

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Called Meeting, Tuesday September 28, 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 Mitchell Woods and Clerk Evelyn Herrington.

James Colson called the meeting to order.

REAPPOINTMENTS AND NEW APPOINTMENTS:

HISTORIC PRESERVATION COMMISSION: Phil NeSmith motioned to appoint Larry Hedden to Post 5. Shelly Berryhill seconded with an effective date of November 1, 2010, motion passed.

Phil NeSmith motioned to reappoint Gwen Brown Post 2 and William E. Coleman, M.D. to Post 3 to serve another three (3) year term. Shelly Berryhill seconded, motion passed.

LIBRARY BOARD: Phil NeSmith motioned to reappoint Post 1 Robert Krueger, Post 2 Debbie Arnold, Post 3 Mary “Lodie” Johnson and Post 5 Caroline Conner to serve another four (4) term. Shelly Berryhill seconded, motion passed.

URBAN REDEVELOPMENT AGENCY: Phil NeSmith motioned to appoint Alvin Roberts to serve on the HURA Board. Shelly Berryhill seconded, motion passed.

AUTHORIZE ADDITIONAL PAYMENT ON USDA LOAN FOR WORKFORCE DEVELOPMENT CENTER: Shelly Berryhill motioned to make a \$250,000.00 payment on the USDA loan for the Workforce Development Center. Phil NeSmith seconded, motion passed.

Mitchell Woods handed out a payment schedule showing three options. The first was a payment of \$250,000.00 with an estimated payoff of \$157,861.00 in December 2014. The second was for a payment of \$200,000.00 with an estimated payoff of \$166,531.00 in December 2014. Woods stated that two large GEFA loans would be paid off by August 2013 and funds could be saved to payoff the loan. The third payment option was to continue with the current yearly payment of \$27,224.00 until the SPLOST funds ran out leaving an estimated payoff balance of \$351,918.00 in December 2023.

There being no further business.

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

Chairman, Board of Commission
Hawkinsville, Georgia

ATTEST:

City Clerk