MARCH 14, 2017

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF ALBANY, GEORGIA GOVT. CENTER - RM 100

Mayor Dorothy Hubbard PRESENT:

Mayor Pro Tem Roger Marietta

City Commissioners: Jon Howard, BJ Fletcher, Bob Langstaff, Jr, and Tommie

Postell

Sharon D. Subadan City Manager: City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 10:30 a.m.

The Pledge of Allegiance followed a moment of silence.

Commissioner Howard moved to approve the minutes of the previous meeting, seconded by Commissioner Postell; the motion unanimously carried.

Mayor Hubbard advised that Commissioner Coleman is not present; Commissioner Howard moved to excuse the absence of Commissioner Coleman, seconded by Commissioner Postell; the motion unanimously carried.

RESOLUTIONS

Commissioner Howard moved to adopt the following resolution, seconded by Commissioner Fletcher; the motion unanimously carried.

A RESOLUTION NO. 17-R110

Authorizing a Memorandum of Understanding between the Albany/Dougherty County Emergency Management Agency and Marine Corps Logistics Base re: use of the Emergency **Operations Center**

Commissioner Howard moved to adopt the following resolution, seconded by Commissioner Fletcher; the motion unanimously carried.

A RESOLUTION NO. 17-R111

Accepting Quit-Claim Deed from Oxford construction Co., and R/W Deeds from Danny Acord Auction, Inc., and Oxford Construction Co., re: construction of cul-de-sacs on Silica Dr.

Commissioner Howard moved to adopt the following resolution, seconded by Commissioner Postell; the motion unanimously carried.

A RESOLUTION NO. 17-R112

Authorizing a Memorandum of Understanding between the City of Albany, GA and Albany

State University	C	, , ,	,	•
There being no further business, the mo	eeting adjourn	ned at 10:32 a.m.		
		MAYOR		
ATTEST				
CITY CLERK				