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 Bo Dorough

Mayor Pro Tem Chad Warbington

Commissioners: Jon Howard, Jalen Johnson, Vilnis Gaines, and Demetrius Young

Virtual: Bob Langstaff, Jr.
City Attorney: Nathan Davis
City Manager: Steven Carter

Mayor Dorough called the meeting to order at 8:33 a.m.

The Clerk read the call as follows:

Mayor and Board of Commissioners P.O. Box 447 Albany, GA 31702

Dear Mayor and Commissioners:

Sincerely,

Notified via email

CITY COMMISSIONER

BOB LANGSTAFF, JR., WARD V

There will be a special call City Commission meeting on Tuesday, April 11, 2023, at 8:30 am in Room 100 of the Government Center Building located at 222 Pine Ave. The purpose of the meeting is to discuss and/or adopt the following resolution:

• Agreeing to a change in the Georgia Allocation Agreement/MOU re: New National Opioid Settlements with TEVA, Allergen, CVS, Walgreens and Walmart

/s/ Steven Carter CITY MANAGER Notified via email BO DOROUGH, MAYOR /s/ Jon Howard /s/ Jalen Johnson JON HOWARD, WARD I JALEN JOHNSON, WARD II CITY COMMISSIONER CITY COMMISSIONER Notified via email Notified via email VILNIS GAINES, WARD III CHAD WARBINGTON, WARD IV CITY COMMISSIONER MAYOR PRO TEM

Mr. Davis discussed information (copy on file) and advised that the change has to do with the State of Georgia's share of the settlement which will pass through the House of Representatives and go to the General Assembly.

Notified via email

CITY COMMISSIONER

DEMETRIUS YOUNG, WARD VI

In reply to Commissioner Howard, Mr. Davis explained that eventually the City will receive its share, adding that two checks (\$90,000) have already been received. Regarding non-profits being able to receive funding, he advised that there are stipulations entities must adhere to before disbursing any funds.

Mayor Dorough asked for a list of those the City has received payment from, proposals from staff on spending the funds, and a memo of what the State has received.

Commissioner Howard moved to adopt the following resolution, seconded by Commissioner Gaines.

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## A RESOLUTION NO. 23-R127

Agreeing to a change in the Georgia Allocation Agreement/MOU re: New National Opioid Settlements with TEVA, Allergen, CVS, Walgreens and Walmart

Hearing no additional comment and following a roll call vote, the motion unanimously carried. In reply to Commissioner Howard, Mr. Davis explained that this action adheres to real estate provisions in the Georgia Code.

There being no further business, the meeting was adjourned at 8:42 a.m.

	MAYOR
ATTEST:	
CITY CLERK	