

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting on November 7, 2016, at City Hall Conference Room at 6:00 p.m. with Chairman Henry Cravey presiding.

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

Chairman Henry Cravey called the meeting to order at 6:00 p.m. Henry Cravey gave a prayer followed by the Pledge of Allegiance.

**ANNOUNCE:** The City Hall will be closed Friday, November 11, 2016, for Veterans Day and Thursday and Friday, November 24<sup>th</sup> and 25<sup>th</sup>, for Thanksgiving Holidays

**MINUTES:** Shelly Berryhill motioned to approve the minutes of the October 3, 2016, Regular Meeting. James Colson seconded, motion passed by yes vote by all who were present.

**MINUTES:** Shelly Berryhill motioned to approve the minutes of the October 12, 2016, Called Meeting. Ken Hardy seconded, motion passed by yes vote by all who were present.

**OLD BUSINESS: REQUEST FOR SPEED BUMPS.** James Colson motioned to approve the request for speed bumps for:

1. Anderson Road
2. Turner Street
3. Highland Avenue

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

**NEW BUSINESS: ADOPT THE AMENDED BUDGET FOR FISCAL YEAR END JUNE 30, 2016.** Ken Hardy motioned to Adopt the Amended Budget for Fiscal year ending June 30, 2016. James Colson seconded, motion passed by yes vote by all who were present.

**REQUEST: FOR A STREET LIGHT ON MANSFIELD DRIVE POLE # W2382.** James Colson motioned to approve the request for a Street Light on Mansfield Drive pole # W2382. Ken Clark seconded, motion passed by yes vote by all who were present.

**APPROVE: MIDDLE GEORGIA REGIONAL COMMISSION 2017 COUNCIL APPOINTMENT**

Shelly Berryhill motioned to approve the Middle Georgia Regional Commission 2017 Council appointments.

1. The County Member is M. A. Butch Hall - Chairperson
2. The Municipal Member is Henry Cravey - Commission
3. Non -Public (Voting) Member\* Lee Slade
4. Two (2) Associate Members ( Non Voting)- James Colson & Tim Young

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

**REQUEST: PULASKI TOMORROW LEADERSHIP FUNDING .** Ken Clark motioned to approve the request for Pulaski Tomorrow Leadership funding. Ken Hardy seconded, motion passed by yes vote by all who were present.

**APPROVE BUSINESS LICENSE APPLICATIONS:**

Ken Hardy motioned to approve the application for business licenses in the name of:

1. First Street Seed Company  
(43 N. Houston Street - David Dunaway applicant)
2. Commerce Street Florist  
( 98 Commerce Street - Melonie Nelson applicant )
3. Izzy & Anna's Magical Ice Cream & More

(49 East Street - Calvin Skidmore applicant)

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

**APPOINT: A NEW MEMBER TO LIBRARY BOARD TO FILL BILLE ABBOTT UNEXPIRED FOUR YEAR TERM POST 2. EXPIRES 7/2018.** Ken Clark motioned to appoint Staci Vickers to fill the unexpired term of Billie Abbott four year term post 2 expires 7/2018. James Colson seconded, motion passed by yes vote by all who were present.

**AGREEMENT: THE CITY OF HAWKINSVILL AND PULASKI COUNTY HAWKINSVILLE DEVELOPMENT AUTHORITY INCENTIVES AGREEMENT WITH HOLLINGSWORTH AND VOSE COMPANY.** Shelly Berryhill made a motion to approve agreement as presented and pay it upon delivery of the dehumidification equipment. James Colson seconded, motion pass by yes vote by all who were present.

**APPROVE: NORTH WATER PLANT BACKWASH SYSTEM RENOVATION-EPD DIRECTIVE. AMERICAN TANK QUOTE \$39, 321.00.** Shelly Berryhill motioned to approve for the North Water Plant backwash system renovation - EPD directive. Ken Hardy seconded, motion passed by yes vote by all who were present.

**APPROVE: HEALTH AND DENTAL INSURANCES.** Ken Clark motioned to approve to keep current insurance and change our dental insurance to Blue Cross Blue Shield. Ken Hardy seconded, motion passed by yes vote by all who were present.

**EXECUTIVE SESSION:** Shelly Berryhill motioned to go into an executive session to discuss land acquisition and personnel. Ken Clark seconded, motion passed by yes vote by all who were present.

The time was noted at 6:35 p. m.

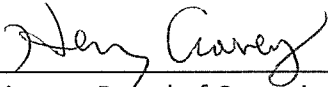
**RE-OPEN MEETING:** Ken Clark motioned to re-open. Shelly Berryhill seconded motion passed by yes vote by all who were present.

The time was noted at 6:46 p.m.

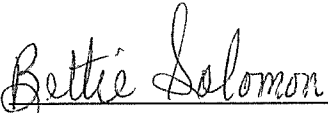
Ken Clark motioned for Mr. Tim Young to manage handling making land swap. Shelly Berryhill seconded, motion passed by yes vote by all who were present.

There being no further business.

**ADJOURN:** Shelly Berryhill motioned to adjourn. James Colson seconded, motion passed unanimously.

  
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 Chairman, Board of Commission  
 Hawkinsville, Georgia

ATTEST:

  
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 City Clerk