

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday February 1, 2016 at City Hall at 6:00 p.m. with Chairman Henry Cravey presiding.

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

Chairman Henry Cravey welcomed everyone and gave a prayer and led in the pledge of allegiance to the flag of the United States of America.

MINUTES: Shelly Berryhill motioned to approve the minutes, with changes if any, of the January 4, 2016 Organizational 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: Shelly Berryhill motioned to approve the minutes, with change if any, of the January 4, 2016 Regular 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.

MINUTES: Vice Chair James Colson motioned to approve the minutes, with changes if any, of the January 27, 2016 Called Meeting. Ken Clark seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

NEW BUSINESS: Sam Perren and Laura Mathis from the Middle Georgia Regional Commission made a presentation on the Hawkinsville-Pulaski Comprehensive Plan.

APPROVE APPLICATIONS FOR BUSINESS LICENSES: Vice Chair James Colson motioned to approve the business licenses in the names of:

1. **TAYLOR OB/GY**
(222 Perry Hwy. Bldg. B Ste 206 -James Crozier, applicant)
2. **FLASH FOOD**
(167 Broad Street- Evan Smith, applicant)
3. **BRUCE AUTO SALES**
(4 Progress Ave. - Bruce Cato, applicant)
4. **ENHANCED TAX & PAYROLL SOLUTIONS, LLC.**
(70 Commerce Street – Mitch Myers, applicant)
5. **WENDY LANCASTER**
(1230 Eastman Hwy. - Wendy Lancaster, applicant)
6. **MEDICAL CONTRACT COURIER**
(39 East Street – Rudolph Beck, applicant)

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

APPROVE APPLICATION FOR ALCOHOL BEVERAGE LICENSE: Shelly Berryhill motioned to approve the alcohol beverage license in the name of

1. **FLASH FOODS, #161**
(167 Broad Street –Flash Foods, LLC, applicant)

Ken Hardy 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 HAWKINSVILLE HISTORIC

PRESERVATION COMMISSION POST 3: Shelly Berryhill made a motion to table the appointment of a new member to fill the expired term of William E. Coleman M.D., which was a 3 year term and expires 02/15/2016. Ken Hardy seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

APPOINT: A COMMISSIONER TO THE HAWKINSVILLE DEVELOPMENT AUTHORITY: Shelly Berryhill motioned to appoint Ken Clark to fill the unexpired term of Phil NeSmith a six year term expires 9/13/2016. Ken Hardy seconded, motion passed by yes vote by Henry Cravey, James Colson, Ken Clark and Ken Hardy. No oppositions or abstains.

APPOINT: A COMMISSIONER TO THE PULASKI COUNTY/HAWKINSVILLE DEVELOPMENT AUTHORITY: Shelly Berryhill motioned to reaffirm Ken Hardy for another four year term. Ken Clark seconded, motion passed by yes vote by Henry Cravey, James Colson, Ken Clark and Ken Hardy. No oppositions or abstains.

APPOINT: A COMMISSIONER TO THE ARCHWAY BOARD: Vice Chair James Colson motioned to reaffirm Shelly Berryhill for another term. Ken Clark seconded, motion passed by yes vote by Henry Cravey, James Colson, Ken Clark and Ken Hardy. No oppositions or abstains.

APPOINT: A COMMISSIONER TO THE UNITED PULASKI BOARD: Shelly Berryhill motioned to reaffirm Ken Hardy for another term. Ken Clark seconded, motion passed by yes vote by Henry Cravey, James Colson, Ken Clark and Ken Hardy. No oppositions or abstains.

APPOINT: A COMMISSIONER TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD: Shelly Berryhill motioned to nominate Ken Clark to be a sitting Commissioner on that board. James Colson seconded, motion passed by yes vote by Henry Cravey, James Colson, Ken Clark and Ken Hardy. No oppositions or 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 6:45 p.m.

RE-OPEN MEETING:

Shelly Berryhill motioned to re-open meeting. Ken Clark 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 7:05 p.m.

Shelly Berryhill made a motion to move the Finance Director position back under the supervision of City Manager Tim Young. James Colson seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

Shelly Berryhill made a motion to move the Downtown Development Authority account currently at Planters First Bank to SunMark Bank. James Colson seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

Ken Clark made a motion to hire Donna Rickerson as the part-time Main Street Director. Shelly Berryhill seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

There being no further business.

ADJOURN: Ken Clark motioned to adjourn. James Colson seconded, motion passed unanimously.


Chairman Board of Commission
Hawkinsville, Georgia

ATTEST:


City Clerk