SPECIAL CALLED MEETING OF THE BOARD OF CITY COMMISSIONERS OF THE CITY OF ALBANY, GEORGIA GOVT CENTER – ROOM 100

PRESENT Mayor Dorothy Hubbard

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

and Bob Langstaff, Jr.

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

Mayor Hubbard called the meeting to order at 5:30 p.m.

The Asst. Clerk read the call as follows:

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 Monday, January 13, 2020 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 regarding proposed sale of property located at 1536 Dougherty Ave.

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 MATT FULLER, WARD II CITY COMMISSIONER CITY COMMISSIONER

Notified via delivery 1/8/20

BJ FLETCHER, WARD III

Notified via delivery 1/8/20

ROGER MARIETTA, WARD IV

CITY COMMISSIONER CITY COMMISSIONER

Notified via delivery 1/8/10 /s/ Tommie Postell

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

At 5:30 p.m., Commissioner Howard moved to enter into executive session to discuss real estate acquisition/disposition and personnel matters, seconded by Commissioner Fuller; the motion carried unanimously as follows:

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

At 5:54 p.m., Commissioner Fletcher moved to exit Executive Session, seconded by Commissioner Marietta; the motion carried as follows:

Ward I yes Ward II yes

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

Mayor Hubbard advised that no vote was taken in executive session and that additional information will be presented as the last item at the regular meeting (following the work session) by the City Attorney.

There being no further discussion, Mayor Hubbard adjourned the Executive Session at 5:55 p.m.

	MAYOR	
ATTEST		
ATTEST		
ASST. CITY CLERK		