The Board of Commissioners met in a Called Meeting, Thursday June 28, 2012 at 9:00 a.m. at City Hall with Chairman Henry Cravey presiding.

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

**OTHERS PRESENT:** City Manager Jerry Murkerson, Finance Director Mitchell Woods and Clerk Evelyn Herrington.

**ORDINANCE TO AMEND THE FY 2011/2012 BUDGET:** James Colson motioned to adopt the ordinance and amend the 2011/2012 budget. Ken Hardy seconded, motion passed by yes vote by Chairman Henry Cravey, Vice Chair James Colson and Ken Hardy. No oppositions or abstains.

**ORDINANCE TO ADOPT THE FY 2012/2013 BUDGET:** James Colson motioned to adopt the ordinance for the \$8,338,680.00 FY 2012/2013 budget. Ken Hardy seconded, motion passed by yes vote by Chairman Henry Cravey, Vice-Chair James Colson and Ken Hardy. No oppositions or abstains.

There being no further business.

**ADJOURN:** James Colson motioned to adjourn. Ken Hardy seconded, motion passed unanimously.

|            | Chairman, Board of Commission Hawkinsville, Georgia |
|------------|-----------------------------------------------------|
| ATTEST:    |                                                     |
| City Clerk |                                                     |