

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday September 18, 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.

CITIZEN COMMENTS: James Colson spoke on behalf of Mrs. Brewer and Ms. Nelson in regards to the Hawkinsville Red Devil Cheerleaders having permission to use the city right of way to erect a mascot and painted signs at the entrance to the city. Ken Hardy motioned to approve the Hawkinsville Red Devil Cheerleaders to have permission to use the city right of way to erect a mascot and painted signs at the entrance to the city. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

MINUTES: Henry Cravey motioned to approve the minutes of the August 7, 2017 Regular Meeting with changes if any, Ken Hardy seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

MINUTES: Henry Cravey motioned to approve the minutes of the August 31, 2017 Called Meeting with changes if any, Ken Hardy seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

OLD BUSINESS:

NEW BUSINESS:

REQUEST AN AMENDMENT TO THE AGENDA:

1. Sewer bid for Hollingsworth & Vose
2. Next Site 360 Retail Marketing & Recruitment Consultants

Shelly Berryhill motioned to approve the Request an Amendment to the Agenda for both items listed above. Ken Clark seconded, motioned passed by a yes vote by all who were present. No oppositions or abstains.

APPOINT: NEW MEMBER TO HAWKINSVILLE HOUSING AUTHORITY MEMBER POST FOR A 2 YEAR TERM. PETE JACKSON TERM EXPIRES 09/14/2017. Ken Clark motioned to table this agenda item. Shelly Berryhill seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

APPOINT: SARA MYERS AS PENSION COMMITTEE SECRETARY AND WORKERS COMP CONTACT. Shelly Berryhill motioned for Sara Myers to be appointed as the Pension Committee Secretary and Workers Comp contact. Ken Clark seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

APPROVE: THE APPLICATIONS FOR A BUSINESS LICENSE IN THE NAMES OF:

1. **Twin Nail and Waxing Salon**

8 Progress Avenue - Ngoc Huh Huynh - applicant

Henry Cravey motioned for the business license in the name of Twin Nail and Waxing Salon be approved. Shelly Berryhill seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

APPROVE: THE APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE IN THE NAME OF :

1. **Abhishek 108 INC.**

118 South Jackson Street - Vivendrakumar B. Patel- applicant

Ken Clark motioned for the alcoholic beverage license in the name of Abhishek 18 Inc. to be approved. Ken Hardy seconded, motion passed by a yes vote by all who were present. No opposition or abstains.

RESOLUTION: RESOLUTION AND AFFIDAVIT AUTHORIZING ABANDONMENT OF PUBLIC ALLEYWAY BETWEEN COMMERCE STREET AND WARREN STREET. Henry Cravey motioned to approve the Resolution and Affidavit Authorizing Abandonment of the Public Alleyway between Commerce Street and Warren Street. Ken Clark seconded, motion passed by a yes vote by James Colson, Ken Clark, Henry Cravey and Ken Hardy. Shelly Berryhill abstained.

APPROVE: DIVISION OF FAMILY AND CHILDREN SERVICES LOW INCOME HOME ENERGY ASSISTANCE PROGRAM HOME ENERGY SUPPLIER AGREEMENT FISCAL YEAR 2018: Ken Clark motioned to approve the Division of Family and Children Services low income Home Energy Assistance Program Home Energy supplier agreement fiscal year 2018. Ken Hardy seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

APPROVE: GMA LEASE FOR HOLLINGSWORTH & VOSE GAS LINE EXPANSION: Shelly Berryhill motioned to approve the GMA Lease for Hollingsworth & Vose Gas Line Expansion after modification of the property description is updated per Counsel recommendation. Ken Clark seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

APPROVE: SECOND AMENDMENT TO THE SUBSCRIBED REGULATORY COMPLIANCE SERVICE PROGRAM AGREEMENT: Shelly Berryhill motioned to approve Second Amendment to the Subscribed Regulatory Compliance Service Program Agreement as amended. Ken Hardy seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

APPROVE: SEWER BID FOR HOLLINGSWORTH & VOSE. Henry Cravey motioned to award the Sewer bid for Hollingsworth & Vose to Coggings Construction Company for \$92,753.80. Shelly Berryhill seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

APPROVE: NEXTSITE 360: RETAIL RESEARCH, MARKETING & RECRUITMENT CONSULTANTS. Shelly Berryhill motioned to approve NextSite 360 Retail Research, Marketing & Recruitment Consultants after modification to the lease terms are changed as suggested by Counsel. Ken Clark seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

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

The time was noted at 6:45 p. m.

RE-OPEN MEETING:

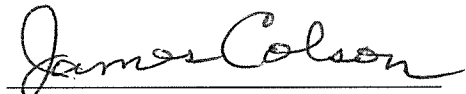
Ken Clark motioned to re-open the meeting. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

The time was noted at 6:54 p.m.

After a brief discussion about the Personnel Policy concerning continuation of insurance benefits for associates who are on an extended leave of absence or out due to workers' compensation. A suggestion was made that once an associate is out for 6 months any insurance benefit paid for by the City would be terminated. The associate will then have the opportunity to apply for COBRA. Sara Myers stated that the Personnel Policy would be updated and given to employees. Henry Cravey motioned to approve the suggestion above. Ken Clark seconded motion passed by a yes vote by all who were present. No Oppositions or abstains.

There being no further business.

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


Chairman Board of Commission
Hawkinsville, Georgia

ATTEST:


CITY CLERK