The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday October 5, 2020 at City Hall at 6:00 p.m. with Chairman Shelly Berryhill presiding.

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

AGENDA: James Colson motioned to approve the agenda. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.

MINUTES: Ken Clark motioned to table the approval of the minutes of the September 8, 2020 regular meeting. The meeting minutes were not placed in the meeting books for the commissioners to review. Henry Cravey seconded; motion passed by a yes vote by all who were present. No oppositions.

NEW BUSINESS:

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

Business Name	Applicant	Location
Barry Tree Service	Barry Colson	37 Progress Avenue
Rhodes To Wellness	Janet R. Brown	166 B Mt. Pleasant Church Road Pineview, Ga.
Queen of Shades	Krystal & Laquonoa Everett	19 Pineywood Drive
M & M Metal Works	Matt & Mandy Goss	75 Anderson Road

APPROVE: James Colson motioned to approve a special event license for alcoholic beverages for The Columns of Georgia, Michael King, 155 S. Dooley Street for October 10, 2020 and October 17, 2020. Ken Hardy seconded; motion passed by yes vote by all who were present. No oppositions.

APPOINT: James Colson motioned to approve the reappointment of Bernice Banks to the Historical Preservation Committee. This is her second term on the committee. The appointment will expire on 10/05/2023. Ken Hardy seconded; motion passed by yes vote by all who were present. No oppositions.

APPOINT: James Colson motioned to approve the reappointment of Aaron Scott to the Hawkinsville Housing Authority. The appointment will expire on 10/05/2025. Ken Hardy seconded; motion passed by yes vote by all who were present. No oppositions.

2nd Reading of the Ordinance for the annexation request from OIC Inc. The properties being considered are:

H09B0060014 – Lot 49 on Plat H09B0060015 – Lot 50 on Plat H09B0060016 – Lot 51 on Plat H09B0060017 – Lot 52 on Plat H09B0060018 – Lot 53 on Plat H09B0060019 – Tract A on Plat

James Colson made a motion to approve the annexation request of the above listed properties. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.

APPROVE: The rezoning request from OIC Inc. is for zoning to be changed to R-1: City Single Family Residential. The properties are currently zoned R: County Residential. James Colson made a motion to approve the rezoning request for the following properties:

H09B0060014 – Lot 49 on Plat H09B0060015 – Lot 50 on Plat H09B0060016 – Lot 51 on Plat H09B0060017 – Lot 52 on Plat H09B0060018 – Lot 53 on Plat H09B0060019 – Tract A on Plat

Ken Clark seconded; motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Henry Cravey motioned to approve the opening of a bank account for Municipal Court. James Colson seconded; motion passed by yes vote by all who were present. No oppositions.

APPROVE: Shelly Berryhill motioned to approve the Land and Water Conservation Fund Grant Matching Resolution. The Resolution does not list a specific dollar amount. It states that the City will match half of the amount that is awarded from the Department of Natural Resources if the grant is received. Ken Clark seconded; motion passed by a yes vote by all who were present. No oppositions.

2021 LMIG Roads – **Draft:** The Commissioners asked City Manager, Sara Myers, to send the list of roads that were removed from the 2020 LMIG to the engineer for pricing. No action was taken.

APPROVE: The tank head on Tank #1 at the North Water Treatment Plant needs to be replaced. Tank #2 also has a leak and needs to be repaired, however, this can possibly be done just by cleaning and painting the tank. Popco Inc. quoted a price of \$38,950 to replace the tank head on tank #1, \$7,900 to clean and paint tank #2, \$8,260 to paint the outside piping at the well pump. Shelly Berryhill motioned to approve the expenditures for tank #1, painting the outside piping at the well pump and gave approval for the City Manager to spend up to \$38,950 on tank #2 if the cleaning and painting of the tank was not going to be sufficient. Henry Cravey seconded; motion passed by a yes vote by all who were present. No oppositions.

ADJOURN: Shelly Berryhill motioned to adjourn. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.

Chairman Board of Commission Hawkinsville, Georgia

ATTEST:

anna Carney