

CALLED MEETING

COMMISSION CHAMBER
October 10, 2027

Augusta Richmond County Commission convened at 11:00 a.m., Tuesday, October 10, 2023, 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: Good afternoon. I'd like to call this meeting to order. Attorney Brown.

1. LEGAL MEETING

- A. Pending and potential litigation**
- B. Real estate**
- C. Personnel**

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

Ms. McKnight: Motion to approve.

Mr. Lewis: Second.

Mr. Mayor: Motion from the commissioner from the 3rd, second from the commissioner from the 6th. Let's vote.

Mr. Williams, Mr. Johnson and Mr. Frantom out.
Motion carries 7-0.

Mr. Mayor: Thank you, Madam Clerk. We are now in executive session.

[EXECUTIVE SESSION]

Mr. Mayor: All right, Madam Clerk, I call this meeting back to order. Attorney Brown, are there any motions as a result of executive session?

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

Mr. Brown: Yes, sir. We request a motion to execute the closed meeting affidavit.

Mr. Frantom: So moved.

Ms. Scott: Second.

Mr. Mayor: All right, there's a motion and a second. Voting.

Motion carries 10-0.

Mr. Mayor: Attorney Brown.

Mr. Brown: Yes, Mayor Johnson, Commissioners. We would request a motion to increase the starting salary for Assistant Plan Examiner to a range of \$55,000 to \$58,000 annually.

Mr. Guilfoyle: So moved.

Mr. Frantom: Second.

Motion carries 10-0.

Mr. Mayor: Attorney Brown.

Mr. Brown: We would request a motion to approve a lease agreement between Augusta, Georgia and Augusta National regarding the property located at 1420 Eisenhower Drive, Augusta, Georgia.

Mr. Frantom: So moved.

Mr. Guilfoyle: Second.

Mr. Mayor: A motion by Commissioner Frantom, seconded by Commissioner Guilfoyle. We're voting.

Motion carries 10-0.

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

Mr. Brown: Mayor Johnson, there are no further motions.

Mr. Mayor: Thank you, Attorney Brown. I hereby close out this session.

[MEETING ADJOURNED]

Lena J. Bonner
Clerk of Commission

CERTIFICATION:

I, Lena J. Bonner, 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 October 10, 2023.

Clerk of Commission

