

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

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

Chairman James Colson welcomed everyone. Shelly Berryhill gave the prayer and then led everyone in the pledge of allegiance.

**MINUTES:** Shelly Berryhill motioned to approve the minutes of the February 6, 2017 Regular Meeting. Ken Hardy seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

**NEW BUSINESS: APPROVE APPLICATIONS FOR BUSINESS LICENSES:** Henry Cravey motioned to approve all the business licenses in the names of:

1. **SRB AUTO BROKERS**  
8 Thompson Drive - Sherry Wimberly (name change only) from V & R Auto Broker, applicant
2. **EAST COAST HORSE SUPPLY**  
131 Regur Street - James Steffen, applicant
3. **JIM'S BARGAIN BARN**  
130 Commerce Street - Jimmy Smith, applicant
4. **PERSONAL PAYMENT PARTNERS, LLC**  
73 South Jackson Street -Veronica Singletary, applicant
5. **SARTAIN SERVICES**  
19 Oak Street -Larry Sartain, applicant

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

**APPOINT NEW MEMBER TO THE HAWKINSVILLE HOUSING AUTHORITY:**

Shelly Berryhill motioned to appoint Mitch Whitehead to fill the expired term of Alvin "Candy" Powell's five year term. James Colson seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

**ADOPT PERSONNEL POLICIES AND PROCEDURES:** Henry Cravey motioned to adopt updated Personnel Policies and Procedures. Ken Hardy seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

**APPROVE TO CLOSE BANK ACCOUNT:** Ken Hardy motioned to approve to close Bank account.

1. SPLOST  
PFB ACCOUNT # 50073226

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

**APPROVE THE NATIONAL MUSEUM OF THE UNITED STATES AIR FORCE ( NMUSAF) STATIC DISPLAY LOAN PROGRAM 2017 LOAN AGREEMENT, SDA006:** Ken Clark motioned to approve The National Museum of the United States Air Force (NMUSAF) Static Display Loan Program 2017 Loan agreement, SDA006. Shelly Berryhill seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

**APPROVE GEORGIA DOWNTOWN AFFILIATE NETWORK MOU FOR 2017:** Shelly Berryhill motioned to approve Georgia Downtown Affiliate Network MOU for 2017. Ken Clark seconded, motion passed by all who were present. No oppositions or abstains.

**APPROVE WATER AND SEWER UTILITY RATES:** Ken Clark motioned to approve Revised Water and Sewer utility rates. Effective April 2017 Billing Cycle. Ken Hardy seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

**City of Hawkinsville**

**Municipal Utility Billing Rate:**

**Effective April 2017 Billing Cycle**

Water Rates	Residential		Commercial		Industrial	
	Inside	Outside	Inside	Outside	Inside	Outside
Minimum Usage Gallons	2500	2500	2500	2500	2500	2500
Base Charge	\$10.00	\$20.00	\$15.00	\$30.00	\$15.00	\$30.00

<b>New Base Charge</b>	<b>\$11.00</b>	<b>\$22.00</b>	<b>\$16.50</b>	<b>\$33.00</b>	<b>\$16.50</b>	<b>\$33.00</b>
Charge / 1000 Gal	\$2.60	\$2.60	\$2.60	\$2.60	\$2.60	\$2.60
<b>New Charge/1000 Gal</b>	<b>\$2.85</b>	<b>\$2.85</b>	<b>\$2.85</b>	<b>\$2.85</b>	<b>\$2.85</b>	<b>\$2.85</b>

<b>Sewer Rates</b>	Residential		Commercial		Industrial	
	Inside	Outside	Inside	Outside	Inside	Outside
Minimum Usage Gallons	2500	2500	2500	2500	2500	2500
Base Charge	\$10.00	\$20.00	\$15.00	\$30.00	\$15.00	\$30.00
<b>New Base Charge</b>	<b>\$11.00</b>	<b>\$22.00</b>	<b>\$16.50</b>	<b>\$33.00</b>	<b>\$16.50</b>	<b>\$33.00</b>
Charge / 1000 Gal	\$2.65	\$2.65	\$2.65	\$2.65	\$2.65	\$2.65
<b>New Charge/1000 Gal</b>	<b>\$3.00</b>	<b>\$3.00</b>	<b>\$3.00</b>	<b>\$3.00</b>	<b>\$3.00</b>	<b>\$3.00</b>

<b>Account Fees:</b>	Residential		Commercial		Industrial	
	Inside	Outside	Inside	Outside	Inside	Outside
Initial Account Connection Fee	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00
<b>New Accounts Connection Fee</b>	<b>\$25.00</b>	<b>\$25.00</b>	<b>\$25.00</b>	<b>\$25.00</b>	<b>\$25.00</b>	<b>\$25.00</b>
Late Payment Fee	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00	\$15.00
<b>New Late Payment Fee</b>	<b>\$25.00</b>	<b>\$25.00</b>	<b>\$25.00</b>	<b>\$25.00</b>	<b>\$25.00</b>	<b>\$25.00</b>

**COMMISSION COMMENTS:** Shelly Berryhill asked if the Board for permission to authorize the Archway MOU if the fees stay the same and there are no changes. Mr. Colson asked for a motion. Henry Cravey seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

Ken Clark asked the City to give \$1500.00 to the Downtown Development Authority for a new mural that will be placed on a downtown business. Henry Cravey motioned to approve. Shelly Berryhill seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

**EXECUTIVE SESSION:**

Ken Clark motioned to go into executive session to discuss potential property purchase. Henry Cravey seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

The time was noted at 6:45 p.m.

**RE-OPEN MEETING:**

Ken Clark motioned to re-open meeting. Henry Cravey seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

The time was noted at 6:55 p.m.

After a brief discussion about the property located at 44 South Lumpkin Street Hawkinsville, Georgia 31036. Ken Clark motioned to give Mr. Young the authority to negotiate on the purchase. Henry Cravey seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

There being no further business.

**ADJOURN:** Ken Clark motioned to adjourn. Ken Hardy seconded, motion passed unanimously.

*James Colson*  
 Chairman Board of Commission  
 Hawkinsville, Georgia

ATTEST:  
*Bettie Solomon*  
 City Clerk