

CALLED MEETING

COMMISSION CHAMBER

June 13, 2023

Augusta Richmond County Commission convened at 11:00 a.m., Tuesday, June 13, 2023, the Honorable Garnett Johnson, Mayor, presiding.

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

ABSENT: Hons. Pulliam and Frantom, members of Augusta Richmond County Commission.

Mr. Mayor: Attorney Brown, are we ready?

Mr. Brown: Yes, sir.

Mr. Mayor: Madam Clerk, good day. Ladies and gentlemen, thank ya'll for being here. I call this meeting to order. Attorney Brown.

1. LEGAL MEETING

A. Pending and potential litigation

B. Real estate

C. Personnel

Mr. Brown: Thank you, sir. Good morning. Mayor Johnson, Commissioners, we request a motion to go into executive session for the discussion of pending or potential litigation and real estate.

Ms. McKnight: So move.

Mr. Johnson: Second.

Mr. Mayor: Madam Clerk, I have a motion and a second. Voting.

Mr. Garrett out.

Motion carries 7-0.

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

[EXECUTIVE SESSION]

Mr. Mayor: Ladies and gentlemen, I certainly appreciate you being here today. I call this meeting now 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, sir. Mayor Johnson, Commissioners, we ask that you approve a motion to execute the closed meeting affidavit.

Mr. Garrett: So moved.

Ms. McKnight: Second that.

Mr. Mayor: Madam Clerk, there's a motion and a second. If there are no further discussions, voting.

Motion carries 8-0.

Mr. Mayor: Thank you, Madam Clerk. Attorney Brown, are there any motions?

Mr. Brown: Yes, sir, there's one motion. We would request a motion to approve settlement agreement addressing petitioners Augusta's petition for appeal of permit GAS000200 in the matter of 2228558-OSAH-BNR-WQC-121Schroer and to authorize the Mayor to execute said agreement.

Mr. Johnson: So move.

Mr. Williams: Second.

Mr. Mayor: Thank you, Attorney Brown. So there's a motion from Commissioner from the 1st, a second from the commissioner from the 5th and no further discussions. Voting.

**Mr. Garrett not voting.
Motion carries 7-0.**

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

Mr. Brown: Yes, sir.

Mr. Mayor: Thank you. With that being said, this meeting is hereby closed and now we'll move forward to committee meetings.

[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 Called Meeting of the Augusta Richmond County Commission held on June 13, 2023.

Clerk of Commission