The Board of Commissioners of the City of Hawkinsville, Georgia met in a Called Meeting, Tuesday June 19, 2012 at 4:45 p.m. at City Hall with Chairman Henry Cravey presiding.

COMMISSION PRESENT: Chairman Henry Cravey, Vice-Chair James Colson, Shelly Berryhill, Ken Hardy and Phil NeSmith.

Phil NeSmith was late.

OTHERS PRESENT: Manager Jerry Murkerson, Finance Director Mitchell Woods, City Clerk Evelyn Herrington and United Pulaski, Inc. CEO Lee Slade.

APPROVE THE ADDENDUM AGREEMENT WITH UTILITY SERVICE FOR MAINTENANCE ON MCCORMICK AVENUE AND WATER PLANT TANKS:

James Colson motioned to approve the addendum agreement with Utility Service for the maintenance program on both City Water Tanks at the same/current rates for the next three (3) years. Ken Hardy seconded, motion passed by yes vote by Chairman Henry Cravey, James Colson, Shelly Berryhill and Ken Hardy. No oppositions or abstains. NeSmith was not present to vote.

There being no further business.

ADJOURN: Phil NeSmith motioned to adjour	n. Henry Cravey	seconded,	motion pa	assed
unanimously.				

	Chairman, Board of Commission Hawkinsville, Georgia
ATTEST:	
G'r GL I	
City Clerk	