

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday August 7, 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. Mr. Young gave the prayer and then led everyone in the pledge of allegiance.

**CITIZENS COMMENTS:** Mr. Colson introduced his brother Willie Colson to everyone.

**ANNOUNCEMENT:** Due to Labor Day Holiday, the September 4, 2017 Commissioner Meeting has been moved to Monday, September 11, 2017 at 6:00 p. m. in the City Hall Conference Room.

**MINUTES:** Henry Cravey motioned to approve the minutes of the July 10, 2017 Regular Meeting with changes if any, Ken Clark seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

**MINUTES:** Henry Cravey motioned to approve the minutes of the July 21, 2017 Called Meeting with changes if any, : Ken Clark seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

**NEW BUSINESS:**

**APPROVE THE APPLICATIONS FOR A BUSINESS LICENSE IN THE NAMES OF:** Shelly Berryhill motioned to approve the applications for a Business License in the name of:

**1. GROOMING BY JUDY**

98 Progress Avenue - Rodney Hall - applicant changing owner only.

**2. DIESEL'Z DAWG SHACK**

69 - 341 By -Pass - Heather Heron - applicant.

Ken Hardy seconded, motion pass by all who were present. No oppositions or abstains.

**RESOLUTION: ADOPT RESOLUTION SPECIFYING THE MILLAGE RATE FOR 2017 YEAR.** Henry Cravey motioned to approve to Adopt Resolution Specifying the Millage Rate for 2017 year. Ken Clark seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

**APPROVE ENGAGEMENT LETTER WITH D. M. VICKERS & ASSOCIATES TO PERFORM FISCAL YEAR ENDING 06-30-2017 GOVERNMENTAL AUDIT:** Ken Clark motioned to approve Engagement Letter with D. M. Vickers & Associates to perform fiscal year ending 06-30-2017 Governmental Audit. Ken Hardy seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

**APPROVE AMENDMENT TO THE CHIP GRANT AGREEMENT:** Shelly Berryhill motioned to approve to Amendment the Chip Grant Agreement. Ken Clark seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

**REQUEST FOR STREET LIGHTS:** James Colson motioned to approve the request for Street Lights.

1. Cora Gilson located at 26 Texas Alley

2. Phil Ne Smith . located at 19 Valley Road

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

Shelly Berryhill motioned to go into Executive Session to discuss Personnel and future acquisition of real estate. Henry Cravey seconded, motion passed by yes vote by all who were present. No oppositions or abstains.

The time was noted at 6:20 p. m.

**RE-OPEN MEETING:**

Ken Clark motioned to re-open the meeting. Henry Cravey seconded, motion passed by yes vote by all who were present James Colson, Ken Clark, Henry Cravey, Shelly Berryhill and Ken Hardy .No oppositions. or abstains.

The time was noted at 6:50 p.m.

After discussing the property commencing at the corner of the properties of grantor and Dr. W. E. Baker, on Commerce Street , in said City running southerly along the east line of the property of Grantor to the south line of Grantor's property and thence running westerly along the south line of Grantor's property of Warren Street. "This property being the alleyway conveyed to the City by deed recorded in Deed Book 56, Page 241". Ken Clark motioned to certify that the alley behind the old hospital, between Commerce and Warren Streets, was no longer used for public purposes and it was in the City's best interest to abandon the alley through proper procedure, including sending the adjoining property owners notice. Ken Hardy seconded motion passed by yes vote by James Colson, Ken Clark, Henry Cravey and Ken Hardy. No oppositions. Shelly Berryhill abstains.

There being no further business.

**ADJOURN:** Shelly Berryhill motioned to adjourn. Henry Cravey seconded, motion passed unanimously.

James Colson  
Chairman Board of Commission  
Hawkinsville, Georgia

ATTEST:  
Bettie Solomon  
CITY CLERK