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, Vilnis Gaines, Bob Langstaff, Jr. and

Demetrius Young

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:

There will be a special call City Commission meeting on Tuesday, August 15, 2023, at 8:30 am room 100 of the Government Center Building located at 222 Pine Ave. The purpose of the meeting is to discuss and/or approve the following resolutions:

- Authorizing settlement of Veronica Wright's Claim
- Authorizing settlement of Betty Hunter's Claim
- Authorizing settlement of Larien Jester and Ameena Jester's Claim

Sincerely,

/s/ Steven Carter CITY MANAGER

/s/ Bo Dorough

BO DOROUGH, MAYOR

/s/ Jon Howard notified via email

JON HOWARD, WARD I
CITY COMMISSIONER

JALEN JOHNSON, WARD II
CITY COMMISSIONER

/s/ Vilnis Gaines ______ /s/ Chad Warbington

VILNIS GAINES, WARD III CHAD WARBINGTON, WARD IV CITY COMMISSIONER MAYOR PRO TEM

Notified via email Notified via email

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

CITY COMMISSIONER CITY COMMISSIONER

Mayor Dorough noted that settlement is being sought in three different matters pending against the City. He discussed the claim of Veronica Wright (copy on file), a former City employee who resigned and asserted a constructed discharge claim under Title VII, with her claim being resolved for \$60,000.

Commissioner Howard moved to adopt the following resolution, seconded by Commissioner Gaines, the roll call vote carried 5-1 with Commissioner Langstaff voting no.

A RESOLUTION NO. 23-R170

Authorizing settlement of Veronica Wright's Claim

Mayor Dorough discussed information regarding the following (copy on file), of a bodily injury claim and a settlement of \$250,000.

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Commissioner Howard to adopt the following resolution, seconded by Commissioner Gaines, the roll call vote unanimously carried.

A RESOLUTION NO. 23-R171

Authorizing settlement of Berry Hunter's Claim

Mayor Dorough discussed information regarding the following (copy on file), with a settlement amount of \$258,000.

Commissioner Howard moved to adopt the following resolution, seconded by Mayor Pro Tem Warbington, the roll call vote unanimously carried.

A RESOLUTION NO. 23-R172

Authorizing settlement of Larien Jester and Ameena Jester's Claim

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

	MAYOR	
ATTEST:		
CITY CLERK	_	