## RESOLUTION ESTABLISHING THE AUGUSTA-RICHMOND COUNTY GEORGIA CHARTER REVIEW COMMITTEE

WHEREAS, the Augusta-Richmond County Commission approved a motion tasking the Clerk of Commission to engage The University of Georgia Carl Vinson Institute of Government to begin the process of leading and providing guidance to Augusta regarding the creation of a charter review committee; and

WHEREAS, a Memorandum of Agreement was executed by Augusta, Georgia and The University of Georgia Research Foundation, Inc. under which the Carl Vinson Institute of Government would provide services to Augusta in connection with the charter review process; and

WHEREAS, Augusta approved the creation of a charter review committee and the terms under which such committee would operate.

NOW, THEREFORE, BE IT RESOLVED by the Augusta-Richmond County Commission, as follows:

- 1. The Commission hereby authorizes the creation of the Augusta-Richmond County Charter Review Committee to be composed of eleven (11) members representing a fair cross section of citizens in the community, one (1) member shall be appointed by the Mayor of Augusta, Georgia and one member shall be appointed by each member of the Augusta Commission.
- 2. The Commission adopts the attached Exhibit A as the terms governing the Augusta-Richmond County Charter Review Committee.
  - 3. This Resolution shall take effect immediately upon its adoption.

PASSED, ADOPTED, SIGNED, APPROVED, AND EFFECTIVE this day of March , 2025.

(SEAL)
Attest:

The second second

AUGUSTA, GEORGIA

Mayor

## "Exhibit A"

## Augusta-Richmond County Georgia Charter Review Committee Resolution

- The Augusta-Richmond County Commission approved a motion to approve tasking the Clerk of Commission to engage The University of Georgia Carl Vinson Institute of Government to begin the process of leading and providing guidance to Augusta Richmond County down the path towards the creation of a charter review committee.
- 2. The Charter Review Committee on is to study the charter of Augusta, Georgia, and provide a comprehensive review and propose changes and updates to the existing charter.
- 3. The committee shall be composed of eleven (11) members representing a fair cross section of citizens in the community, one (1) member shall be appointed by the Mayor of Augusta, Georgia and one member shall be appointed by each member of the Augusta Commission.
- 4. The appointed Commission shall vote to designate the Chairperson, Vice Chairperson, and Secretary of the Commission.
- The Chairperson shall preside over all meetings. In absence of the Chairperson, the Vice Chairperson shall preside.
- 6. A quorum of the committee shall consist of seven (7) members.
- 7. Upon appointment of members to the Charter Review Committee, Meeting dates and times need to be established. Preferably recommended by CVIOG.
- 8. The Charter Review Committee shall be a body independent of the Augusta Richmond County Commission and will work under the guidance of the University of Georgia Carl Vinson Institute of Government.
- Appointed Committee members must be residents of Richmond County. Committee
  members cannot be current or former elected officials, cannot be members of any
  existing county board or authority, and cannot be an employee of the county.
- 10. Members shall serve without compensation.
- 11. Any member of the Commission may be removed by the Council for malfeasance, failure to attend three or more consecutive meetings (except for absences due to illness of the Commission member or an immediate family member, birth or adoption of child, and military service), or willful neglect of duty.

- The entity or official that made the official appointment shall fill the vacancy in the same manner as the original appointment.
- If that entity or official fails to fill the vacancy within 20 business days from the written notice, the Mayor shall fill the vacancy.
- 12. The Charter Committee shall convene beginning April 1, 2025 for a term not to exceed March 31, 2026 unless such term is extended by the Augusta-Richmond County Commission.
- 13. The Augusta Richmond County Clerk of the Commission shall be responsible for administrative support to the Charter Review Committee.
- 14. All meetings held by the Charter Committee shall be open to the public and meeting notices shall be widely distributed through local publications, the internet and electronic mail. Proceedings of the Charter Committee shall be taped and available for on-demand viewing on the County's website.
- 15. The Charter Committee shall submit its final written recommendation(s) of any suggested revisions, updates, or changes to the charter upon completion, but not later than March 31, 2026, to the Mayor and Augusta-Richmond County Commission, unless the deadline for such submittal is extended by the Augusta-Richmond County Commission.
- 16. A copy of the final report shall also be presented to each member of the Augusta Legislative Delegation, the Governor, the Lieutenant Governor, Speaker of the House and chairpersons of the Senate State and Local Governmental Operations committee and the House Governmental Affairs committee. A copy of the final report shall also be made available to the public.
- 17. All proposed final recommended changes and updates will be submitted to the Augusta Local Legislative Delegation for approval in the Georgia General Assembly.
- 18. Any proposed charter changes shall be submitted to the citizens of Augusta-Richmond County for approval/vote by a ballot referendum.

## **UPDATED 03/05/25**

NAME OF BOARD	AUGUSTA CHARTER REVIEW COMMITTEE	
Members and Districts	Appointment	Effective Expires
Mayor Mr. Roderick Pearson	02/18/25	Immediately
District 1 Dr. Lester McCorn	02/24/25	Immediately
<u>District 2</u> Angela Bakos	02/18/25	Immediately
District 3 Marci Wilhelmi	02/19/25	Immediately
District 4 Tanya Barnhill-Turnley	10/21/24	Immediately
District 5 Marvin Cole	02/18/25	Immediately
District 6 Virginia Cody	03/04/25	Immediately
District 7 Clarence Powell	02/18/25	Immediately
<u>District 8</u> Charlie Coleman	03/04/25	Immediately
<u>District 9</u> Lonnie Wimberly	02/18/25	Immediately
<u>District 10</u> Steve Foushee	02/19/25	Immediately