Augusta Richmond County Commission convened at 11:00 a.m., Tuesday, November 14, 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.

Mr. Mayor: Madam Clerk, I call this meeting to order. Attorney Brown.

1. LEGAL MEETING

- A. Pending and potential litigation
- B. Real estate
- C. Personnel

Mr. Brown: Good morning, Mayor and Commissioners. We request a motion to go into executive session for the discussion of real estate, pending and potential litigation.

Ms. McKnight: So move.

Mr. Garrett: Second.

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

Mr. Lewis, Mr. Frantom and Ms. Scott out. Motion carries 7-0.

Mr. Mayor: Thank you, Madam Clerk. We're now in legal.

[EXECUTIVE SESSION]

Mr. Mayor: Madam Clerk, I hereby 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, Mayor Johnson, Commissioners. We would request a motion to execute the closed meeting affidavit.

Mr. Frantom: So moved.

Mr. Garrett: Second.

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

Ms. Scott out. Motion carries 9-0.

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

Mr. Brown: No, sir.

Mr. Mayor: Thank you, Attorney Brown. Seeing that there are no motions, I hereby close out this portion of our meeting and before I turn it over to our committee chairpersons, I want to take a point of privilege to wish a happy birthday to the commissioner from the 1st, Commissioner Jordan Johnson.

[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 November 14, 2023.

Clerk of Commission