

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday August 6, 2018 at City Hall at 6:00 p.m. with Chairman Ken Clark presiding.

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

AGENDA: Ken Hardy motioned to approve the agenda for the August 6, 2018 Regular meeting Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

MINUTES: Shelly Berryhill motioned to approve the minutes of the July 2, 2018 James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

NEW BUSINESS:

APPROVE: BUSINESS LICENSE APPLICATIONS IN THE NAME OF:

- 1.) **Hunt Family Lawn Care**
Applicant: Crun Hunt
Location: 7 N River Road
- 2.) **Carver's Country Store**
Applicant: Reginald Carver
Location: 331 Mock Springs Road
- 3.) **Pulaski Monument Company**
Applicant: Christopher Holmes Clark
Location: 52 Merritt Street

Henry Cravey motioned for the above mentioned business licenses to be approved Shelly Berryhill seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: James Colson motioned to approve the bid from Otis Simmons for the demolition of 27 North Jackson Street. Henry Cravey seconded, motion passed by yes vote by all who were present. No oppositions.

APPROVE: Shelly Berryhill motioned to approve the request for quotes for the City's Brownfield Program. Ken Hardy seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Shelly Berryhill motioned to adopt the Resolution specifying the Millage Rate of 5.600 for the 2018 Tax Year. James Colson seconded, motion passed by yes vote by all who were present. No oppositions.

APPROVE: Shelly Berryhill motioned to approve the Advanced Metering Infrastructure Equipment Lease with Georgia Power. Henry Cravey seconded, motioned passed by yes vote by all who were present. No oppositions.

APPROVE: Shelly Berryhill motioned to approve Inventory/Expense Procedure. James Colson seconded, motion passed by all who were present. No oppositions.

Sara Myers, Finance Director, reported that D.M. Vickers & Associates had presented the FYE 2017 audit. There were two findings in the audit. One was for lack of segregation of duties. This is a finding each year for not only the City of Hawkinsville but for many small governments. Due to the size of the City staff this condition can't be totally addressed, however, this condition is minimized due to the involvement of the City Manager and Finance Director. The second finding was the lengthened amount of time it took to complete the audit due to the software conversion in April 2017. Auditors and City staff had to balance items from two different accounting systems which required more time than it normally would when working with only one system. This issue is resolved for future years.

Shelly Berryhill motioned to go into Executive Session to discuss real estate. Ken Hardy seconded, motion passed by a yes vote by all who were present. No oppositions.

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


RE-OPEN MEETING:

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

The time was noted at 6:55 p.m.

APPROVE: James Colson motioned that Tim Young be given permission to request bids for the sale of the City Property leased by AGRI -AFC located at 70 Broad Street. Shelly Berryhill seconded, motion passed by a yes vote by all who were present. No oppositions.

ADJOURN: James Colson motioned to adjourn. Shelly Berryhill seconded, motion passed by a yes vote by all who were present. No oppositions.


Chairman Board of Commission
Hawkinsville, Georgia

ATTEST:


CITY CLERK