

AGENDA
BOARD OF CITY COMMISSIONERS
MONDAY, JANUARY 11, 2010
8:00 PM

INVOCATION: Pastor Charlene Glover, Trumpet of God Ministries

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- I. RECOGNITION OF COMMISSIONER H. MORRIS GURR

- II. REPORT OF COMMITTEE OF THE WHOLE – MAYOR WILLIE ADAMS, JR., CHAIRMAN
 1. (CONDITIONAL) Recommendation of the Committee of the Whole to approve legislative budget expenditure re: 2010 King Day Celebration

NOTE: THE MOTION FOR APPROVAL OF A RESOLUTION IS AS FOLLOWS: ‘I OFFER THE RESOLUTION AND ASK FOR ITS ADOPTION’

- II. RESOLUTIONS
 1. Authorizing the Finance Director to provide funds to the Albany Dougherty Inner City Authority for certain operational expenses
 2. Releasing by Quit Claim any and all interest the City of Albany may hold in a Driveway Easement re: Property located at 1325 W. Broad Ave.
 3. CONDITIONAL Authorizing use of SPLOST V funds to construct a concession stand at the 8th Ave., Ball Park located at 808 8th Ave.

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CONSENT AGENDA

I Recommendation of the Committee of the Whole approve the FY 2011 Budget Calendar

II. OTHER BUSINESS

III. **ADJOURN SINE DIE**