

CALLED MEETING

COMMISSION CHAMBER

April 2, 2024

Augusta Richmond County Commission convened at 1:30 p.m., Tuesday, April 2, 2024, the Honorable Garnett Johnson, Mayor, presiding.

PRESENT: Hons. Johnson, Williams, Mason, Frantom, Garrett, Scott, McKnight, Pulliam, Lewis and Guilfoyle, members of Augusta Richmond County Commission.

Mr. Mayor: All right. Ladies and gentlemen, I call this special called meeting to order. Attorney Brown.

1. LEGAL MEETING

A. Pending and potential litigation

B. Real estate

C. Personnel

Mr. Brown: Good afternoon, Mayor Johnson, Commissioners. We would request a motion to go into executive session for the discussion of pending and potential litigation, real estate and/or personnel.

Mr. Frantom: So moved.

Ms. McKnight: Second.

Mr. Mayor: There's a proper motion and a second. Madam Clerk, we're voting.

Mr. Garrett and Mr. Johnson out.

Motion carries 8-2.

Mr. Mayor: We are in executive session. Thank you so much.

[EXECUTIVE SESSION]

Mr. Mayor: Madam Clerk, I call this meeting back to order. Attorney Brown.

2. Motion to authorize execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.

Mr. Brown: Mayor Johnson, Commissioners, we would request a motion to execute the closed meeting affidavit.

Mr. Frantom: So moved.

Mr. Mason: Second.

Mr. Mayor: All right, proper motion, seconded. Madam Clerk, we're voting.

Motion carries 10-0.

Mr. Mayor: Thank you, Madam Clerk. Attorney Brown, are there any motions as a result of our executive session?

Mr. Brown: Yes, sir, Mayor Johnson, there is one motion to be read by the Administrator, Takiyah Douse.

Ms. Douse: Mayor Johnson, I would like to request a motion to approve a lease agreement between Augusta, Georgia and The Patch Project LLC for property commonly known as and property located at 2023 Highland Avenue also comprised of land located at 4023 Jim Dent Way and 3165 Damascus Road.

Mr. Mayor: Thank you so much.

Mr. Frantom: So moved.

Mr. Garrett: Second.

Mr. Mayor: There's a proper motion and a second. Madam Clerk, we're voting.

Motion carries 10-0.

Mr. Mayor: Thank you so much. Attorney Brown, are there any additional motions?

Mr. Brown: No, sir.

Mr. Mayor: If not, I consider this executive session closed and we're going to start our regular Commission meeting.

[MEETING ADJOURNED]

Lena J. Bonner
Clerk of Commission

CERTIFICATION:

I, Lena J. Bonner, Clerk of Commission, hereby certify that the above is a true and correct copy of the minutes of the Called Meeting of the Augusta Richmond County Commission held on April 2, 2024.

Clerk of Commission