

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting on August 1, 2016 at the City Hall Conference Room at 6:00 p.m. with Chairman Henry Cravey presiding.

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

Chairman Henry Cravey called the meeting to order at 6:00 p.m. Tim Young, City Manager, asked everyone to give the Pledge of Allegiance. Mr. Young then followed with an invocation.

AGENDA AMENDMENT: Henry Cravey asked that the agenda be amended to include a presentation by Michael Peavy. This presentation will take place after the 2nd reading of the Resolution and Ordinance for the Hawkinsville Development Authority. James Colson made a motion to approve the amendment to the agenda. Ken Hardy seconded, motion passed by yes vote by all who were present.

ANNOUNCE: City Hall will be closed on Monday September 5, 2016 for the Labor Day Holiday. The City Commission rescheduled its September Regular meeting to September 12, 2016.

MINUTES: Ken Clark motioned to approve the minutes of the July 11, 2016 Regular Meeting. James Colson seconded, motion passed by yes vote by all who were present.

Shelly Berryhill motioned to approve the minutes of the July 29, 2016 Called Meeting. Ken Hardy seconded, motion passed by yes vote by all who were present.

2nd READING OF RESOLUTION AND ORDINANCE FOR THE HAWKINSVILLE DEVELOPMENT AUTHORITY: Tim Young, City Manager explained the resolution and ordinance. Shelly Berryhill motioned to approve the 2nd reading of the resolution/ordinance that will dissolve the Hawkinsville Development Authority. James Colson seconded, motion passed by yes vote by Henry Cravey, James Colson, Ken Clark, Shelly Berryhill and Ken Hardy. No oppositions or abstains.

PRESENTATION: Tim Young introduced Michael Peavy, President of Cherokee Brick & Tile. Mr. Peavy gave a background of Cherokee Brick & Tile. He made an offer of \$225,000 for the Industrial Spec Building. Tim Young read a letter that he had received from Mr. Peavy which outlined his offer for the spec building. James Colson motioned to approve the sale and also to allow for Tim Young to be able to handle all of the real estate closing matters for the property. Ken Clark seconded, motion passed by yes vote by all who were present.

APPROVE BUSINESS LICENSE APPLICATIONS:

Shelly Berryhill motioned to approve the applications for business licenses in the names of:

1. **Sales & Poch Truck Repair**
(33 N. Houston St. - Charles Rowe, Applicant)
2. **Integriscrpts, LLC**
(113 Commerce St. - John Cravey, Applicant)

Ken Hardy seconded, motion passed by yes vote by all who were present.

APPOINT: Ken Hardy motioned to approve the following board appointments to **the Planning and Zoning Board:**

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| 1. | Post 1 - Dana Grinstead | 2 year term expiring 9/13/2018 |
| 2. | Post 3 - Larry Dunaway | 2 year term expiring 9/13/2018 |
| 3. | Post 4 - Gregory Brown | 2 year term expiring 9/13/2018 |
| 4. | Post 5 - Max Kilgore | 2 year term expiring 9/13/2018 |

Ken Clark seconded, motion passed by yes vote by all who were present.

APPOINT: Ken Clark motioned to approve the following board appointments to the **Hawkinsville Downtown Development Authority Board:**

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| 1. | Jill Hardin | 6 year term expiring 9/13/2022 |
| 2. | James Joyner | 6 year term expiring 9/13/2022 |
| 3. | Lee Slade | 6 year term expiring 9/13/2022 |

Shelly Berryhill seconded, motion passed by yes vote by all who were present.

APPROVE ENGAGEMENT LETTER FROM GIDDENS, BENNETT & COMPANY, P.C.: Shelly Berryhill motioned to approve the engagement letter from Giddens, Bennett & Company P.C., to perform an audit of the city's financials for the year ending June 30, 2016. James Colson seconded, motion passed by yes vote by all who were present.

APPROVE ENGAGEMENT LETTER FROM D. M. VICKERS & ASSOCIATE, P.C.: Shelly Berryhill motioned to approve the engagement letter from D M .Vickers & Associates, P.C., to provide Accounting Services for the year ending June 30, 2016. Ken Hardy seconded, motion passed by yes vote by all who were present.

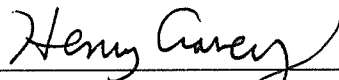
APPROVE GEORGIA DEPARTMENT OF CORRECTIONS WORK DETAIL AGREEMENT (MEN'S DETAIL): James Colson motioned to approve the agreement with the Georgia Department of Corrections. Ken Hardy seconded, motion passed with a yes vote by all who were present.

APPROVE SPEED BUMP REQUEST: Ms. Mary Boney who resides at 37 Poplar Street requested a speed bump for Poplar Street. A survey was sent to the citizens who reside on this street. 8 surveys were sent, 5 voted yes for a speed bump and 2 voted no. James Colson motioned to approve the placement of a speed bump on Poplar Street. Ken Clark seconded the motion, motion passed with a yes vote by James Colson, Ken Clark, Ken Hardy and Henry Cravey. Shelly Berryhill opposed.

APPROVE SPEED BUMP REQUEST: Mr. Ernest Jones who resides at 6 Anderson Lane requested a speed bump for Anderson Lane. A survey was sent to the citizens who reside on this street. 3 surveys were sent, 2 voted yes for a speed bump and 1 abstained from voting. James Colson motioned to approve the placement of a speed bump on Anderson Lane. Ken Clark seconded the motion, motion passed with a yes vote by all who were present.


CITY MANAGER'S UPDATE: Mr. Young informed the Commissioner's that we have a deep well that will need to be dropped from 150 ft. to 190 ft. due to the water tables being low. SPLOST funds will be used to have the well dropped deeper. Shelly Berryhill motioned to approve the deepening of the well. James Colson seconded, motion passed by yes vote by all who were present.

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



 Chairman, Board of Commission
 Hawkinsville, Georgia

ATTEST:


 City Clerk