



Commission Meeting

Meeting Date: June 16, 2026

SouthState Bank Corporate Authorization Resolutions

Department:	Finance
Presenter:	Mattie Sue Stevens, Deputy Administrator
Caption:	Motion to approve SouthState Bank Corporate Authorization Resolutions and authorize the Clerk of Commission and Administrator to execute the documents.
Background:	On March 18, 2026, the Augusta Commission approved updates to the organization's current bank and bond account signatories. Staff have been working with each financial institution to complete the appropriate signatory authorization processes. The approved signatories are Administrator Tameka Allen, Deputy Administrator Mattie Sue Stevens, Budget Manager Rachel McFatrige, and Grants Compliance Manager Nancy He.
Analysis:	In order to finalize the signatory changes previously approved, SouthState Bank requires Commission ratification of the attached authorization resolutions. Attestation should include one of the approved signatories (the Administrator) as well as the Clerk of Commission. These documents will allow the authorized signers to perform all necessary transactions.
Financial Impact:	N/A
Alternatives:	N/A
Recommendation:	Motion to approve SouthState Bank Corporate Authorization Resolutions and authorize the Clerk of Commission and Administrator to execute the documents.
Funds are available in the following accounts:	N/A
<u>REVIEWED AND APPROVED BY:</u>	N/A