



## **SPECIAL CALLED MEETING MINUTES**

Commission Chamber

Tuesday, November 12, 2024

11:00 AM

### **PRESENT:**

Sean Frantom  
Francine Scott  
Jordan Johnson  
Wayne Guilfoyle,  
Tony Lewis  
Stacy Pulliam  
Catherine McKnight  
Bobby Williams:

### **ABSENT:**

Mayor Garnett Johnson  
Commissioner Brandon Garrett  
Commissioner Alvin Mason

### **LEGAL MEETING**

- A. Pending and Potential Litigation.
- B. Real Estate
- C. Personnel

**Acting Chair Commissioner Frantom calls the meeting to order.**

1. **Attorney Plunkett:** We would request a motion to go into Executive Session to discuss pending and potential litigation real estate and personnel matters.

Motion made by McKnight. Second by Scott

Motion carries 8:0

Voting Yea:

J. Johnson, Scott, Guilfoyle, Frantom, Pulliam, Williams, McKnight and Williams.

2. **Attorney Plunkett:** Mr. Chairman, we would ask for a motion to authorize the execution of closed meeting affidavit.

Motion made by McKnight, Seconded by Scott

Voting Yea Johnson, Scott, Guilfoyle, Frantom, Pulliam, Williams, McKnight

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

3. **Attorney Plunkett:** We would ask for a motion to approve the execution by the mayor of a real estate sales contract between Augusta and James G. James for the sale of the property located at 2163 Central Avenue for a sales price of **\$550,000** and to authorize the Mayor and Clerk of Commission to execute all required documents to close the sale of the property.

Motion made by Guilfoyle. Seconded by Pulliam

**Motion carries 7-0**

Voting Yea: Johnson, Scott, Guilfoyle, Frantom, Pulliam, Williams, McKnight  
Commissioner Lewis out.

**Attorney Plunkett:** We ask for a resolution authorized in the settlement of all claims by Jermaine Ferrell Jr. Jermaine Rashad Ferrell, Tariq Jermaine Ferrell Sina and Gerald Johnson and Jada Ian Johnson, and the accurate sum of \$40,000 arising out of the case of Ra Ferrell Jr. Etal versus Augusta, Georgia. Case number 2023 RCCV 5 65.

**Motion to approve**

Motion made by McKnight. Seconded by Jordan Johnson

**Motion carries.8-0**

Voting Yea J. Johnson, Scott, Guilfoyle, Frantom, Pulliam, Williams, McKnight and Williams.