

AUGUST 4, 2020

SPECIAL CALLED MEETING OF THE BOARD OF CITY COMMISSIONERS OF THE
CITY OF ALBANY, GEORGIA
GOVT. CTR. – RM. 100 (Virtual Meeting)

PRESENT Mayor Bo Dorough
Mayor Pro Tem Jon Howard
City Commissioners: Chad Warbington
City Attorney: Nathan Davis

Mayor Dorough called the (virtual) meeting to order at 8:32 a.m. and confirmed the attendance of those on the virtual conference call as follows: City Manager Sharon Subadan, Commissioners Matt Fuller, BJ Fletcher, Bob Langstaff and Demetrius Young.

Mayor Dorough noted the following letter from the City Manager calling for the meeting:

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

Dear Mayor and Commissioners:

There will be a Special Called City Commission virtual meeting on Tuesday, August 4, at 8:30 a.m. The purpose of the meeting is for the Mayor and Board of Commissioners to approve the following resolution:

1. Accepting CARES Act Funding Award (hereinafter "CARES") from the State of Georgia (hereinafter "State"); Authorizing the Mayor to execute the Grant Agreement between the City and the State of Georgia

Sincerely,

/s/ Sharon Subadan
SHARON SUBADAN,
CITY MANAGER

Notified via email
BO DOROUGH, MAYOR

/s/ Jon Howard
JON HOWARD, WARD I
MAYOR PRO TEM

Notified via email
MATT FULLER, WARD II
CITY COMMISSIONER

Notified via email
BJ FLETCHER, WARD III
CITY COMMISSIONER

Notified via email
CHAD WARBINGTON, WARD IV
CITY COMMISSIONER

/s/Bob Langstaff
BOB LANGSTAFF, JR., WARD V
CITY COMMISSIONER

/s/Demetrius Young
DEMETRIUS YOUNG, WARD VI
CITY COMMISSIONER

Mayor Dorough explained that it was ascertained that a procedural error occurred in the July 28, 2020 regular meeting regarding the adoption of the CARES Act Funding Award resolution; this corrective action will resolve the issue.

Mayor Pro Tem Howard moved to adopt the following resolution, seconded by Commissioner Young and, following a rollcall vote, the motion unanimously carried.

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RESOLUTION NO. 20-R148
(See July 28, 2020 Regular Meeting Minutes)

Accepting CARES Act Funding Award (hereinafter “CARES”) from the State of Georgia
(hereinafter “State”); Authorizing the Mayor to execute the Grant Agreement between the City
and the State of Georgia

There being no further business, the meeting adjourned at 8:35 a.m.

MAYOR

ATTEST

ASST. CITY CLERK