

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Called Meeting, Wednesday December 13, 2017 at 10:00 a.m. at City Hall with Chairman James Colson Presiding.

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

OTHERS PRESENT: City Manager Tim Young, Finance Director Sara Myers, and City Clerk Dianna Carney

APPROVE: 2018 EMPLOYEE HEALTH INSURANCE. Ken Clark motioned to approve staying with Clemons Agency for Employee Health Insurance and Shelly Berryhill seconded. Motion passed by yes vote by all who were present. No opposition.

APPROVE: RESOLUTION FOR CITY MANAGER AND CITY CLERK TO SIGN FINANCIAL DOCUMENTS PERTAINING TO "INCENTIVE AGREEMENT" BETWEEN THE PULASKI COUNTY HAWKINSVILLE DEVELOPMENT AUTHORITY AND HYALUS, INC. Ken Clark motioned to approve and Ken Hardy seconded. Motion passed by yes vote by all who were present. No opposition.

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

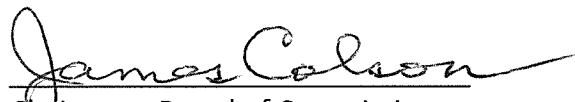
1. MC Restaurant Management DBA Jo's Pizza

Applicant: Daniel Mullis

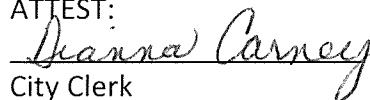
Location: 116 Broad Street

Henry Cravey motioned for the business license in the name of MC Restaurant Management DBA Jo's Pizza to be approved. Ken Hardy seconded. Motion passed by a yes vote by all who were present. No opposition. Ken Clark abstained.

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


 Chairman, Board of Commission
 Hawkinsville, Georgia

ATTEST:


 City Clerk