Augusta GEORGIA

## ADMINISTRATIVE SERVICES COMMITTEE MEETING MINUTES

Commission Chamber Tuesday, October 10, 2023 1:15 PM

## **ADMINISTRATIVE SERVICES**

PRESENT
Mayor Garnett Johnson
Commissioner Francine Scott
Commissioner Tony Lewis
Commissioner Sean Frantom
Commissioner Jordan Johnson

1. Receive as information the emergency request for the removal and replacement of several exterior marble panels in the amount of \$35,000.00 by Thompson Building Wrecking CO and investigation of the building water intrusion in the amount of \$15,000.00 by Johnson, Laschober and Associates, PC.

Motion to approve.

Motion made by Johnson, Seconded by Frantom. Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

2. Motion to approve Housing and Community Development Department's (HCD's) request to provide funding to Augusta/CSRA Habitat for Humanity to support the construction of one (1) single family affordable unit to be sold to a low income homebuyer.

Motion to approve.

Motion made by Johnson, Seconded by Frantom.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

3. Approve the execution of the attached resolution urging the Governor and General Assembly to continue efforts to reform and improve mental health services for the citizens of Georgia.

Motion to approve.

Motion made by Johnson, Seconded by Frantom.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

4. Discuss and implement new policy for employees physically clocking in including SES employees. (Requested by Mayor Pro Tem Brandon Garrett) (Referred from October 3 Commission meeting)

Motion to approve receiving this item as information.

Motion made by Frantom, Seconded by Lewis.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

5. Motion to approve the minutes of the Administrative Services Committee held on September 26, 2023.

Motion to approve.

Motion made by Johnson, Seconded by Frantom.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.

6. Presentation by Ms. Talaya Parker, Community Relations and Development Consultant, regarding the discussion of development between city leaders and Springfield Baptist Church.

Motion to approve receiving this item as information and allow Commissioners Scott and Johnson to meet with Ms. Parker and the church leaders to discuss the relevant development issues.

Motion made by Johnson, Seconded by Frantom.

Voting Yea: Scott, Lewis, Frantom, Johnson

Motion carries 4-0.