## SPECIAL CALLED MEETING OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF ALBANY, GEORGIA GOVT CENTER – ROOM 160

PRESENT Mayor Dorothy Hubbard

Mayor Pro Tem Bob Langstaff

City Commissioners: Jon Howard, Matt Fuller, BJ Fletcher, and Roger Marietta

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

Mayor Hubbard called the meeting to order at 5:35 p.m.

The Asst. City Clerk read the call as follows:

May 15, 2018

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

Dear Mayor and Commissioners:

There will be a special called City Commission meeting on Tuesday, May 22, 2018, at 5:30 p.m., in room 160 of the Government Center Building located at 222 Pine Ave., Albany, Georgia. The purpose of the meeting is for the Mayor and Board of Commissioners to enter into executive session to discuss both potential and pending litigation.

Sincerely,

/s/ Sharon D. Subadan Sharon D. Subadan City Manager

/s/ Dorothy B. Hubbard
DOROTHY B. HUBBARD
MAYOR

/s/ Jon Howard /s/ Matt Fuller

JON HOWARD, WARD I
CITY COMMISSIONER

MATT FULLER, WARD II
CITY COMMISSIONER

Notified 5/17/18 Notified 5/17/18

BJ FLETCHER, WARD III ROGER MARIETTA, WARD IV CITY COMMISSIONER CITY COMMISSIONER

/s/ Bob Langstaff Notified 5/17/18

BOB LANGSTAFF, JR., WARD V
MAYOR PRO TEM
TOMMIE POSTELL, WARD VI
CITY COMMISSIONER

At 5:36 am, Commissioner Howard moved to enter into executive session to discuss potential (Opioid) and pending (L2 Network) litigation, seconded by Commissioner Marietta; the motion unanimously carried as follows:

Ward 1 yes
Ward II yes
Ward III yes
Ward IV yes
Ward V absent
Ward VI absent
Mayor yes

At 6:05 p.m. Commissioner Howard moved to exit executive session, seconded by Mayor Pro Tem Langstaff; the 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	absent
Mayor	yes

There being no further discussion, the meeting adjourned at 6:08 p.m.

	MAYOR	
ATTEST		
ASST. CITY CLERK		