

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday May 1, 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.

ANNOUNCEMENT: City Hall will be closed Monday May 29, 2017 for Memorial Day.

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

OLD BUSINESS:

NEW BUSINESS: APPROVE APPLICATIONS FOR BUSINESS LICENSES: Ken Hardy motioned to approve all the business licenses in the names of:

1. **SYSTEM ADMINISTRATIVE SERVICES**
19 Merritt Street - Angela B. Hammack- applicant
2. **TOWN & COUNTRY MOTEL & APARTMENT**
160 Commerce Street - Bharat Patel- applicant
3. **JOHNNY B'S LAWN SERVICE,LLC**
73 South Jackson Street - Johnny Singletary -applicant

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

APPROVE APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE: Ken Clark motioned to deny application for Alcoholic Beverage license in the name of:

1. **ABHISHEK 108 INC D/B/A STOP N GO**
118 South Street -Virendrakumar B Patel

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

APPROVE EQUIPMENT LEASE PURCHASE AGREEMENT -2016 CAT 308E2 MINI EXCAVATOR W/ TORRENT MULCHING HEAD: Shelly Berryhill motioned to approve the Equipment Lease Purchase Agreement -2016 CAT 308E2 Mini Excavator W\ Torrent Mulching Head. Ken Hardy seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF AN EQUIPMENT LEASE-PURCHASE AGREEMENT WITH BANCORPSOUTH EQUIPMENT FINANCE, A DIVISION OF BANCORPSOUTH BANK FOR THE PURPOSE OF LEASE- PURCHASING CERTAIN EQUIPMENT-2016 CAT 308E2 MINI EXCAVATOR W/ TORRENT MULCHING HEAD: Ken Clark motioned to approve the Resolution authorizing and approving execution of an equipment lease-purchase agreement with BanCorpsouth equipment finance , a division of BanCorpsouth Bank for the purpose of lease -purchasing certain equipment -2016 CAT 308E2 Mini Excavator W/ Torrent Mulching Head. Ken Hardy seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

APPOINT NEW MEMBER TO HISTORICAL PRESERVATION COMMISSION: To fill the expired term Liz Popwell post- 1 term expires 5/6/2017 a three year term. Shelly Berryhill motioned to appoint Lora Depietro to fill the expired term of Liz Popwell post-1 a three year term. Ken Clark seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

AWARD GAS LINE BIDS: Shelly Berryhill motioned to award the Gas line bids to C & H Pipeline.

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

AWARD GRASS CUTTING BIDS: Ken Clark motioned to table the Grass cutting bids. Shelly Berryhill seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

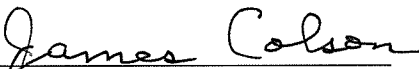
APPOINT A VOTING DELEGATE FOR THE GMA ANNUAL BUSINESS MEETING TO BE HELD ON SUNDAY, JUNE 25, 2017-3:15: Shelly Berryhill motioned to appoint James Colson to serve as the voting delegate at the Municipal Association Convention on Sunday, June 25, 2017-3:15 p.m. James Colson Seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

THE PARADE OF FLAGS will be held during the opening General Session on Saturday, June 25, 2017 30 minute before the General Session is scheduled to begin . The City of Hawkinsville of Ethics flag will be carried by James Colson.

APPROVE:ELECTION OF GMA'S DISTRICT 6 OFFICERS FOR 2017-2018 BALLOT Ken Clark motioned to approve in favor of the proposed slate of officers for the Election of GMA'S District Six officers for 2017-2018 Ballot. Ken Hardy seconded, motion passed by yes vote by all who were present. No oppositions or abstains

APPROVE.AMENDMENT TO FRANCHISE AGREEMENT TO GEORGIA POWER COMPANY: Ken Clark motioned to approve to Amendment to Franchise agreement to Georgia Power Company. Ken Hardy seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

ADJOURN: There being no further business. Ken Clark motioned to adjourn. Shelly Berryhill seconded, motion passed unanimously.


 Chairman Board of Commission
 Hawkinsville, Georgia

ATTEST:


 City Clerk