

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Called Meeting, Friday July 13, 2012 at 9:30 a.m. at City Hall with Chairman Henry Cravey presiding.

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

**OTHERS PRESENT:** City Manager Jerry Murkerson, Finance Director Mitchell Woods, Clerk Evelyn Herrington, Public Works Director Johnny Gordon and Lance Woods, of Ocmulgee Site & Engineering.

**ADDENDUMS TO ANDERSON ACRES PROJECT:** Phil NeSmith motioned to approve the addendums. Shelly Berryhill seconded, motion passed by yes vote by Chairman Henry Cravey, Shelly Berryhill and Phil NeSmith, No oppositions or abstains. Murkerson explained there were three lots with no water or sewer from the original plans but the city would make available and Jerry Vaughn recommended the contractor Complete Sites Services complete this part at the price given. There are two parts to the extra work.

1. add sewer service, extend sewer service to exiting right of way, add new water service, extend existing water service to existing right of way and extend fire hydrant to existing right of way.
2. base and paving remove and haul off existing asphalt, compact, clip and roll existing base and restripe, clip grass off shoulders, sweep, clean and tack existing asphalt and restripe

**WATER SERVICE TO COTTON MILL LOFTS:** Phil NeSmith motioned to approve the construction cost from Ocmulgee Site to extend water main to the Cotton Mill Lofts. Shelly Berryhill seconded, motion passed by yes vote by Chairman Henry Cravey, Shelly Berryhill and Phil NeSmith. No oppositions or abstains. Murkerson explained the main would provide service to the loft apartments. The city will tie 6" PVC Water Main into the existing 6" Cast Iron Water Main and bore from the Veteran's Park side under SR-26 and enter from Broad Street.

**LAKEVIEW ROAD WATER EXTENSION PROJECT:** Phil NeSmith motioned to approve the construction for the Lakeview Road water extension. Shelly Berryhill seconded, motioned passed by yes vote by Chairman Henry Cravey, Shelly Berryhill and Phil NeSmith. No oppositions or abstains. Manager Murkerson explained from Markel to Lakeview Road there is very poor water quality. This will be a major project and would involve adding a 6" PVC Water Main and a 8" PVC Water Main, along with a 6" and 8" Valve Gate with all the other necessary assembly required, from Markel to Lakeview Road tying onto the new service off Columbus Hwy with a 12" bore under SR-26 and a direction bore under stream with 6" HDPE. Tried to include in the CDBG Orchard Hill Road project, but the income levels would not allow. The project will be funded through SPLOST.

**ENGINEERING AGREEMENT WITH OCMULGEE SITE &**

**ENVIRONMENTAL SERVICES, INC.:** Phil NeSmith motioned to approve the agreement with Ocmulgee Site and Environmental Services, Inc. Shelly Berryhill seconded, motion passed by yes vote by Chairman Henry Cravey, Shelly Berryhill and Phil NeSmith. No oppositions or abstains.

Lance Woods provided 2012 fee schedule and explained that Ocmulgee would like to continue to be the engineering firm for the city and at various times the city will have a situation to arise that will require immediate engineering attention and he and his firm have been and would like to continue to be available at almost a moments notice to assist. He explained that Ocmulgee would like to be compensated for those small tasks performed. The agreement would be executed on a time and material basis.

**DEPARTMENT OF CORRECTIONS DETAIL AGREEMENT:** Phil NeSmith motioned to approve the Department of Corrections Detail agreements with Dodge State Prison at the same cost at last year and with Pulaski State Women's Prison at no fee. Shelly Berryhill seconded, motion passed by yes vote by Chairman Henry Cravey, Shelly Berryhill and Phil NeSmith. No oppositions or abstains.

Manager Murkerson stated that Pulaski State Prison has requested the City provide them with a vehicle. The City does provide a vehicle for Dodge State Prison.

**SPRAYING EQUIPMENT FOR PUBLIC WORKS DEPARTMENT:** Phil NeSmith motioned to approve the purchase of the spraying equipment to be used for growth retardant at the cemeteries and other areas as needed at an estimated cost of \$7,000.00 for the equipment and spray tank, to be paid from SPLOST as fund come in. Shelly Berryhill seconded, motion passed by yes vote by Chairman Henry Cravey, Shelly Berryhill and Phil NeSmith. No oppositions or abstains.

**LIBRARY BUDGET REQUEST:** Phil NeSmith motioned to increase the city's contribution to the Library by \$1,800. per year. Shelly Berryhill seconded, motion passed by yes vote by Chairman Henry Cravey, Shelly Berryhill and Phil NeSmith. No oppositions or abstains.

They agreed to not pay more than 1/3 of increase or \$1,800. less the insurance as proposed in the library budget.

**PROPOSAL FROM CHRIS HEAD FOR REPLACING LEAK BED/DRAINAGE FOR SEPTIC TANK AT TRACK:** Phil NeSmith motioned to approve the bid from Chris Head. Shelly Berryhill seconded, motion passed by yes vote by Chairman Henry Cravey, Shelly Berryhill and Phil NeSmith. No oppositions or abstains.

**MOISTURE CONTROL PROPOSALS FOR OPERA HOUSE AND PULASKI PAINTS:** Phil NeSmith motioned to accept the bid proposal from Moisture Control, Inc. from Gray, Georgia for \$850.00, to make the repair measures to alleviate moisture penetration through the front wall and the sidewalk at Pulaski Paint & Decorating and the bid proposal for \$11,380.00 to make the necessary repairs from bottom of windows to the ground at the Opera House to alleviate the moisture caused mainly by the sprinkler system in the flower beds. Shelly Berryhill seconded, motion passed by yes vote by Chairman Henry Cravey, Shelly Berryhill and Phil NeSmith. No oppositions or abstains.

**DEMONSTRATION OF GEM ELECTRIC VEHICLE:** Commissioners agreed to have Peachtree City Golf Cars, Inc. bring down an e4 Polaris GEM car for a demonstration.

**WORKERS COMPENSATION:** Phil NeSmith motioned to approve the additional settlement payment as advised by GMA for \$52,000. on case for Samuel G. Tripp. Shelly Berryhill seconded, motion passed by yes vote by Chairman Henry Cravey, Shelly Berryhill and Phil NeSmith. No oppositions or abstains.

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

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Chairman, Board of Commission  
Hawkinsville, Georgia

ATTEST:

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City Clerk

