

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Called Meeting Friday, August 13, 2010 at 9:00 a.m. at City Hall with Chairman James Colson presiding.

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

OTHERS PRESENT: Manager Jerry Murkerson, Finance Director Mitchell Woods, Clerk Evelyn Herrington and Dispatch & News, Chuck Southerland.

Shelly Berryhill gave an update on Commissioner Credle. Since his by-pass surgery, he had come home, but was back in the Medical Center due some fluid around his heart and lungs.

Manager Murkerson gave a prayer.

BIDS FOR DEMOLITION OF HOUSES: Shelly Berryhill moved to direct Manager Murkerson to get as many houses removed with the \$6,800.00 the City had and \$4,465.00 of HURA funds available and recommended City Attorney Walker not run any more properties through the court and to ask the Judge for an extension on the City's part for as many days as could legally give on the properties up for bid. Henry Cravey seconded, motion passed.

PROPOSALS FOR SPEC BUILDING ROOF: After discussing the proposals for the roof with the lowest bid at \$69,854.00 and the possibility of taking off \$100,000.00 on the price of the building allowing Green USA to fix the roof themselves and with the proposed bids good for 90 days, Phil NeSmith motioned to table. Shelly Berryhill seconded, motion passed.

CLOSE PLANTERS FIRST BANK ACCOUNT FOR "HAWKINSVILLE FISHING RODEO" AND TRANSFER FUNDS TO GENERAL FUND:
CLOSE PLANTERS FIRST BANK ACCOUNT FOR "POLICE DEPARTMENT INVESTIGATIONS" AND TRANSFER FUNDS TO GENERAL FUND:
Shelly Berryhill motioned to close both bank accounts and transfer the funds to the General Fund. Henry Cravey seconded, motion passed.

RESOLUTION FOR GEFA LOAN: Henry Cravey motioned to approve the Resolution to apply for an Infrastructure Loan from the Georgia Environmental Finance Authority (GEFA) for the urgent repairs to the City's wastewater distribution system in the Jordan Circle area, with the stipulation the amount of \$79,560.00 may change. Phil NeSmith seconded, motion passed. Manager Murkerson stated the bids for the project were opened August 12, 2010.

HARNESS TRAINING FACILITY LEASE AGREEMENT: Shelly Berryhill motioned to direct Manager Murkerson to negotiate an agreement with both parties and relinquish the lease agreement between the City and Mac Lilley after a formal letter from Lilley to release his agreement, contingent on the lease between the City and Dan Ater. Phil NeSmith seconded, motion passed.

CHANGE SEPTEMBER REGULAR MEETING DATE: Due to Labor Day Holiday falling on September 6, 2010, the regular date, Henry Cravey motioned to change the date to Monday, September 13, 2010 at 6:00 p.m. at City Hall. Phil NeSmith seconded, motion passed.

There being no further business.

ADJOURN: Phil NeSmith motioned to adjourn. Henry Cravey seconded, motion passed.

Chairman, Board of Commission
Hawkinsville, Georgia

ATTEST:

City Clerk