

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday May 6, 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:** Shelly Berryhill motioned to approve the minutes of the April 1, 2019 meeting. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

**NEW BUSINESS:**

**APPROVE:**

**Business License Applications:**

1. **Holly'z Wagz & Wigglez**  
Applicant: Holly Rogers  
Location: 74 Commerce Street
2. **Chauncey Farm Supply Company**  
Applicant: Roger Brown  
Location: 60 Technology Parkway
3. **The Bargain Barn**  
Applicant: Crystal Smith  
Location: 130 Commerce Street
4. **Corner Market**  
Applicant: Alfred Morris  
Location: 59 341 Bypass
5. **City Facilities Management, LLC.**  
Applicant: Tracey Hulsey  
Location: 8120 Nations Way, Bldg. 100, Suite 104  
Jacksonville, Fl. 32256
6. **Empire Restaurants, LLC dba Hardee's # 1500302**  
Applicant: Toni Gutierrez  
Location: 172 Broad Street

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

**APPROVE:** James Colson motioned to approve the GMA's District 6 officer's nomination of the following slate of officers for the 2019-2020 year. Ken Clark seconded, motion passed by yes vote by all who were present. No oppositions.

President	Ed Barbee, Mayor, Gray
First Vice President	Shelly Berryhill, Commissioner, Hawkinsville
Second Vice President	Mary Parham Copelan, Mayor, Milledgeville
Third Vice President	Eric Wilson, Mayor, Forsyth

**APPROVE:** Shelly Berryhill motioned to have Mr. Colson as the Voting Delegate for 2019 GMA Annual Convention and Parade of Flags Bearer. Ken Clark seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** Shelly Berryhill motioned to approve Utility Service Company, Inc. Contract for North Treatment Tank. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** Shelly Berryhill motioned to approve Utility Service Company, Inc. Addendum to South Treatment Tank Contract. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** Shelly Berryhill motioned to approve American Tank Maintenance Contract Termination. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** Ken Clark motioned to approve the Agreement for Professional Services – Bob Roberson & Associates, Inc. Grant Administrator for North Wastewater Rehab Project. James Colson seconded, motion passed by yes vote by all who were present. No oppositions.

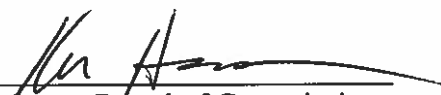
**APPROVE:** Shelly Berryhill motioned that we table the Travel Reimbursement Policy until we look at the budget. Ken Hardy seconded, motion passed by a yes vote. Ken Clark opposed.

**APPROVE:** Ken Clark motioned that we Re-appointment Clay Hall and Larry Dunaway to the Housing Authority Board. James Colson seconded, motion passed by yes vote by all who were present. No oppositions.

**APPROVE:** Shelly Berryhill motioned that we Appoint Jade Conner to the Hawkinsville Downtown Development Authority to replace Richard Coley. Henry Cravey seconded, motion passed by yes vote by all who were present. No oppositions.

**APPROVE:** Shelly Berryhill motioned to approve the transfer of the Old Hawkinsville Firehouse to the Hawkinsville Downtown Development Authority. Henry Cravey seconded, motion passed by a yes vote by all who were present, Ken Clark abstained due to being the Chairman of the Hawkinsville Downtown Development Authority. No oppositions.

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

  
Chairman Board of Commission  
Hawkinsville, Georgia

ATTEST:

  
CITY CLERK