

ADMINISTRATIVE SERVICES COMMITTEE MEETING MINUTES

Commission Chamber Tuesday, June 10, 2025 1:15 PM

#### PRESENT:

Commissioner Brandon Garrett, Chairman Commissioner Tina Slendak, Member Commissioner Don Clark, Member Commissioner Tony Lewis, Member Commissioner Francine Scott Mayor Garnett Johnson Commissioner Alvin Mason Commissioner Catherine Rice Commissioner Jordan Johnson

1. Receive as information the emergency request for the lining and replacement of the sewer lines located at the Central Services Administration Building in the amount of \$86,512.00 by Avrett Company, Inc.

Motion to receive as information.

Motion made by Slendak and seconded by Clark Voting Yea: Slendak, Clark, Garrett and Lewis

**Motion carried 4-0** 

2. Motion to approve the purchase of one skid steer loader, at a total cost of \$80,820 from Bobcat of Augusta for the Augusta Utilities Department. (ITB 25-164)

Motion to approve.

Motion made by Slendak and seconded by Clark Voting Yea: Slendak, Clark, Garrett and Lewis

**Motion carried 4-0** 

**3.** For information only presentation regarding update on the Classification and Compensation Study (RFP 22-1550).

## Received as information without objection

**4.** Motion to approve the purchase of one (1) Kardex Remstar Megamat Office Vertical Carousel in an amount not to exceed \$60,000.00 for the Augusta Procurement Department.

# Motion to approve

Motion made by Clark and seconded by Slendak Voting Yea: Slendak, Clark, Garrett and Lewis

#### **Motion carried 4-0**

**5.** Motion to approve conversion of grant-funded Case Manager Aide position to County-funded Case Manager position for State Court Accountability and Treatment Courts and approve the transfer of associated funds.

## **Motion to approve**

Motion made by Slendak and seconded by Clark Voting Yea: Slendak, Clark, Garrett and Lewis

#### **Motion carried 4-0**

**6.** Motion to reject the unsolicited proposal for the proposed development of a pickleball and tennis complex with an associated hotel (25-000).

Motion to approve a meeting with the Administrator, Interim Finance Director and General Counsel and Dr. Akers team regarding the unsolicited proposal for the proposed development of a pickleball and tennis complex with an associated hotel (25-000)c.

Motion made by Slendak and seconded by Guilfoyle Voting Yea: Slendak, Guilfoyle Garrett; Lewis out.

#### Motion carried 3-0

7. Request the status of commission approved infrastructure funding for 6 new construction homes in the Sand Hills Community. This funding in the amount of \$250,000 was approved by the full commission on August 01,2023. Despite numerous email and verbal inquiries within the past 2 years to the HCD department staff, we have not received any definitive responses to receive the funds or a path to move forward.

Motion to delete.

Motion made by Slendak and seconded by Clark Voting Yea: Slendak, Clark, Garrett and Lewis

Motion carried 4-0

**8.** Motion to approve Housing and Community Development Department's (HCD's) request to provide funding to Vital Steps to continue development in the Sand Hills Area and support the construction of one (1) single family unit to be sold to low income homebuyer.

Motion to approve

Motion made by Slendak and seconded by Clark Voting Yea: Slendak, Clark, Garrett and Lewis

**Motion carried 4-0** 

**9.** Have Administrator to provide an update to the succession plan, continuing education/training for all department. (**Requested by Commissioner Stacy Pulliam**)

Motion to approve Human Resource and Administrator provide training annually.

Motion made by Clark and seconded by Garrett Voting Yea: Clark, Slendak, Garrett, Lewis

**Motion carried 4-0** 

10. Receive update from Interim General Counsel on the matter of "Letter of Support" from the Augusta Commission maintaining the name of James Brown on the new arena; and any legal means available to the City of Augusta relative to the naming in association with the collected sales tax money. (Requested by Commissioner Alvin Mason)

Motion to forward to full Commission without objection.

**11. Lawrence Brannen** relative to regulations on convenience stores; forbidding the sale of drug-related objects that lead to the arrest of buyers.

Receive to as information without objection.

Motion made by Slendak and seconded by Clark

Voting Yea: Slendak, Clark, Garrett and Lewis

Motion carried 4-0