SPECIAL CALLED MEETING OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF ALBANY, GEORGIA

GOVT. CTR. – RM. 100 (Virtual and in-person)

PRESENT Mayor Pro Tem: Matt Fuller

Commissioners: Jon Howard, BJ Fletcher, Chad Warbington (entered at

5:34), (Bob Langstaff, Jr. virtual) and Demetrius Young

(entered at 5:35)

Interim City Mgr: Steven Carter City Attorney: Nathan Davis

Mayor Pro Tem Fuller called the (virtual and in-person) meeting to order at 5:32 p.m., and following the roll call, asked the Asst. Clerk to read the call as follows:

Mayor and Board of City Commissioners P.O. Box 447 Albany, Georgia

Dear Mayor and Commissioners:

There will be a Special Called Meeting (virtual meeting and in person) on Tuesday, December 21, 2021, at 5:30 p.m., in (rooms 100 & 120) of the Government Center Building located at 222 Pine Ave., Albany, Georgia. The purpose of the meeting is to enter into Executive Session to discuss Potential Litigation.

Sincerely,

/s/ Steven Carter
STEVEN CARTER,
INTERIM CITY MANAGER

/s/ Bo Dorough

BO DOROUGH, MAYOR

Notified via email Notified via email

JON HOWARD, WARD I MATT FULLER, WARD II CITY COMMISSIONER MAYOR PRO TEM

Notified via email

BJ FLETCHER, WARD III

Notified via email

CHAD WARBINGTON, WARD IV

CITY COMMISSIONER CITY COMMISSIONER

Notified via email Notified via email

BOB LANGSTAFF, JR., WARD V DEMETRIUS YOUNG, WARD VI

CITY COMMISSIONER CITY COMMISSIONER

At 5: 33 p.m., Commissioner Fletcher moved to enter Executive Session to discuss a potential litigation, seconded by Commissioner Howard and, following a roll call vote, the motion unanimously carried as follows:

Ward I yes
Ward II yes
Ward III yes
Ward IV yes
Ward V yes
Ward VI absent
Mayor absent

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At 5:50 p.m. Commissioner Howard moved to exit executive session, seconded by Commissioner Fletcher and, following a roll call vote, the motion unanimously carried as follows:

Ward I	yes		
Ward II	yes		
Ward III	yes		
Ward IV	yes		
Ward V	yes		
Ward VI	yes		
Mayor	absent		
With no action taken in Executive Session, and there being no further business, the meeting adjourned at 5:50 p.m.			

	MAYOR	
ATTECT		
ATTEST		
ASST. CITY CLERK		