

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday November 6, 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. Tim Young gave the prayer and then led everyone in the pledge of allegiance.

MINUTES: Henry Cravey motioned to approve the minutes of the October 2, 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: Ken Clark motioned to approve the minutes of the October 25, 2017 Called Meeting with changes if any, Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

OLD BUSINESS:

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 until Housing Authority brings one name to the Board. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

NEW BUSINESS:

APPOINT: NEW MEMBER TO HAWKINSVILLE HISTORIC PRESERVATION COMMISSION POST 6 FOR A 3YEAR TERM. IRENE STONE'S TERM EXPIRED 11/02/2017. Shelly Berryhill motioned to appoint Mary Chandler. Ken Hardy seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

APPOINT: BOARD MEMBER TO JOINTLY OWNED NATURAL GAS (JONG). PHIL NESMITH IS RESIGNING 12/31/2017. Ken Hardy motioned to appoint Ken Clark. Shelly Berryhill seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

APPROVE: RESOLUTION FOR CHECK SIGNATURES. Shelly Berryhill motioned that the Resolution for check signatures to be approved. Ken Hardy seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

APPROVE: CERTIFIED LITERATE COMMUNITY PROGRAM(CLCP) SUPPORT. Ken Clark motioned for the Certified Literate Community Program (CLCP)Support to be approved. Henry Cravey 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. Fred's Store #1803.

521 Broad St-Tracy Anderson- applicant

Ken Clark motioned for the alcoholic beverage license in the name of Fred's Store #1803 to be approved. Ken Hardy seconded, motion passed by a yes vote by all who were present. No opposition or abstains.

APPROVE: THE APPLICATION FOR BUSINESS LICENSE IN THE NAME OF :

1. Statham Brothers Mulching

1008 Perry Hwy.- Charlie Statham-applicant

Shelly Berryhill motioned for the business license in the name of Statham Brothers Mulching to be approved. Henry Cravey seconded, motion passed by a yes vote by all who were present. No opposition or abstains.

DISCUSS: PROTECTIVE COVENANTS FOR HAWKINSVILLE-PULASKI COUNTY INDUSTRIAL PARK HIGHWAY 247/ HIGHWAY 341 SITE. After a brief discussion by Daniel Dobbins about the Protective covenants for the Hawkinsville-Pulaski County Industrial Park Highway 247/Highway 341 site, Shelly Berryhill motioned to approve, subject to city attorney Brook Newby's approval. Ken Clark seconded, motion passed by a yes vote by all who were present. No opposition or abstains.

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

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

RE-OPEN MEETING:

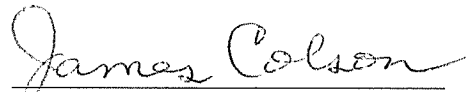
Ken Clark motioned to re-open the meeting. Ken Hardy seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

The time was noted at 6:43 p.m.

After a brief discussion about the Real Estate Transaction. Ken Clark motioned to approve for Brook Newby and Tim Young to proceed with the bill of sale for the JJ Project. Ken Hardy seconded motion passed by a yes vote by all who were present. No Oppositions or abstains.

There being no further business.

ADJOURN: Ken Clark motioned to adjourn. Henry Cravey seconded, motion passed unanimously.


Chairman Board of Commission
Hawkinsville, Georgia

ATTEST:


CITY CLERK