SPECIAL CALLED MEETING OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF ALBANY, GEORGIA GOVERNMENT CENTER ROOM 100

PRESENT Mayor Bo Dorough

Mayor Pro Tem Bob Langstaff, Jr.

Commissioners: Jon Howard, Vilnis Gaines, and Chad Warbington

Virtual: Jalen Johnson City Attorney: Nathan Davis Interim City Mgr. Derrick Brown

Mayor Dorough called the meeting to order at 5:30 p.m.

The Legislative Assistant read the call as follows:

There will be a Special Called City Commission meeting on Tuesday, May 28, 2024, at 5:30 p.m., in room 120 of the Government Center Building located at 222 Pine Ave. The purpose of the meeting is to enter executive session to discuss personnel matters.

Sincerely,

/s/ Derrick Brown Interim City Manager

> /s/ Bo Dorough BO DOROUGH, MAYOR

<u>/s/ Jon Howard</u> <u>/s/ Jalen Johnson</u>

JON HOWARD, WARD I
CITY COMMISSIONER

JALEN JOHNSON, WARD II
CITY COMMISSIONER

DELIVERED VIA EMAIL DELIVERED VIA EMAIL

VILNIS GAINES, WARD III
CITY COMMISSIONER
CHAD WARBINGTON, WARD IV
CITY COMMISSIONER

/s/ Bob Langstaff DELIVERED VIA EMAIL

BOB LANGSTAFF, JR., WARD V
MAYOR PRO TEM

DEMETRIUS YOUNG, WARD VI
CITY COMMISSIONER

EXECUTIVE SESSION

At 5:37 p.m., Commissioner Warbington moved to enter executive session to discuss potential litigation, seconded by Commissioner Howard, the roll call vote 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 6:07 p.m. Commissioner Howard moved to exit executive session, seconded by Commissioner Gaines; the roll call motion unanimously carried as follows:

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

SPECIAL CALLED MEETING OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF ALBANY, GEORGIA GOVERNMENT CENTER ROOM 100

Mayor yes

At 6:07 p.m., Mayor Dorough reconvened the meeting, announcing that in executive session pending litigation (Justin Baldwin vs. City of Albany) was discussed, the City Commission took the recommendation of counsel, authorizing settlement of the case for \$150,000.

Mayor Dorough moved to adopt the following resolution, seconded by Commissioner Warbington; the roll call vote unanimously carried.

RESOLUTIONS

A RESOLUTION NO. 24-R142-A

Authorizing settlement of Justin Baldwin's Claim

Mayor Dorough announced that, with over 20 years of service to the City, City Attorney Nathan Davis has resigned, effective May 31, 2024. Mr. Davis's resignation was accepted, and Asst. City Attorney Michael Custer has been appointed as the City Attorney in his stead.

Commissioner Warbington moved to accept the resignation letter and appointing Ms. Custer as City Attorney, seconded by Commissioner Howard; the roll call vote unanimously carried.

Mr. Davis expressed appreciation for having been appointed the City Attorney and being allowed to serve the City for the past 20+ years; it was a pleasure and privilege. He praised Ms. Custer, stating that the City Attorney's office is in good hands and will continue to deliver quality service.

There being no further discussion the meeting adjourned at 6:15 PM.

	MA	YOR	
ATTEST:			
ASST. CITY CLERK			