The Board of Commissioners of the City of Hawkinsville, Georgia met in a Called Meeting, Tuesday June 20, 2017 at 6:00 p.m. at City Hall with Chairman James Colson Presiding.

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

**OTHERS PRESENT:** City Manager Tim Young, Finance Director Sara Myers, and City Clerk Bettie Solomon.

ANNOUNCEMENT: DUE TO THE JULY 4TH HOLIDAY, THE JULY 3RD COMMISSION MEETING HAS BEEN MOVED TO MONDAY, JULY 10th, 2017 AT 6:00 P.M. IN THE CITY HALL CONFERENCE ROOM. Ken Hardy motioned Due to the July 4th Holiday, the July 3rd Commission Meeting has been moved to Monday, July 10th, 2017 at 6:00 p.m. in the City Hall Conference Room. Shelly Berryhill seconded, motion pass by yes vote by all who were present. No oppositions or abstains.

## ADOPT BUDGET ORDINANCE FOR FISCAL YEAR ENDING JUNE 30, 2018:

Ken Clark motioned to adopt the Budget Ordinance for fiscal year ending June 30, 2018. Shelly Berryhill seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

**ADOPT BORROWING RESOLUTION:** Ken Hardy motioned to adopt Borrowing Resolution. Ken Clark seconded, using Tax Anticipation Note not to exceed the amount of \$500,000.00, motion passed by yes vote by all who were present. No opposition or abstains.

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

Chairman, Board of Commission Hawkinsville, Georgia

ames Colson

ATTEST:

City Clerk