

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday January 4, 2016 at City Hall immediately following the Organizational Meeting.

PRESENT: Chairman Henry Cravey, Vice- Chair James Colson, Shelly Berryhill, Ken Clark and Ken Hardy.

Chairman Henry Cravey welcomed everyone, and called the Meeting to order.

MINUTES: Shelly Berryhill motioned to approve the minutes, with changes if any, of the December 7, 2015 Regular Meeting. James Colson seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

MINUTES: Ken Hardy motioned to approve the minutes, with changes if any, of the December 30, 2015 Called Meeting. James Colson seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

APPROVE: A LETTER OF INTENT WITH MUNICIPAL GAS OF GEORGIA.

James Colson motioned to approve a letter of intent with Municipal Gas of Georgia. Ken Clark seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

APPOINT: NEW MEMBER TO THE JOINTLY OWNED NATURAL GAS

BOARD. Ken Hardy motioned to appoint Phil NeSmith to the Jointly Owned Natural Gas Board. James Colson seconded, motion passed by four yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Hardy, and one opposition vote by Ken Clark. No abstains.

EXECUTIVE SESSION:

Shelly Berryhill motioned to go into executive session "to discuss personnel and future acquisition of real estate .James Colson Seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

The time was noted at 6:40 p.m.

RE-OPEN MEETING:

Shelly Berryhill motioned to re-open meeting. Ken Hardy seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

PURCHASE PROPERTY: Shelly Berryhill motioned to give City Manager Tim

Young, permission to purchase property . Ken Hardy seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

The time was noted at 7:02 p.m.

There being no further business.

ADJOURN: Shelly Berryhill motioned to adjourn. James Colson seconded, motion passed unanimously.

Henry Cravey

 Chairman Board of Commission
 Hawkinsville, Georgia

ATTEST:

Lettie Solomon

 City Clerk

*Blount
 Property
 on Board*