

MAY 8, 2018

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

PRESENT: Mayor Dorothy Hubbard
Mayor Pro Tem Bob Langstaff, Jr.
City Commissioners: Jon Howard, Matt Fuller and BJ Fletcher
City Manager: Sharon D. Subadan
City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 10:24 a.m., and called for a moment of silence, which was followed by the Pledge of Allegiance. She then instructed the audience on the policy to address the Commission, whether through Citizen’s Comments or Speaker’s Appearance Forms.

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

REPORT OF THE COMMITTEE OF THE WHOLE

Commissioner Howard moved to approve the following purchases (1-3), seconded by Commissioner Fletcher; the motion unanimously carried:

1.	Survey Equipment - Leica Geosystems, Inc.; Norcross, GA	
	Total exp.	\$117,860.00
2.	Temporary Labor Services - Global SCR; Albany, GA	
	Est. exp.	\$95,406.40
3.	Wireless Infrastructure Upgrade - ConvergeOne; Alpharetta, GA	
	Total exp.	\$89,842.00

Commissioner Fletcher moved to approve the following Alcohol License Application, seconded by Commissioner Fuller; the motion carried 4-1 with Commissioner Howard voting no.

1. Blue Dog Station; 1502 E. Broad Avenue; L. Harris/Agent; Liquor, Beer and Wine Consumption

Commissioner Fletcher moved to approve the following Alcohol License Application, seconded by Commissioner Fuller; the motion carried 4-1 with Commissioner Howard voting no

2. MSZ 786 Inc., d/b/a 24/7 Mart, 521 S. Slappey Blvd., M. Nadeem/Agent; Beer and Wine Package; Transfer of Ownership from M. Shafi

Mayor Hubbard stated that Commissioner Marietta made notification that he is unable to attend the meeting today and asked for a motion to excuse his absence. Commissioner Howard moved to excuse the absence of Commissioner Marietta, seconded by Commissioner Fuller; the motion unanimously carried.

RESOLUTIONS

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

A RESOLUTION NO. 18-R24

Approving and accepting the recommendation from the Community Development Council to fund Public Service Grants through Community Development Block Grant Funds.

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

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A RESOLUTION NO. 18-R125

Authorizing acceptance of the CHIP Grant from the Georgia Department of Community Affairs
re: 2018 Community Home Investment Program; setting forth Federal and State laws and
regulations that must be met

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

A RESOLUTION NO. 18-R126

Authorizing use of SPLOST VI funds for HVAC renovations at the Law Enforcement Center

OTHER BUSINESS

Commissioner Howard announced that the Georgia High School Tract Meet will be held at Hugh
Mills Stadium and stated that the Monroe High School Girls have a better than average chance
of winning this year. He encouraged everyone to come out and support these athletes, adding
that many are seniors this year and that they could set a state record.

Mayor Hubbard announced that the Mayor's Coalition for Economic Development will be
holding a forum tomorrow from 4-6:00 pm in room 100 of the Government Center Building and
invited all to attend.

There being no further business, the meeting adjourned at 10:31 a.m.

MAYOR

ATTEST

CITY CLERK