

DECEMBER 11, 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, BJ Fletcher, and Roger Marietta
Asst. City Manager: Phil Roberson
City Attorney: C. Nathan Davis

Mayor Hubbard called the meeting to order at 9:53 a.m., and, following a moment of silence and the Pledge of Allegiance, she 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

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

- | | | | |
|----|------------------------------------|-------------------|--------------|
| 1. | Laptops & Mounting Hardware - Dell | Total expenditure | \$122,409.00 |
|----|------------------------------------|-------------------|--------------|

APPOINTMENTS

1. One appointment to the Albany/Dougherty Inner City Authority to fill an unexpired term ending January 2020

The Clerk advised that only one person (Latronna Bush) submitted information to be considered for appointment. A brief discussion followed with Mayor Pro Tem Langstaff suggesting that since the advertisement ran during the months of October/November and citizens were dealing with the aftermath of Hurricane Michael, advertisements continue to run to give more people an opportunity to be considered. He then moved to continue advertising, seconded by Commissioner Fletcher, the motion unanimously carried.

The Clerk stated that since annual appointments are currently being advertised for consideration at the January 22, 2019 meeting, she will add this appointment to that list.

2. One appointment to the Albany/Dougherty Board of Registrations and Elections for two-year term ending December 31, 2020

The Clerk advised that Frederick Williams asked to be considered for reappointment and that she received information for one other person asking to be considered for this appointment.

Commissioner Marietta moved to reappointment Frederick Williams, seconded by Commissioner Howard, the motion unanimously carried.

3. One appointment to the Community Development Council for an unexpired term ending June, 2019

The Clerk advised that Sherrell Byrd submitted information requesting to be considered for appointment. Commissioner Howard moved to appoint Ms. Byrd, seconded by Commissioner Marietta, the motion unanimously carried.

RESOLUTIONS

Mayor Pro Tem Langstaff moved to adopt the following resolution, seconded by Commissioner Marietta, the motion unanimously carried.

A RESOLUTION NO. 18-R176

Authorizing the City Manager to implement the extension of Level 1 Freeport Exemption for Fullment Center in accordance with O.C.G.A. §48-5-48.2(d) and setting the exemption rate at 100 percent with the exemption to be effective January 1, 2019

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Mayor Pro Tem Langstaff moved to adopt the following resolution, seconded by Commissioner Fletcher, the motion unanimously carried.

A RESOLUTION NO. 18-R177

Accepting Whispering Pines Road Alley R-O-W Dedication

EXECUTIVE SESSION

At 9:59 a.m., Commissioner Howard moved to enter into executive session to discuss: 1) personnel matter and, 2) property acquisition, seconded by Commissioner Fuller; the motion carried as follows:

Ward I	yes
Ward II	yes
Ward III	yes
Ward IV	no (had to leave the meeting)
Ward V	yes
Ward IV	absent
Mayor	yes

At 10:16 am, Commissioner Howard moved to exit executive session, seconded by Commissioner Fletcher; the motion carried as follows:

Ward I	yes
Ward II	yes
Ward III	yes
Ward IV	absent
Ward V	yes
Ward IV	absent
Mayor	yes

There being no further business, the meeting adjourned at 10:16 a.m.

MAYOR

ATTEST

CITY CLERK