

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday March 2, 2020 at City Hall at 6:00 p.m. with Chairman Shelly Berryhill presiding.

PRESENT: Chairman Shelly Berryhill, James Colson, Henry Cravey, and Ken Clark. Ken Hardy was not 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: Henry Cravey motioned to approve the minutes of the February 3, 2020 Regular Meeting. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

MINUTES: Henry Cravey motioned to approve the minutes of the February 18, 2020 Called Meeting. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

NEW BUSINESS:

APPROVE: Resolution for Joint Comprehensive Plan Amendment. James Colson motioned to approve. Ken Clark seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Proclamation for World Sarcoidosis Awareness Day. James Colson motioned to approve. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Draft Memorandum of Understanding for RSVP. Ken Clark motioned to approve. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Resolution to Submit 2020 CDBG Application. James Colson motioned to approve. Ken Clark seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Business License Application(s): James Colson motioned to approve. Ken Clark seconded, motion passed by a yes vote by all who were present. No oppositions.

Business Name	Applicant	Location
Global- Net Insurance Agency, Inc.	Clinton Lewis Jr.	73 Commerce Street
Tattnall Hosp. Co. LLC. dba Optim Medical Center	David Perry, CEO	42 Truman Road
Onyx River Cabinets of GA.	Janet Mahaffey	4 Progress Avenue

APPROVE: Memorandum of Agreement with Middle Georgia Regional Commission to administer the 2020 CDBG Grant. James Colson motioned to approve. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Cash match amount of \$20,000 for 2020 CDBG. Ken Clark motioned to approve. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Contract for Engineering Services with Ocmulgee Consulting Engineers for 2020 CDBG. Ken Clark motioned to approve. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Housing Authority Board Appointment of Lillie Dykes for 1 year to replace Jessica Singletary as the resident member. James Colson motioned to approve. Ken Clark seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: 2020 Loan Agreement # SDA0069 with National Museum of the United States Air Force Static Loan Program. Henry Cravey motioned to approve. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Statewide Mutual Aid and Assistance Agreement – GEMA. James Colson motioned to approve. Ken Clark seconded, motion passed by a yes vote by all who were present. No oppositions.

Ken Clark motioned to go into Executive Session to discuss Personnel and Property. Shelly Berryhill seconded, motion passed by a yes vote by all who were present. No oppositions.

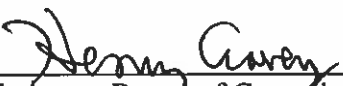
The time was noted at 6:35 P.M.

RE-OPEN MEETING:

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

The time was noted at 7:05 P.M.

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



Chairman Board of Commission
Hawkinsville, Georgia

ATTEST:



CITY CLERK