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

Virtual attendees: Jalen Johnson, Bob Langstaff, Jr., and Demetrius Young

City Attorney: Nathan Davis City Manager: Steven Carter

Mayor Dorough called the meeting to order at 2:02 p.m.

The Clerk read the call as follows:

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

Dear Mayor and Commissioners,

There will be a special call City Commission meeting on Friday, November 29, 2023, at 2:00 p.m., 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:

- Purchase of Police Interceptors; Wade Ford Total exp. \$382,356.00
- Executive Session (potential litigation and personnel matter)
- Adopt Resolution re: Approving Airport Commercial Lease Contract

Sincerely,

/s/ Steven Carter CITY MANAGER

/s/ Bo Dorough

BO DOROUGH, MAYOR

Notified via email Notified via email

JON HOWARD, WARD I
CITY COMMISSIONER

JALEN JOHNSON, WARD II
CITY COMMISSIONER

/s/ Vilnis Gaines Notified via email

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

Notified via email Notified via email

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

CITY COMMISSIONER CITY COMMISSIONER

Corey Gamble, Buyer I and Dale Henry, Fleet Asset Supervisor was present to discuss the following:

1. Police Interceptor Hybrids, Wade Ford, Inc. – Total exp. \$382,356.00

In reply to Mayor Pro Tem Warbington, it was noted that subrogation was due to wrecked vehicles with Mr. Carter adding that the risk fund will pay.

Mayor Pro Tem Warbington moved to approve the purchase, seconded by Commissioner Howard, the roll call vote unanimously carried.

EXECUTIVE SESSION (potential litigation and personnel matter)

At 2:07 p.m., Commissioner Howard moved to enter executive session, seconded by Mayor Pro Tem Warbington, motion unanimously carried as follows:

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

At 3:35 p.m., Commissioner Howard moved to enter executive session, seconded by Commissioner Gaines, motion unanimously carried as follows:

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

At 3:35p.m., Mayor Dorough reconvened the meeting and advised that no action was taken in executive session.

There being no further discussion, the meeting adjourned at 3:35 p.m.

ATTEST

CITY CLERK