

CALLED MEETING

COMMISSION CHAMBER
September 12, 2023

Augusta Richmond County Commission convened at 11:00 a.m., Tuesday, September 12, 2023, the Honorable Garnett Johnson, Mayor, presiding.

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

ABSENT: Hons. Mason and Guilfoyle, members of Augusta Richmond County Commission.

Mr. Garrett: All right. I'd like to call this meeting to order. Mr. Attorney.

1. LEGAL MEETING

A. Pending and potential litigation

B. Real estate

C. Personnel

Mr. Brown: Thank you, Mayor Pro Tem, Commissioners. We would request a motion to go into executive session for the discussion of pending and potential litigation and real estate.

Ms. McKnight: Motion to approve.

Mr. Frantom: Second.

Mr. Garrett: Voting, Ms. Bonner.

**Mr. Mayor out.
Motion carries 8-0.**

Mr. Garrett: Thank you.

[EXECUTIVE SESSION]

Mr. Mayor: Good afternoon, ladies and gentlemen. 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: Thank you, Mayor Johnson, Commissioners. We would request a motion to execute the closed meeting affidavit.

Mr. Garrett: So moved.

Mr. Lewis: Second.

Mr. Mayor: Madam Clerk, there's a motion and a second. We're voting.

Motion carries 8-0.

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

Mr. Brown: Mayor Johnson, there are some motions. The first motion would be to adopt a Resolution authorizing the settlement of all claims regarding the estate of Myron Morgan in the sum of \$16,000.

Mr. Mayor: Thank you, Attorney Brown.

Mr. Frantom: So moved.

Mr. Mayor: All right, so there's a motion. Is there a second?

Mr. Lewis: Second.

Mr. Mayor: All right, so I think I heard the commissioner from the 6th for the second. All right, no further discussions so we're voting.

Motion carries 8-0.

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

Mr. Brown: Yes, two other motions. A motion to adopt a Resolution authorizing the settlement of all claims by USAA in the sum of \$34,321.16.

Mr. Mayor: Thank you. Is there a motion please?

Mr. Lewis: So move.

Mr. Johnson: Second.

Mr. Mayor: So there's a motion and a second from the commissioner from the 1st. Seeing no discussion, we're voting.

Motion carries 8-0.

Mr. Mayor: Attorney Brown, last motion.

Mr. Brown: And finally, we request a motion to transfer property located at 239 West Vineland in Augusta, Georgia to the Augusta, Georgia Land Bank Authority.

Ms. Scott: So moved.

Mr. Mayor: All right, there's a motion from the commissioner from the 9th. Is there a second?

Mr. Garrett: Second.

Mr. Mayor: Second from the commissioner Mayor Pro Tem. No further discussions, we're voting.

Mr. Frantom votes No.
Motion carries 7-1.

Mr. Mayor: Thank you, Madam Clerk. Attorney Brown, does that conclude all our motions?

Mr. Brown: Yes, it does, sir.

Mr. Mayor: Seeing no further business, this session is now closed and I think we have about a 12 minute break before we start the committee cycle. Thank you, guys, for being here.

[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 Richmon County Commission held on September 12, 2023.

Clerk of Commission

