

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday March 7, 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 called the Meeting to order. Vice Chair James Colson gave a prayer followed by Pledge of Allegiance to the flag.

ANNOUNCE: Chairman Henry Cravey announced that the City will close March 25, 2016 for Good Friday, Peaches to Beaches is March 11 & 12, 2016, and the 2016 Hawkinsville Harness Festival & Smokin' the Track GBA BBQ Cook-Off will be Friday, April 1st from 2:00 PM to 11:00 PM and Saturday, April 2nd from 11:00 AM to 5:00 PM.

MINUTES: James Colson motioned to approve the minutes of February 1, 2016 Regular 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. Ken Hardy motioned to approve the minutes of February 18, 2016 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.

OLD BUSINESS:

REAPPOINT MEMBER TO THE HAWKINSVILLE HISTORIC PRESERVATION BOARD. Shelly Berryhill made a motion to table the appointment of a new member to fill the expired tem of William E. Coleman M.D. ,Which was a three term and expires 02/15/2016. James Colson seconded motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

NEW BUSINESS:

APPOINT NEW MEMBER TO THE HAWKINSVILLE HOUSING AUTHORITY POST 5: Shelly Berryhill motioned to appoint Dorothy Williams to fill the expired term of Betty Harrell a five year term expires 04/17/2016 .Ken Clark seconded, motion passed by yes vote by Henry Cravey , James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

APPROVE APPLICATIONS FOR BUSINESS LICENSE: Ken Hardy motioned to approve the business license in the names of:

1. **THE GRILL**
125 Commerce St. - Paula Nixon (applicant)
2. **THE CONVERSATION PIECE, LLC**
111 341 Blvd Unit D – Jason McAlister, Jessica Hatchet (applicant)
3. **VINCENT GLOVER MORTUARY, LLC**
46 MLK Blvd - Vincent Glover (applicant)

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 RESOLUTION FOR JOINTLY OWNED NATURAL GAS CONTRACT: Shelly Berryhill motioned to approve resolution. Ken Clark seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

APPROVE APPLICATIONS FOR SPECIAL EVENT ALCOHOL BEVERAGE LICENSE: James Colson motioned to approve the special event alcohol beverage license in the names of:

1. FIVE POINTS BERRIES, LLC.

(749 Johnson Cemetery Rd Mauk Ga, Sterling
 Messer and Mary Gebhart applicants
 Permit for April 1, & 2, 2016
 Hawkinsville Hawkinsville, Georgia

2. JOE'S BAR & BILLIARDS

74 S Houston Street -Joe English (applicants)
 Permit for April 1, & 2, 2016
 Hawkinsville Harness Festival

ATTEST:

 City Clerk

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

APPROVE AGREEMENT WITH HOUSTON COUNTY FOR 2016 LMIG PROJECT: Shelly Berryhill motioned to approve the agreement. Ken Clark seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

EXCUTIVE SESSION:

Shelly Berryhill motioned to go into executive session "to discuss personnel, property acquisition of real estate and pending litigation." 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 6:28 p.m.

RE-OPEN MEETING:

Shelly Berryhill motioned to re-open 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.

The time was noted at 6:52 p.m.

Shelly Berryhill motioned to hire Georgia Municipal Association to draft a resolution to allow in service distribution of retirement funds. James Colson 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: Shelly Berryhill motioned to adjourn. Ken Hardy seconded, motion passed unanimously.

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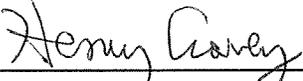
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There being no further business.

ADJOURN: Shelly Berryhill motioned to adjourn. Ken Hardy seconded, motion passed unanimously.



Chairman Board of Commission
Hawkinsville, Georgia

ATTEST:



City Clerk