

CALLED MEETING

COMMISSION CHAMBER

August 8, 2023

Augusta Richmond County Commission convened at 12:00 Noon, Tuesday, August 8, 2023, the Honorable Garnett Johnson, Mayor, presiding.

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

ABSENT: Hons. Scott and Garrett, members of Augusta Richmond County Commission.

Mr. Mayor: Good day, everybody. Madam Clerk, I call this meeting to order.

The Clerk: Okay, Attorney Brown.

Mr. Mayor: Attorney Brown.

1. LEGAL MEETING

A. Pending and potential litigation

B. Real estate

C. Personnel

Mr. Brown: Thank you, Mayor Johnson, Commissioners. We would request a motion to go into executive session for the discussion of real estate.

Ms. McKnight: Motion to approve.

Mr. Lewis: Second.

Mr. Mayor: Madam Clerk, I have a motion and a second and we're voting.

Motion carries 8-0.

Mr. Mayor: All right, Madam Clerk, we are now in executive session.

[EXECUTIVE SESSION]

Mr. Mayor: All right, ladies and gentlemen. Welcome. Madam Clerk, I'd like to 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. We would request a motion to execute the closed meeting affidavit.

Mr. Frantom: So moved.

Ms. McKnight: Second.

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

The Clerk: Commissioner Johnson, would you like to participate in the closed meeting vote?

Motion carries 8-0.

Mr. Mayor: Attorney Brown, are there any motions as a result of the closed-door session?

Mr. Brown: There are no motions, sir.

Mr. Mayor: Thank you, sir. This meeting is now closed out and we're prepared to move directly into 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 the Called Meeting of the Augusta Richmond County Commission held on August 8, 2023.

Clerk of Commission