

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Called Meeting, Thursday June 24, 2010 at 6:00 p.m. at City Hall with Chairman James Colson presiding.

COMMISSION PRESENT: Chairman James Colson, Vice-Chair Shelly Berryhill, Henry Cravey and Phil NeSith. Wilson Credle was absent.

OTHERS PRESENT: Manager Jerry Murkerson, Finance Mitchell Woods, Clerk Evelyn Herrington and City Attorney David Walker.

Chairman James Colson called the meeting to order at 6:28 p.m. The late start was due to the ceremony at the HHS auditorium to celebrate and welcome the Korean companies coming to the communities of Hawkinsville and Cochran.

Manager Jerry Murkerson gave a prayer. All pledged allegiance to the flag of the United States of America.

ADOPT ORDINANCE FOR THE 2010-2011 FISCAL YEAR BUDGET: Shelly Berryhill motioned to adopt the budget for the 2010-2011 fiscal year for \$8,513,630.00. Phil NeSmith seconded, motion passed.

Manager Murkerson stated a 2% compensation increase for all employees, funding United Pulaski (\$10,000.), funding for downtown development authority (\$26,000.), no increase in the tax millage rate, an increase from \$2.35 per thousand gallons to \$2.60 for water and an increase from \$2.40 per thousand gallons to \$2.65 for waste water, no Christmas bonus, but recommend allowing employees to sell Annual Leave. Murkerson stated each department head was to be commended for reviewing their budget request. He also commended Mitchell Woods for his hard work and commitment to our budget process. Chairman Colson and all others commended Mr. Woods and all employees for the job they do.

DISCUSS SELL OF SPECULATIVE BUILDING: Green USA signed an agreement with Hawkinsville Development Authority, close on January 10, 2011, company will be working on inside of building. Commission said needed to take action so can move forward, approve the sales agreement, need to request earnest money, any improvements to the building attached will belong to Dev. Aut., don't want to kill the deal if no upfront money is given. Shelly Berryhill motioned to approve the sale pending completion of the sales agreement. Henry Cravey seconded, motion passed.

CONSULTANT AGREEMENT WITH SAMUEL G. TRIPP: Phil NeSmith motioned to approve the agreement that would pay Tripp 675.00 per month, allowing him to keep his insurance with the city, unless his is awarded a disability social security. Shelly Berryhill seconded, motion passed.

ADOPT RESOLUTION PRE-DISASTER HAZARD MITIGATION PLAN: Shelly Berryhill motioned to adopt the Resolution. Phil NeSmith seconded, motion passed.

APPROVE AND SIGN LETTERS FOR THE CHIP HOUSING PROGRAM TO THE GEORGIA DEPT. OF COMMUNITY AFFAIRS: Murkerson explained this program would be for the north part of town. The application was due July 1, 2010, have hired Sherry Kirts as consultant, an outside independent firm. Phil NeSmith motioned to approve. Henry Cravey seconded, motion passed.

CHANGE JULY 5 2010 REGULAR MEETING DATE DUE TO JULY 4TH HOLIDAY, CITY HALL WILL BE CLOSED ON THE 5TH: Shelly Berryhill motioned to change the July Regular Meeting date to Monday July 12, 2010 6:00 p.m. City Hall. Phil NeSmith seconded, motion passed.

NEW SHIRTS FOR GMA CONVENTION: Shelly Berryhill motioned for the Commission to receive new shirts for the convention in Savannah, Georgia. They will be purchased from Carol Dorsey and she would need a purchase order. Henry Cravey seconded, motion passed.

ADJOURN: Phil NeSmith motioned to adjourn. Shelly Berryhill seconded, motion passed.

Chairman, Board of Commission
Hawkinsville, Georgia

ATTEST:

City Clerk