

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Called Meeting, Tuesday November 23, 2010 at 9:00 a.m. at City Hall with Chairman James Colson presiding.

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

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

Chairman James Colson called the meeting to order at 9:07 a.m.

**AMENDMENT OF PRE-PAY GAS AGREEMENT WITH SOUTHEAST ALABAMA GAS ACQUISITION, LLC:** Phil NeSmith motioned to approve the amended agreement. Henry Cravey seconded, motion passed. Murkerson and Woods explained the reason for the amendment that Southeast Alabama Gas Acquisition, LLC was changing the rates and this would affect the City's revenue stream. The change would be from .68 cents to .57 cents and then down to .47 cents in 2027. The change will make the \$145,000 revenue drop by \$23,000. per year. Sea-Gas recommends the City sign the amended agreement.

**CONSENT ORDER FROM EPD:** Shelly Berryhill motioned to approve the EPD's decision to reduce the consent order penalty. Phil NeSmith seconded, motion passed. Murkerson stated he had a conference call with two people from EPD. Berryhill said he heard the conversation and EPD was very adamant that they didn't waive penalties. NeSmith asked Murkerson if he had talked with Chris Clark concerning this. He had not. He did say they had extended the deadline to get the job done by January 31, 2011 and if not completed by that date the fine would go back to the original amount. The penalty amount of \$4,892.00 is for the Permit effluent limitation violations and unpermitted discharge.

**EASEMENT FOR SEWER IMPROVEMENTS ON JORDAN DRIVE:** Phil NeSmith motioned to approve the easement once received. Shelly Berryhill seconded, motion passed.

**EXECUTIVE SESSION:** Phil NeSmith motioned to go into an Executive Session to discuss Personnel. Henry Cravey seconded, motion passed.

The time was noted at 9:12 a.m.

The meeting was reopened. The time was noted at 10:00 a.m.

**BID FOR LANDSCAPE OF WELCOME SIGNS:** Henry Cravey motioned to award the low bid to Pritchett Landscaping. Phil NeSmith seconded, motion passed. The plant material will be funded by the GDOT grant.

There being no further business.

**ADJOURN:** Henry Cravey motioned to adjourn. Shelly Berryhill seconded, motion passed.