



## **ADMINISTRATIVE SERVICES COMMITTEE MEETING MINUTES**

Commission Chamber

Tuesday, February 28, 2023

1:15 PM

### **ADMINISTRATIVE SERVICES**

#### **PRESENT**

Mayor Garnett Johnson

Commissioner Francine Scott

Commissioner Tony Lewis

Commissioner Sean Frantom

Commissioner Jordan Johnson

1. Motion to approve Augusta, Georgia's submission to HUD of the HOME Investment Partnership Program– American Rescue Plan Cost Allocation Plan and request the following:

Authority for the Mayor to execute 1) Standard Form 424, 2) Standard Form 424 D, and 3) Certifications and Assurances required by HUD for HOME ARP funds;

Allow HCD to move forward with implementation of Cost Allocation Plan activities;

Allow HCD to hire one (1) additional FT staff person (concurrent with the term of grant)/provide supplemental pay (where applicable) for all affected employees;

Instruct Finance department to add available funding to HCD's budget for immediate use and implementation.

Motion to approve.

Motion made by Frantom, Seconded by Johnson.

Voting Yea: Scott, Lewis, Frantom, Johnson

2. Motion to approve the minutes of the Administrative Services Committee held on February 14, 2023.

Motion to approve.

Motion made by Frantom, Seconded by Johnson.

Voting Yea: Scott, Lewis, Frantom, Johnson

3. Receive as information a presentation from the Interim Administrator titled 'A Year in Review'.

Motion to approve receiving this item as information.

Motion made by Frantom, Seconded by Johnson.

Voting Yea: Scott, Lewis, Frantom, Johnson

4. Discuss policy and procedures as it pertains to amending and or changing the current charter for Augusta Richmond County. If change to charter has been petitioned for discuss steps for starting a study committee that is reflective of the citizens in Augusta Richmond County; getting Carl Vinson Institute of Government (or a similar institution that is able to conduct a neutral study) involved for guidance in the matter; and conduct a series of charrettes.  
(Requested by Commissioner Pulliam)

Motion to approve receiving this item as information.

Motion made by Johnson, Seconded by Frantom.

Voting Yea: Scott, Lewis, Frantom, Johnson