

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday July 1, 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. 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 June 3, 2019 meeting. Shelly Berryhill seconded, motion passed by a yes vote by all who were present. No oppositions.

**MINUTES:** James Colson motioned to approve the minutes of the June 13, 2019 meeting. Shelly Berryhill seconded, motion passed by a yes vote by all who were present. No oppositions.

**MINUTES:** James Colson motioned to approve the minutes of the June 27, 2019 meeting. Shelly Berryhill seconded, motion passed by a yes vote by all who were present. No oppositions.

**NEW BUSINESS:**

**Business License Applications:**

**1. Davis Elite Transportation, LLC**

Applicant: Gareth Lashun Davis

Location: 31 Henryway Street

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

**APPOINT:** Shelly Berryhill motioned to appoint Jim Elliott as the new City Attorney. James Colson seconded, motion passes by a yes vote by all who were present. No oppositions.

**APPROVE:** Henry Cravey motioned to approve the appointment of Len Robertson to the Historical Preservation Commission in place of Mike Newman. James Colson seconded, motion passes by a yes vote by all who were present. No oppositions.

**APPROVE:** Shelly Berryhill motioned to approve Mr. Clifton Pritchett's reappointment with the Planning and Zoning Board. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** Shelly Berryhill motioned to approve Mr. Todd Coley's reappointment with the Recreation Board. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** James Colson motioned to approve the Engagement Letter with D.M. Vickers & Associates to perform FYE 06-30-2019 Governmental Audit. Shelly Berryhill seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** Shelly Berryhill motioned to approve the Engagement Letter for consulting services with Giddens & Bennett to review FYE 06-30-2019 Governmental Audit performed by D.M. Vickers & Associates. James Colson seconded, motion passed by yes vote by all who were present. No oppositions.

**APPROVE:** Shelly Berryhill motioned that we approve hiring Garbutt Construction as the Construction Management Agent for demolition of 80 Commerce Street property. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** Henry Cravey motioned that we approve

SPLOST Expenditures:

Compressor for AC unit at Opera House: \$10,000

Central Heating & Air Unit for 66 Broad Street: \$9,500

James Colson seconded, motion passed by 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 6:25 P.M.

**RE-OPEN MEETING:**

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

The time was noted at 6:30 P.M.

**ADJOURN:** Ken Clark 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