

The Board of Commissioners met in a Called Meeting, Friday August 31, 2012 at 9:00 a.m. at City Hall with Chairman Henry Cravey presiding.

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

OTHERS PRESENT: City Manager Jerry Murkerson and Finance Director Mitchell Woods.

APPROVE BAD DEBT WRITEOFF LIST JUNE 30, 2012: Phil NeSmith motioned to approve the list as of June 30, 2012. Ken Hardy seconded, motion passed by yes vote by Chairman Henry Cravey, Phil NeSmith, and Ken Hardy. No oppositions or abstains.

RESCHEDULE REGULAR MEETING FROM SEPTEMBER 3 TO SEPTEMBER 10: Phil NeSmith motioned to reschedule any future regular meetings held on city holidays to the following Monday. Ken Hardy seconded, motion passed by yes vote by Chairman Henry Cravey, Phil NeSmith, and Ken Hardy. No oppositions or abstains.

APPROVE CHANGE ORDER FOR ADDITIONAL WORK FOR COTTON MILL LOFTS WATER SERVICE: Phil NeSmith motioned to approve the change order for additional work at Cotton Mills Lofts. Ken Hardy seconded, motion passed by yes vote by Chairman Henry Cravey, Phil NeSmith, and Ken Hardy. No oppositions or abstains.

APPROVE BIDS ON SURPLUS EQUIPMENT: Phil NeSmith motioned to accept the bid from J. T. Head for \$5,510.00 on the 1991 John Deere Backhoe and the bid from McIendon Excavating for \$2,200.00 on the 1976 Caterpillar loader. The bid of \$750.00 from Stoney's Mulching for the 1973 Caterpillar bulldozer was not accepted. Ken Hardy seconded, motion passed by yes vote by Chairman Henry Cravey, Phil NeSmith, and Ken Hardy. No oppositions or abstains.

APPROVE PURCHASE OF ANIMAL CONTROL VEHICLE THROUGH GOVDEALS AUCTION SITE, \$2,321, WITH SPLOST FUNDS: Phil NeSmith motioned to approve the purchase of the vehicle. Ken Hardy seconded, motion passed by yes vote by Chairman Henry Cravey, Phil NeSmith, and Ken Hardy. No oppositions or abstains.

There being no further business.

ADJOURN: Ken Hardy motioned to adjourn. Phil NeSmith seconded, motion passed unanimously.

Chairman, Board of Commission
Hawkinsville, Georgia

ATTEST:

City Clerk