

**The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday November 2, 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:** 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 September 8, 2020 Regular Meeting. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.

**MINUTES:** James Colson motioned to approve the minutes of the October 5, 2020 Regular Meeting. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.

**MINUTES:** James Colson motioned to approve the minutes of the October 15, 2020 Called Meeting. Ken Hardy 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.

<b>Business Name</b>	<b>Applicant</b>	<b>Location</b>
Southern Belle Consignment	Ella Coleman	94 Commerce Street
Southern Junkie, LLC.	Katherine Royal	1318 Vienna Highway
Flash Services on Demand, LLC	Warren Singletary	73 S. Union Street

**APPROVE:** Ken Hardy motioned to approve a special event license for alcoholic beverages for The Columns of Georgia, Michael King, 155 S. Dooley Street for November 21, 2020. James Colson seconded; motion passed by yes vote by all who were present. No oppositions.

**APPROVE:** Ken Hardy motioned to approve the closing of SunMark Bank Account 1138794 – 2019 CDBG (Project Completed). James Colson seconded; motion passed by yes vote by all who were present. No oppositions.

**APPROVE:** James Colson motioned to approve the opening of a new Bank Account for 2020 CDBG. Ken Hardy seconded; motion passed by yes vote by all who were present. No oppositions.

**1st Reading of the Ordinance** for the Charter Amendment to Address Joint Utility Commission. Ken Clark made a motion to approve the Charter Amendment to Address Joint Utility Commission. Henry Cravey seconded; motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** James Colson motioned to approve the Agreement with VG Hawkinsville HA, LP. Ken Clark seconded; motion passed by yes vote by all who were present. No oppositions.

**APPROVE:** Shelly Berryhill motioned to approve the list for the 2021 LMIG Streets. James Colson seconded; motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** Shelly Berryhill motioned to approve the removal of the kennel doors and replacing them with stainless steel kennel doors, painting the floor and a portion of the walls in the kennels and replacing the two doors at the end of the building. The quote for these repairs is \$33,600. Included in this same motion is the approval of an additional \$10,000 for an HVAC unit and enclosing the kennel portion of the building. A grant for \$10,000 has been applied for but approval was given to proceed with the expense if the grant is denied. Requesting that Pulaski County be asked to share half of the total amount. James Colson seconded; motion passed by a yes vote by all who were present. No oppositions.

**ADJOURN:** Shelly Berryhill 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