

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday June 3, 2019 at City Hall at 6:00 p.m. with Chairman Ken Hardy presiding.

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

**AGENDA:** Henry Cravey motioned to approve the agenda. Shelly Berryhill seconded, motion passed by a yes vote by all who were present. No oppositions.

**MINUTES:** Shelly Berryhill motioned to approve the minutes of the May 6, 2019 meeting. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

**OLD BUSINESS:**

**APPROVE:** Shelly Berryhill motioned to approve the Travel Reimbursement Policy. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

**NEW BUSINESS:**

**APPROVE:** James Colson motioned to approve Georgia Power Lighting Lease for Colson Park. Shelly Berryhill seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** Shelly Berryhill motioned to table the Bid Award for South Wastewater Improvements – Contingent on GEFA approval. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** Shelly Berryhill motioned to approve LMIG Road Change. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.


**APPROVE:** Ken Clark motioned to approve the Contract for Ryan Street Sewer Line Re-route. Shelly Berryhill seconded, motion passed by yes vote by all who were present. No oppositions.

**APPROVE:** Ken Hardy motioned that we approve the American Tank Maintenance Contract for North Treatment Tank. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** James Colson motioned that we approve Utility Service Company, Inc. Contract Termination for North Treatment Tank. Henry Cravey seconded, motion passed by yes vote by all who were present. No oppositions.

**APPROVE:** Shelly Berryhill motioned that we approve the Proclamation for National Hospital Week 2019. James Colson seconded, motion passed by yes vote by all who were present. No oppositions.

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

  
Chairman Board of Commission  
Hawkinsville, Georgia

ATTEST:

  
CITY CLERK