

Minutes of Regular Meeting

The regular meeting of the Commissioner of Pulaski County was held at 10:00 a.m., January 4, 2016 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 Manager, Tim Young, to give the invocation.

The first item of business was to hear from Archway. Michelle Elliott stated that the Youth Leadership class was getting ready to take a trip to the state capitol. She also mentioned that the Adult Leadership class would be starting soon with 20 participants. She stated that the 3rd Teen Maze would be this spring.

The second item of business was to hear a report from the Sheriff's Office. Major Jason Fremont stated that there were 34 currently in jail, 54 civil papers served and 32 citations written.

The third item of business was to hear a report from Public Safety. Leslie Sewell was not in attendance.

The fourth item of business was to hear a report from United Pulaski. Lee Slade stated that he currently has two active projects and has plans to attend a sales team training program soon.

The fifth item of business was for the Commissioner to sign a contract with Middle Georgia Community Action Agency. This new contract terminates the old agreement. The new contract is on file.

The sixth item of business was for the Commissioner to make an appointment to the Health Department Board. Lucious Bray was re-appointed to a six year term that will end 12/31/2021.

The seventh item of business was for the Commissioner to make an appointment to the Region 5 EMS Council. Ray Britt was re-appointed to a three year term that will end in 2018. This appointment was made late due to staff changes at the Region 5 EMS.

The eighth item of business was for the Commissioner to sign a Borrowing Resolution for 2016. The resolution follows and is on file.

The ninth item of business was for the Commissioner to sign an Official Depository Resolution. The resolution follows and is on file.

The tenth item of business was for the Commissioner to sign a Resolution to adopt the amended 2008 Joint Urban Redevelopment Plan. The resolution follows and is on file.

The eleventh item of business was for the Commissioner to set the qualifying fees for 2016. The resolution follows and is on file.

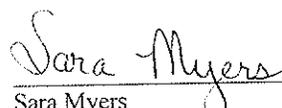
The twelfth item of business was to hear floor comments. Commissioner Hall mentioned that many of the horsemen came to the Annex for Christmas to have lunch. He also welcomed City Commissioner Ken Clark who was in attendance. City Manager, Tim Young, mentioned the Hawkinsville-Pulaski unified website that has been developed. Chuck Southerland mentioned that on January 16, 2016 at 8:00 a.m. there would be a clean-up at the river. This clean-up is necessary due to the recent flooding of the river. Donna Rickerson with the Hawkinsville-Pulaski Chamber of Commerce spoke on several past and upcoming events. She stated that several new business ribbon cuttings would be taking place within the next few months and also that there would be a "Meet & Greet" for the horsemen on January 29th at the Harness Track. She stated that the Harness Festival would be April 1-2, 2016.

Present for this Commissioner's meeting was Ken Clark, Kelly McWilliams, Lee Slade, Jason Fremont, Tim Young, Michelle Elliott, Donna Rickerson, 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

RESOLUTION # 2016-1

The item of business was the adoption of a standard borrowing resolution to enable Pulaski County to borrow money on an as needed basis and the following resolution was adopted by the Commissioner:

RESOLVED, that Pulaski County borrow, on an as needed basis, an amount not to exceed Seventy-Five percent (75%) of the tax collected during the last twelve (12) months.

FURTHER, be it resolved that the county be authorized to borrow One Million Eight Hundred Thousand (\$1,800,000.00) Dollars as may be needed for the operation of the County.

SO RESOLVED, this 4th day of January, 2016.

The undersigned duly qualified Clerk of the Commissioner of Pulaski County certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting held on January 4th, 2016.

M.A. Butch Hall
M.A. Butch Hall
Commissioner of Pulaski County, Georgia

Sara Myers
Sara Myers
Clerk of Pulaski County, Georgia

RESOLUTION # 2016-2

The item of business was the selection of an Official Depository for Pulaski County Funds and the following resolution was adopted by the Commissioner:

RESOLVED, that Planters First, Hawkinsville, Georgia, and SunMark Community Bank, Hawkinsville, Georgia, be, and are, hereby, appointed the official depositories of the funds of Pulaski County for the calendar 2016.

SO RESOLVED, this 4th day of January, 2016.

The undersigned duly qualified Clerk of the Commissioner of Pulaski County certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting held on January 4, 2016.

M.A. Butch Hall
M.A. Butch Hall
Commissioner of Pulaski County, Georgia

Sara Myers
Sara Myers
Clerk of Pulaski County, Georgia

RESOLUTION # 2016-3

WHEREAS, O.C.G.A. § 21-2-131 provides that the governing authority of any county shall fix and publish a qualifying fee for each county office to be filled in an upcoming election on or before February 1 of any year in which a general primary, nonpartisan election, or general elections is to be held; and

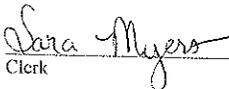
WHEREAS, O.C.G.A. § 21-2-131 further provides certain statutory requirements for calculating said qualifying fees;

NOW THEREFORE, BE IT RESOLVED by the Pulaski County Commissioner that qualifying fees for the following county offices to be filled in the upcoming elections in calendar year 2016 are hereby fixed and published in accordance with the statutory requirements as follows:

<u>OFFICE</u>	<u>QUALIFYING FEE</u>
County Commissioner	\$1,392.26
Clerk of Court	\$1,392.26
Probate Judge	\$1,392.26
Sheriff	\$1,616.41
Tax Commissioner	\$1,392.26
Magistrate Judge	\$1,392.26
Coroner	\$90.00
County Surveyor	\$90.00
Member of the Board of Education	\$90.00

SO RESOLVED THIS 4TH DAY OF JANUARY, 2016.


 M.A. Hall
 Sole Commissioner of Pulaski County


 Clerk

2015-11

RESOLUTION OF THE
 PULASKI COUNTY COMMISSION

WHEREAS, the City of Hawkinsville partnered with Pulaski County to create the 2008 Joint Urban Redevelopment Plan for submission to the Georgia Department of Community Affairs (DCA), as provided for in O.C.G.A. 36-61-1 et. seq., to rehabilitate, conserve, or redevelop a defined geographical area; and

WHEREAS, the 2008 Joint Urban Redevelopment Plan was adopted by both the City of Hawkinsville and Pulaski County on October 23, 2008, in accordance with all applicable laws and regulations; and

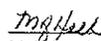
WHEREAS, the 2008 Joint Urban Redevelopment Plan was amended in 2009 to make technical corrections to the Urban Redevelopment Area following DCA review; and

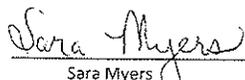
WHEREAS, the 2008 Joint Urban Redevelopment Plan (as amended in 2009) does not meet the requirements of a Community Revitalization Plan in accordance with the Georgia Department of Community Affairs Qualified Action Plan; and

WHEREAS, the City of Hawkinsville and Pulaski County have prepared the necessary amendments and conducted a public hearing on the proposed amendments on December 30, 2015;

NOW, THEREFORE, BE IT RESOLVED that Pulaski County hereby adopts the City of Hawkinsville/Pulaski County 2008 Joint Urban Redevelopment Plan as amended in 2015.

Amended and Adopted by Pulaski County on December 30, 2015.


 M.A. Butch Hall
 Sole Commissioner


 Sara Myers
 County Clerk

