

NOVEMBER 4, 2015
COMMITTEE OF THE WHOLE
GOVT. CTR. – RM. 120

PRESENT Mayor Dorothy Hubbard
Mayor Pro Tem Bobby Coleman
City Commissioners: BJ Fletcher, Roger Marietta, Bob Langstaff, Jr.,
City Manager: Sharon Subadan
Asst. City Attorney: Chimere Chisolm-Trimble

Mayor Hubbard called the meeting to order at 8:41 a.m., and asked APD Chief Persley to introduce the new commander of the Drug Unit. Chief Persley recognized Captain Jones, who served as interim commander, and discussed the search for the new commander. He introduced Major Prurince Dice, the new commander who has worked with APD since 2008 and has extensive experience with the gang unit, etc. He introduced Dougherty County Chief Battle and Sheriff Sproul, who expressed confidence and pride in Major Dice. Chief Persley introduced Major Dice, who thanked everyone for their support and confidence, stating that he is proud to serve Albany and that he is looking forward to moving ADDU forward.

TRAVEL:

The Clerk advised that there are changes to items 1 and 3 as follows: \$121.90 and \$361.63. Commissioner Marietta suggested spelling out GMA when listing travel.

1. Mayor D. Hubbard, GMA Bd. Mtgs., Macon, GA; Sept. 25, 2015 - \$121.90
2. Commissioner BJ Fletcher – GMA Fall Training, Athens, GA; Sept. 27-30, 2015 - \$878.40
3. Mayor D. Hubbard, GMA Bd. Mtgs., Macon, GA; Oct. 7-9, 2015 - \$361.63

Commissioner Langstaff moved to approve, seconded by Commissioner Fletcher; the motion unanimously carried.

PUBLIC ADMINISTRATION AND FINANCE MATTERS

PURCHASES:

Dale Henry, Buyer, discussed the following (copy on file):

1. Vacuum Circuit Breakers, HD Supply, Forsyth, GA
Total expenditure \$42,692.00

Commissioner Langstaff moved to approve, seconded by Commissioner Fletcher; the motion unanimously carried.

NOVEMBER 4, 2015
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GOVT. CTR. – RM. 120

Mr. Henry discussed the following (copy on file):

- 2. Switches, Power Reps, Birmingham, AL
Total expenditure \$74,600.00

Commissioner Langstaff moved to approve, seconded by Mayor Pro Tem Coleman; the motion unanimously carried.

Mr. Henry discussed the following (copy on file):

- 3. Post Mount Luminaries, Irby Utilities, Kennesaw, GA
Estimated expenditure \$59,800.00

Commissioner Fletcher moved to approve, seconded by Mayor Pro Tem Coleman; the motion unanimously carried.

BOARD REQUESTED REPORTS

INDEPENDENT AGENCIES:

Ms. Subadan discussed quarterly reports for the following independent agencies as requested by the Commission (copy on file). She stated that EDC will provide an update when all Commissioners are present.

- 1. Arts Council
- 2. Boys & Girls Club
- 3. Chehaw Park
- 4. Civil Rights Institute
- 5. Flint RiverQuarium

Mayor Pro Tem Coleman mentioned the format and asked if the report will be distributed to all Commissioners; Ms. Subadan replied in the affirmative, adding that reports will be provided quarterly.

ITEM(S) FOR FUTURE AGENDA

Commissioner Marietta mentioned the adoption of the local preference option and asked if this should be expanded to include the MSA (metro statistical area), which provide services to Albany. He mentioned supervisory pay raises and asked if this will be brought forward. Ms.

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GOVT. CTR. – RM. 120

Subadan advised that this was resolved and a memo will be provided. Commissioner Marietta asked about changing the venue of meetings to include meeting at WG&L, Bus station, CVB, EDC, high schools/colleges. He also mentioned utility rates and asked to look at lowering electrical rates 5%, and, thanked City staff for their response when he called in concerns of citizens while he was campaigning.

MANAGER’S UPDATE

Ms. Subadan said she has no updates at this time.

There being no further business, the meeting adjourned at 8:59 a.m.

SONJA TOLBERT
CITY CLERK