

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday January 9, 2017 at City Hall Conference Room at 6:00 p.m. with Chairman James Colson presiding.

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

Chairman Colson welcomed everyone, and thanked Mr. Cravey for the great job he did as the 2016 Chairman.

ANNOUNCEMENT: City Hall will be closed on January 16, 2017 in observance of Martin Luther King Jr. Day.

MINUTES: Henry Cravey motioned to approve the minutes of the December 5, 2016 Regular Meeting. Ken Clark seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

PRESENTATIONS : Ken Clark presented three plaques in Recognition of their Dedication and services on behalves of the Downtown Development Authority to Charles Stone, Irene Stone, Donna Rickerson and Sara Myers for an outstanding job.

NEW BUSINESS:

SPECIAL EVENT ALCOHOL BEVERAGE PERMIT: Ken Hardy motioned to approve the application for the Special Event Alcohol Beverage Permit in the name of;

1. HAWKINSVILLE CHAMBER OF COMMERCE
42 North Lumpkin Street. - Donna Rickerson, applicant
permit from - April 6, & 7, 2017 Hawkinsville Harness Festival.

Ken Clark seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

SET QUALIFYING FEES FOR CITY COMMISSIONER FOR 2017 ELECTION YEAR: Shelly Berryhill motioned to approve the qualifying fees at \$162.00 for the 2017 election year for City Commissioner. Ken Hardy seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

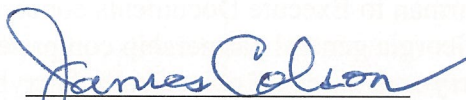
APPOINT MEMBER TO THE HISTORIC PRESERVATION COMMISSION TO FILL THE EXPIRED TERM FOR POST 5 CLAYTON A. HALL TERM EXPIRED 11/01/16. Shelly Berryhill motioned to reappoint Clayton A. Hall to the Historic Preservation Commission to fill the expired term for post 5. Term expires 11/01/2019. Ken Hardy seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

APPROVE MEMORANDUM OF AGREEMENT FOR LMIG 2017: Ken Clark motioned to approve the Memorandum of Agreement for the LMIG 2017. Ken Hardy seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

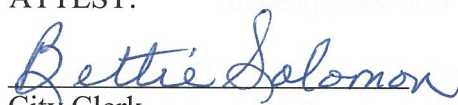
APPROVE INTERGOVERNMENTAL CONTRACT WITH THE CITY OF HAWKINSVILLE AND PULASKI COUNTY \ HAWKINSVILLE DEVELOPMENT AUTHORITY: Shelly Berryhill motioned to approve the Intergovernmental contract with the City of Hawkinsville and Pulaski County / Hawkinsville Development Authority. Ken Clark seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

There being no further business.

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


Chairman City Commission
Hawkinsville, Georgia

ATTEST:


City Clerk