

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday January 8, 2018 at City Hall at 6:00 p.m. with Chairman Ken Clark presiding.

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

AMENDED AGENDA: Mr. Young asked for an amendment to the agenda to include a discussion of the JMA Architect proposal for the Blount Warehouse and also to discuss the Appointments of an Industrial Park Development Review Committee, per the Industrial Park Covenants.

James Colson motioned to approve. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

MINUTES: Henry Cravey motioned to approve the minutes of the December 4, 2017 Regular Meeting. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions

MINUTES: Shelly Berryhill motioned to approve the minutes of the December 13, 2017 Called Meeting. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions

MINUTES: James Colson motioned to approve the minutes of the December 22, 2017 Called Meeting. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions

OLD BUSINESS:

NEW MEMBER TO HAWKINSVILLE HOUSING AUTHORITY MEMBER POST FOR A 2 YEAR TERM. PETE JACKSON TERM EXPIRES 09/14/2017. Jessica Singletary was recommended to fill the two year post. Her term will expire on 1/8/2020. Shelly Berryhill motioned to approve the recommendation. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

NEW BUSINESS:

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

1. Sassy Salon

73 Commerce Street, Trisha Ward-applicant

Henry Cravey motioned for the business license in the name of Sassy Salon to be approved. James Colson seconded, motion passed by a yes vote by all who were present. No opposition.

2. Smith's Pageantry

90 Commerce Street, Brandy Smith-applicant

Henry Cravey motioned for the business license in the name of Smith's Pageantry to be approved. James Colson seconded, motion passed by a yes vote by all who were present. No opposition.

3. Griffin-Folsom Construction

1605 Drayton Road Cordele, GA 31015, Ray Folsom-applicant

Henry Cravey motioned for the business license in the name of Griffin-Folsom Construction to be approved. James Colson seconded, motion passed by a yes vote by all who were present. No opposition.

4. Vapeopolis

72 S Houston Street, Frank Sorick-applicant

Henry Cravey motioned for the business license in the name of Vapeopolis to be approved. James Colson seconded, motion passed by a yes vote by all who were present. No opposition.

5. Veera Shiv Inc. DBA So-Low Food Mart

147 Commerce Street, Rasikblei Patel-applicant

Henry Cravey motioned for the business license in the name of Veera Shiv Inc. DBA So-Low Food Mart to be approved. James Colson seconded, motion passed by a yes vote by all who were present. No opposition.

APPROVE: JOINTLY OWNED NATURAL GAS ANNUAL LOAN RENEWAL

1. Resolution

2. Confirmation of Deed to Secure Debt and Security Agreement

3. Document Replacement Agreement

Shelly Berryhill motioned to approved. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: JMA Proposal for the Blount Warehouse to be reconfigured into the new City Hall. Shelly Berryhill motioned to approved. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

APPOINT: Development Review Committee for protective covenants at the 341/247 Industrial Park. The committee will consist of the City Commission Chairman, the City Commission Vice-chairman, the City Manager, the Economic Development Director and one tenant of the 341/247 Industrial Site. Shelly Berryhill motioned to approved. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

Henry Cravey motioned to go into Executive Session to discuss personnel. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

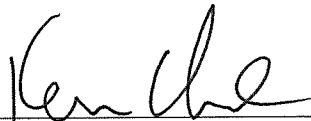
The time was noted at 6:45 p.m.

RE-OPEN MEETING:

Henry Cravey 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.

There being no further business. James Colson motioned to adjourn. Shelly Berryhill seconded, motion passed unanimously.



Chairman Board of Commission
Hawkinsville, Georgia

ATTEST:



CITY CLERK