



## **SPECIAL CALLED MEETING AGENDA**

Commission Chamber

Tuesday, April 11, 2023

11:00 AM

### **1. LEGAL MEETING**

A. Pending and Potential Litigation.

B. Real Estate

C. Personnel

- 2.** Motion to authorize execution by the Mayor of the affidavit of compliance with Georgia's Open Meeting Act.
- 3.** Motion to approve and authorize the Engineering & Environmental Services Department (Engineering) to purchase 0.44 Wetland and 838.8 Stream mitigation credits at a total cost of \$104,738 from the Yam Grandy Wetland & Stream Mitigation Bank to mitigate wetland & Stream impacts as determined necessary by the US Army Corps of Engineers regarding the Barton Chapel @ Gordon Hwy Intersection Improvements Project. Requested by Engineering. **(Requested by I.A. Takiyah Douse)**
- 4.** Motion to approve the Contract for 9-1-1 Ambulance Response and Emergency Medical Services with Central EMS. **(Requested by I.A. Takiyah Douse)**