Augusta Richmond County Commission convened at 10:00 a.m., Friday, December 18, 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.

The Mayor called the meeting to order.

### 1. LEGAL MEETING

#### A. Personnel

Mr. Brown: Mayor Pro Tem, Commissioners, we request a motion to enter into executive session for the discussion of personnel.

Mr. Frantom: Motion to approve.

Ms. McKnight: Second.

Mr. Mayor: We have a motion and a second. Voting.

The Clerk: Mr. Frantom.

Mr. Frantom: Yes, ma'am.

The Clerk: Ms. Scott.

Ms. Scott: Yes, ma'am.

The Clerk: Mr. Guilfoyle.

Mr. Guilfoyle: Yes, ma'am.

The Clerk: Ms. McKnight.

Ms. McKnight: Yes, ma'am.

The Clerk: Ms. Pulliam.

Ms. Pulliam: Yes, ma'am.

The Clerk: Mr. Johnson.

Mr. Johnson: Yes, ma'am.

The Clerk: Mr. Williams.

Mr. Williams: Yes, ma'am.

Mr. Lewis, Mr. Mason and Mr. Garrett out. Motion carries 7-0.

## [EXECUTIVE SESSION]

Mr. Mayor: Ladies and gentlemen, I hereby call us back into order from legal session. 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, Mayor Johnson, Commissioners. We request a motion to execute the closed meeting affidavit.

Mr. Mason: So move.

Mr. Mason: Second.

Mr. Mayor: We have a motion and a second. Madam Clerk, we're prepared to vote.

The Clerk: Mr. Mason.

Mr. Mason: Yes.

The Clerk: Mr. Lewis.

Mr. Lewis: Yes, ma'am.

The Clerk: Ms. Scott.

Ms. Scott: Yes, ma'am.

The Clerk: Mr. Guilfoyle.

Mr. Guilfoyle: Yes, ma'am.

The Clerk: Ms. McKnight.

Ms. McKnight: Yes, ma'am.

The Clerk: Ms. Pulliam.

Ms. Pulliam: Yes, ma'am.

The Clerk: Mr. Johnson.

Mr. Johnson: Yes, ma'am.

The Clerk: Mr. Bobby Williams.

Mr. Williams: Yes, ma'am.

# Mr. Frantom and Mr. Garrett out. Motion carries 8-0.

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

Mr. Brown: No, sir, Mayor Johnson.

Mr. Mayor: Thank you. 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 December 18, 2023.

Clerk of C	ommission
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