

Minutes of Regular Meeting

The regular meeting of the Commissioner of Pulaski County was held at 10:00 a.m., October 5, 2015 for the purpose of attending to the affairs of Pulaski County as related to the Commissioner's office.

Commissioner Hall led attendees in the pledge of allegiance.

Immediately following the pledge of allegiance, Commissioner Hall asked City Commissioner, Shelly Berryhill, to give the invocation.

The first item of business was to hear from Archway. Lee Slade spoke on Michelle Elliott's behalf. Downtown Hawkinsville is receiving some landscaping improvements. The Department of Community Affairs is meeting with local representatives concerning the historic fire station. He also stated that Archway is starting to work on the 3rd Teen Maze and the 2016 Pulaski Tomorrow Leadership classes.

The second item of business was to hear a report from the Sheriff's Office. Major Jason Fremont stated that there had been 97 arrests, 68 warrants issued, 74 civil papers served, 85 citations written and 16 accidents worked.

The third item of business was to hear a report from Public Safety. Leslie Sewell was not present at the meeting.

The fourth item of business was to hear a report from United Pulaski. Lee Slade spoke about the upcoming Harvest Fest that will be taking place on October 24 and the Chamber of Commerce Annual Dinner that is taking place on November 5th at the Steak House.

The fifth item of business was for the Commissioner to sign a contract with Southern Concrete for work that is being done on the Wesley Chapel Road Bridge over Cedar Creek. The contract was signed and is on file.

The sixth item of business was for the Commissioner to approve the closing of a bank account at SunMark Community Bank. Account #1121694 is for the Pulaski County CDBG 12PY11615454 account.

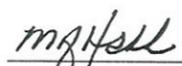
The seventh item of business was for the Commissioner to make an appointment to the Hospital Authority Board. Tom Arnold and Ben Griffin Jr. were re-appointed with terms that will end 12/3/18.

The eighth item of business was for the Commissioner to sign a proclamation on Adult Literacy. The proclamation follows and is on file.

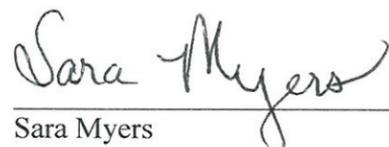
The ninth item of business was to hear floor comments. Chuck Southerland stated that the Georgia Conservancy paddle group would be in Hawkinsville November 6th-8th. He stated that he would need some help getting the park cleaned up. He also stated that new trees were recently planted at the Mile Branch River Park.

Present for this Commissioner's meeting was Shelly Berryhill, Kelly McWilliams, Lee Slade, Jason Fremont, Chuck Southerland, Sara Myers, and Commissioner Hall.

There being no further business to come before the Commissioner, the meeting was duly adjourned.



 M.A. Hall
 Sole Commissioner



 Sara Myers
 County Clerk

Proclamation
LITERACY MONTH 2015
BY THE Commissioner OF THE County of Pulaski

A PROCLAMATION

WHEREAS, the need for a highly literate citizenry has increased in Pulaski County, Georgia due to our highly technological society; and

WHEREAS, the adult high school or higher educational rate is below our state average which impacts the lives of adults and their families, their opportunities for employment and their full participation as citizens and residents of Pulaski County, Georgia; and

WHEREAS, the people and businesses of Hawkinsville/Pulaski County, Georgia know and support the need for literacy education and reform; and

WHEREAS, the Central Georgia Technical College Adult Education Program works with the many partners and businesses to make skills everyone's business, provide GED and accelerated program opportunities for adults to enter the workforce and highlight the economic and societal importance of literacy;

THEREFORE, I, Sole Commissioner M.A. Hall, do hereby proclaim the month of September 2015 as INTERNATONAL LITERACY MONTH in Pulaski County, Georgia and I urge my fellow citizens to learn more about the importance of literacy and to become involved with literacy in their communities.

NOW, IN WITNESS WHEREOF, I have hereunto set my hand this fifth day of October, in the year of our Lord two thousand fifteen.



Signature

M.A. Hall

Sole Commissioner

2015-6

RESOLUTION TO ADOPT 2014 AMENDED AND RESTATED PLAN

WHEREAS, the Association County Commissioners of Georgia (ACCG) sponsors a defined benefit retirement plan program for its members;

WHEREAS, the Pulaski County Board of Commissioners (the "County") previously adopted the Association County Commissioners of Georgia Defined Benefit Plan for Pulaski County Employees (the "Plan") through an Adoption Agreement and subsequent amendments thereto;

WHEREAS, the Internal Revenue Service requires qualified retirement plans to be restated at least once every five (5) years;

WHEREAS, the ACCG Board of Managers has approved an amended, restated and updated Model Plan document (the "2014 Model Plan") to reflect changes in federal and state law and regulations, which can be adopted by its members and filed with the Internal Revenue Service for a determination letter between February 1, 2015 and January 31, 2016;

WHEREAS, the County desires to adopt the amended and restated "2014 Model Plan" document through a new Adoption Agreement.

NOW THEREFORE, at a meeting held on the 13th day of October, 2015, the County Board of Commissioners hereby resolves as follows:

RESOLVED that the Pulaski County Board of Commissioners approves the adoption of the amended and restated 2014 Model Plan document through a new Adoption Agreement, which maintains the Plan's current benefit structure.

FURTHER RESOLVED that Commission Chair is hereby authorized, empowered, and directed to take all further actions and to execute all documents and IRS forms necessary to implement these resolutions, including a limited power of attorney to allow ACCG outside counsel to file the Plan with the Internal Revenue Service for a determination letter.

FURTHER RESOLVED that any resolution in conflict with this resolution is hereby repealed.

This 13th day of October, 2015.

PULASKI COUNTY, GEORGIA BOARD OF COMMISSIONERS

By: mgj/edl
Chair, Pulaski County Board of Commissioners

Attest:
By: Sara Myers
County Clerk