:
Approved

[Natalie A. Bryan.pdf](#)

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve				Passes

Motion to approve. Commissioner Brandon
Motion Passes 10-0. Garrett

Commissioner Bobby
Williams

OTHER BUSINESS

38. Motion to **approve** the scheduling of a workshop on Jan 23 at 11am to discuss amending administrator job role and description and also to listen to recommendations for best practices moving forward with this search. **(Requested by Commissioner Brandon Garrett)**

**Item
Action:**
None

[ItemApprovalSheet.html](#)

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
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See motion under Item #16.

LEGAL MEETING

A. Pending and Potential Litigation.

B. Real Estate.

C. Personnel.

39. Motion to authorize execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.

**Item
Action:**
None

Upcoming Meetings

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