

CALLED MEETING

COMMISSION CHAMBER
December 15, 2023

Augusta Richmond County Commission convened at 2:00 p.m., Friday, December 15, 2023, the Honorable Garnett Johnson, Mayor, presiding.

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

ABSENT: Hon. Mason, member of Augusta Richmond County Commission.

Mr. Garrett: I'd like to call this special called 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.

Ms. McKnight: Motion to approve.

Mr. Johnson: Second.

The Clerk: Ms. McKnight and Mr. Johnson, second.

Mr. Garrett: Yes, ma'am.

The Clerk: To go into executive session for personnel.

Mr. Garrett: Are we going to do a roll call vote or a show of hands, Mr. Bonner?

The Clerk: Let me just roll call starting with Mayor Pro Tem Garrett.

Mr. Garrett: Yes, ma'am.

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.

The Clerk: Ms. Pulliam.

Ms. Pulliam: Yes, ma'am.

The Clerk: Mr. Johnson.

Mr. Johnson: Yes, ma'am.

The Clerk: Mr. Frantom.

Mr. Frantom: Yes.

The Clerk: Mr. Williams.

Mr. Williams: Yes.

The Clerk: Ms. McKnight.

Ms. McKnight: Yes, ma'am.

The Mayor out.

Motion carries 9-0.

Mr. Garrett: And with that we'll go into executive session.

[EXECUTIVE SESSION]

Mr. Mayor: Attorney Brown, I call this meeting back to order. You have the floor, sir.

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 would request a motion to execute the closed meeting affidavit.

Mr. Frantom: So moved.

Ms. McKnight: Second.

The Clerk: That's Mr. Frantom and Ms. McKnight.

Mr. Mayor: All right, we have a motion and a second. Vote.

The Clerk: Mr. Lewis.

Mr. Lewis: Yes, ma'am.

The Clerk: Ms. Scott.

Ms. Scott: Yes, ma'am.

The Clerk: Ms. Pulliam.

Ms. Pulliam: Yes, ma'am.

The Clerk: Mr. Johnson.

Mr. Johnson: Yes, ma'am.

The Clerk: Mr. Frantom.

Mr. Frantom: Yes, ma'am.

The Clerk: Mr. Guilfoyle.

Mr. Guilfoyle: Yes.

The Clerk: Ms. McKnight.

Ms. McKnight: Yes, ma'am.

**Mr. Garrett and Mr. Williams out.
Motion carries 7-0.**

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

Mr. Brown: No, sir.

Mr. Mayor: No motions, ladies and gentlemen, this meeting is hereby closed out. Thank you all.

Mr. Brown: We're done.

[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 15, 2023.

Clerk of Commission