



ADMINISTRATIVE SERVICES COMMITTEE MEETING MINUTES

Commission Chamber

Tuesday, August 13, 2024

1:10 PM

ADMINISTRATIVE SERVICES

PRESENT

Mayor Garnett Johnson

Commissioner Francine Scott

Commissioner Tony Lewis

Commissioner Jordan Johnson

ABSENT

Commissioner Sean Frantom

1. Receive as information updates regarding needed improvements to the Augusta 5th Street Marina from Johnson Laschober & Associates, P.C.

Motion to approve proceeding with the conceptual design costs for the electrical work for the 5th Street Marina with Johnson, Laschober & Associates in the amount of \$35,700.

Motion made by Johnson, Seconded by Lewis.

Voting Yea: Scott, Lewis, Johnson

Motion carries 3-0.

2. Request to approve submission of the Healthy Production Grant and authority for the Mayor, as Augusta, Georgia's Certifying Official, to execute the documents.

Motion to approve.

Motion made by Johnson, Seconded by Lewis.

Voting Yea: Scott, Lewis, Johnson

Motion carries 3-0.

3. Approve Marquis de La Fayette Historical Marker on Municipal Grounds.

Motion to approve.

Motion made by Johnson, Seconded by Lewis.

Voting Yea: Scott, Lewis, Johnson

Motion carries 3-0.

4. Motion to accept the Budget Retreat Summary as a foundation for the FY25 budget priorities.

Motion to accept this summary as information.

Motion made by Johnson, Seconded by Lewis.

It was the consensus of the committee that this item be received as information without objection.

5. Presentation by Rev. Christopher Johnson and Dr. Patricia Yager regarding the GAIC/UGA Climate Resilience Augusta Project: A model of cooperation.

Motion to approve receiving this item as information.

Motion made by Johnson, Seconded by Lewis.

Voting Yea: Scott, Lewis, Johnson

Motion carries 3-0.

6. Motion to receive a Power point presentation on Succession Planning as information.

Motion to approve authorizing the Human Resources Department and the Administrator to meet and bring back a succession plan.

Motion made by Johnson, Seconded by Lewis.

Voting Yea: Scott, Lewis, Johnson

Motion carries 3-0.

7. Motion to approve the minutes of the Administrative Services Committee held on July 30, 2024.

Motion to approve.

Motion made by Johnson, Seconded by Lewis.

Voting Yea: Scott, Lewis, Johnson

Motion carries 3-0.