Augusta Richmond County Commission convened at 11:00 a.m., Tuesday, September 24, 2024, the Honorable Garnett Johnson, Mayor, presiding.

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

Mr. Mayor: Madam Clerk, ladies and gentlemen of the public, I apologize for the delayed legal session. Madam Clerk, I call this meeting back to order. Attorney Plunkett.

The Mayor called the meeting back to order.

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

Mr. Plunkett: Mr. Mayor, we would ask for a motion to have the Mayor execute the closed meeting affidavit.

Mr. Mayor: Thank you, Attorney Plunkett. Is there a motion?

Mr. Mason: So move.

Mr. Frantom: Second.

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

Mr. Lewis and Ms. Scott out.

Motion carries 9-0.

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

Mr. Plunkett: Yes, sir, there are several. The first is we'd ask for a motion approving a resolution authorizing the settlement of all claims by Tamara Blount in the aggregate sum of \$32,000.

Mr. Frantom: So moved.

Mr. Garrett: Second.

Mr. Mayor: All right, motion by Commissioner Sean Frantom, seconded by Commissioner Brandon Garrett. Madam Clerk, we're voting.

Mr. Lewis and Ms. Scott out.

### Motion carries 9-0.

Mr. Mayor: Thank you so much. Attorney Plunkett.

Mr. Plunkett: We would ask for a motion authorizing a resolution authorizing the settlement of all claims by Za'Naya Holley in the aggregate sum of \$20,000.

Mr. Frantom: So moved.

Mr. Mayor: There's a motion. Is there a second?

Ms. McKnight: I'll second.

Mr. Mayor: Second by Commissioner Catherin Smith McKnight. Madam Clerk, we're voting.

#### Motion carries 11-0.

Mr. Mayor: Attorney Plunkett.

Mr. Plunkett: We'd ask for a motion approving a resolution authorizing the settlement of all claims by Glorangely Rivera in the aggregate sum of \$20,000.

Mr. Frantom: So moved.

Mr. Mayor: There's a motion. Is there a second?

Mr. Mason: Second.

Mr. Mayor: Second by Commissioner Alvin Mason. Colleagues, we're voting.

## Motion carries 11-0.

Mr. Mayor: Attorney Plunkett.

Mr. Plunkett: We would ask for a motion approving a resolution authorizing the settlement of all claims by Sedrick Brown in the aggregate sum of \$12,000.

Mr. Frantom: So moved.

Mr. Mayor: There's a motion. Is there a second?

Ms. McKnight: Second.

Mr. Mayor: I think I heard Commissioner Catherine Smith-McKnight first. All right, Madam Clerk, we're voting.

### Motion carries 11-0.

Mr. Mayor: Attorney Plunkett.

Mr. Plunkett: We would ask for a motion authorizing or approving the resignation of Donna Williams effective September 30 with a severance package of six months of salary continuation with her being on administrative leave until the 30<sup>th</sup>.

Ms. McKnight: Motion to approve.

Mr. Frantom: Second.

Mr. Mayor: There's a motion. I didn't hear the second, I heard two seconds. I think I heard Commission Sean Frantom. All right, Madam Clerk, we're voting.

Mr. Williams, Mr. Lewis, Mr. J. Johnson voting No. Motion carries 8-3.

Mr. Mayor: Thank you, Madam Clerk. Attorney Plunkett.

Mr. Plunkett: We need a motion to accept the resignation of Geri Sams effective September 30 with six months salary continuation and her being on administrative leave until the 30<sup>th</sup>.

Mr. Frantom: So moved.

Ms. McKnight: Second.

Mr. Mayor: A motion by Commissioner Sean Frantom, seconded by Commissioner Catherin Smith McKnight. Madam Clerk, we're voting.

Mr. J. Johnson, Ms. Pulliam, Mr. Williams, Mr. Lewis voting No. Motion carries 7-4.

Mr. Mayor: Thank you, Madam Clerk. Attorney Plunkett.

Mr. Plunkett: And we'd ask for a motion accepting the resignation of Takiyah Douse effective September 30 with salary continuation for 12 months and she to be on administrative leave until the 30<sup>th</sup> of September.

Ms. Scott: So move.

Mr. Mason: Second.

Mr. Mayor: There's a motion by Commissioner Francine Scott, second by Commissioner Alvin Mason. Colleagues, we're voting.

# Ms. McKnight, Mr. Williams, Mr. Lewis, Mr. Garrett vote No. Motion carries 7-4.

Mr. Mayor: Thank you, Madam Clerk. Attorney Plunkett, does that conclude our business for today?

Mr. Plunkett: That does conclude our business.

Mr. Mayor: If it's concluded, this meeting is hereby adjourned.

[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 September 24, 2024.

Clerk of Commission	