



ADMINISTRATIVE SERVICES COMMITTEE MEETING MINUTES

Commission Chamber
Tuesday, March 26, 2024
1:20 PM

ADMINISTRATIVE SERVICES

PRESENT

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

ABSENT

Commissioner Jordan Johnson

1. Motion to approve Design Concept Plan for Newman Tennis Center – Phase I, and continue with the Preliminary and Final Design Process. Concept Plans created by Project Manager – ISM. (Referred from March 12 Administrative Services Committee)

Motion to approve.

Motion made by Frantom, Seconded by Lewis.

Voting Yea: Scott, Lewis, Frantom

Motion carries 3-0.

2. (a) Motion to approve request to enter Agreement with Augusta, GA (c/o HCD) and Community Foundation of the CSRA (CFCSRA). (b) To accept grant funds from CFCSRA. (c.) To instruct the Finance Dept to add available funding to HCD's budget for immediate use and implementation (upon receipt and Finance grant application completion).

Motion to approve.

Motion made by Frantom, Seconded by Lewis.

Voting Yea: Scott, Lewis, Frantom

Motion carries 3-0.

3. Discussion with General Counsel regarding Augusta Commission's Rules of Procedure and Robert's Rules of Order. **(Requested by Commissioner Wayne Guilfoyle)**

Motion to approve receiving this item as information.

Motion made by Frantom, Seconded by Lewis.

Voting Yea: Scott, Lewis, Frantom

Motion carries 3-0.

4. Motion to approve the minutes of the Administrative Services Committee held on March 12, 2024.

Motion to approve.

Motion made by Frantom, Seconded by Lewis.

Voting Yea: Scott, Lewis, Frantom

Motion carries 3-0.