

CALLED MEETING

COMMISSION CHAMBER

August 27, 2024

Augusta Richmond County Commission convened at 11:00 a.m., Tuesday, August 27, 2024, the Honorable Garnett Johnson, Mayor, presiding.

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

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

The Mayor called the meeting to order.

Mr. Mayor: Attorney Plunkett.

1. LEGAL MEETING

A. Pending and potential litigation

B. Real estate

C. Personnel

Mr. Plunkett: Mr. Mayor, we'd ask for a motion to call for an executive session to discuss pending and threatening litigation, personnel, real estate and documents that are protected under –

Mr. Frantom: So moved.

Ms. McKnight: Second.

Mr. Mayor: All right, there's a motion, there's a second. Colleagues, we're voting.

**Mr. Johnson out.
Motion carries 7-0.**

Mr. Mayor: Thank you, Madam Clerk. We're now suspended to executive session.

[EXECUTIVE SESSION]

Mr. Mayor: Good afternoon, ladies and gentlemen. Madam Clerk, call this meeting back to order. Attorney Plunkett.

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

Mr. Plunkett: Mayor, we'd ask for a motion to authorize the Mayor to execute the closed meeting affidavit.

Mr. Frantom: So moved.

Ms. McKnight: Second.

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

Motion carries 8-0.

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

Mr. Plunkett: Yes, sir, one. We would ask for a motion approving a resolution authorizing the settlement of all claims by Joann Williams in the aggregate sum of \$65,000.

Mr. Frantom: So moved.

Mr. Mayor: Thank you, Attorney Plunkett. There's a motion. Is there a second?

Ms. Scott: Second.

Mr. Mayor: There's a second from Commissioner Francine Scott. Madam Clerk, we're voting.

Motion carries 8-0.

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

Mr. Plunkett: There are none.

Mr. Mayor: Before I adjourn, commissioner from the 7th.

Mr. Frantom: Can Attorney Plunkett and I have additional conversation before we close?

Mr. Mayor: Attorney Plunkett, does that conclude our business?

Mr. Plunkett: It does.

Mr. Mayor: Thank you so much. Madam Clerk, 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 August 27, 2024.

Clerk of Commission

