

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting April 4, 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 at 6:00 p.m. Henry Cravey gave a prayer followed by Pledge of Allegiance to the flag.

Ken Clark made a motion to amend the agenda to add four items to new business. Item one is a recommendation for the City to pay off the spec building, item two is the dilapidated house at 4 Warren St, item 3 is a resolution for the City SPLOST, and item 4 is consider Michael Taylor's well permit. James Colson motion to approve the amendments . Shelly Berryhill 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 of March 7, 2016 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: James Colson motioned to approve the minutes of March 15, 2016 Called 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.

OLD BUSINESS:

APPOINT MEMBER TO THE HAWKINSVILLE HISTORIC PRESERVATION BOARD:

Shelly Berryhill made a motion to appoint Jane Credle to fill the expired tem of William E. Coleman M.D. ,Which was a three year 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:

APPROVE THE LIST OF PROPOSED SPLOST PROJECTS DOLLAR AMOUNTS FOR 2016 SPLOST:

Recreation	\$300,000.00
DDA (Econ Development)	\$300,000.00
Roads/Streets	\$250,000.00
City Hall	\$500,000.00
Grant Matching	\$150,000.00
Track Improvements	\$150,000.00
Public Safety/Public Works	\$75,000.00
Recreation - this side	\$200,000.00
Old Firehouse	\$25,000.00
<u>City Improvements/Leases</u>	<u>\$1,050,000.00</u>
Total	\$3,000,000.00

Shelly Berryhill made a motion to approve the list of proposed SPLOST projects. 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 THE RESOLUTION FOR HOLLINGSWORTH & VOSE COMPANY:

Ken Hardy made a motion to approve the resolution. Shelly Berryhill 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 HAWKISVILLE DEVELOPMENT AUTHORITY:

James Colson motioned to appoint Anthony G. Hendrix to fill the unexpired term of John Cravey a four year term expires 9/18/2018. 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 PULASKI COUNTY/HAWKINSVILLE DEVELOPMENT AUTHORITY:

Shelly Berryhill motioned to appoint Anthony G. Hendrix to fill the unexpired term of John Cravey a four year term expires 4/5/2017. James Colson seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

RECOMMENDATION FOR THE CITY TO PAY OFF SPEC BUILDING:

Shelly Berryhill made a motion to pay off the spec building. Ken Hardy seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

DILAPIDATED HOUSE ON 4 WARREN ST

Ken Clark motioned to have the Building Inspector go by and see if this building was up to code. Ken Hardy seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

CONSIDER WELL PERMIT:

Shelly Berryhill made motion to approve the irrigation well permit for Michael Taylor pending City administration approval of all the things they have to do. James Colson seconded, motion passed by yes vote by Henry Cravey, James Colson, Shelly Berryhill, Ken Clark and Ken Hardy. No oppositions or abstains.

EXECUTIVE SESSION:

Shelly Berryhill motioned to go into executive session "to discuss personnel and property 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 6:54 p.m.

RE-OPEN MEETING:

James Colson 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.

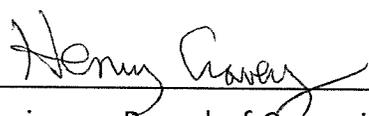
The time was noted at 7:18 p.m.

Ken Clark motioned to give the City Manger/Code Enforcement Officer power and City Attorney power to go ahead with the procedure to condemn the house at 4 Warren St.

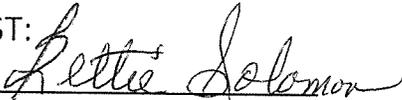
Ken Clark motioned to speak with Auditors about using SPLOST funds to purchase Blount property located on Houston Avenue for City Hall re-location. If the Auditors approved this purchase, the City Manager and City Attorney have the authority to proceed with purchasing the Blount property. Shelly Berryhill 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: Shelly Berryhill motioned to adjourn. James Colson seconded, motion passed unanimously.



 Chairman Board of Commission
 Hawkinsville, Georgia

ATTEST: 

 City Clerk