

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Called Meeting Tuesday November 1, 2011 at 9:00 a.m. at the Pulaski County Annex Auditorium with Chairman Shelly Berryhill presiding.
Chairman Berryhill called the meeting to order at 9:00 AM.

PRESENT: Commissioners in attendance were Chairman Shelly Berryhill, Vice-Chairman Henry Cravey, Commissioner Wilson Credle and Commissioner James Colson. Commissioner Phil NeSmith was absent. County Commissioner Brooks Bailey was also in attendance.

DISCUSS APPOINTING MEMBERS TO THE CONSOLIDATION STUDY COMMITTEE:

A motion to adopt the following list of names for the Consolidation study committee was made by Commissioner Henry Cravey, seconded by Commissioner James Colson, voted and passed unanimously.

<u>County Appointees:</u>	<u>City Appointees:</u>
Harriotte McDannald	Harley Lawson
Brad Hardy	Ken Clark
JD Ager	Gwen Brown
Barry Martin	Bay Roberson
Rodney Dawson	Lynn Frisbee
Hugh Coleman	Russ Dunaway
Thomas Fisher	Donald Johnson
Dr. John Bembry	Dr. Ted Coleman

There was discussion about the Local legislation resolution to be forwarded to our Legislative delegation and the City Manager was directed to discuss this with the City Attorney. The first meeting of the study committee was set for November 14, 2011 at the County annex auditorium. It was suggested that a published report be composed by the study committee to include both majority and minority opinions on all topics considered by the study committee and presented to the Board of Commissioners and County Commissioner. The report would then be available to the public-at-large for perusal. A time line and the topics for the study committee to consider was discussed.

**APPROVE CONTRACT WITH OCMULGEE SITE ENGINEERS:
PROJECT NO. 10098 & 11044 HAWKINSVILLE INDUSTRIAL/TECHNOLOGY PARK
INFRASTRUCTURE IMPROVEMENT PROJECT:**

Commissioner Henry Cravey motioned to approve the Contract for Services with Ocmulgee Site and Engineering for the Industrial Park infrastructure project. Commissioner Colson seconded, voted and passed unanimously.

**APPROVE 2ND MODIFICATION TO CONTRACT
HAWKINSVILLE INDUSTRIAL/TECHNOLOGY PARK INFRASTRUCTURE
WATER DISTRIBUTION IMPROVEMENTS PHASE #2:** Commissioner Henry Cravey motioned to approve the modification to contract for the Industrial Park infrastructure project, Commissioner James Colson seconded, voted and passed unanimously.

There being no further business.

ADJOURN: Commissioner Wilson Credle motioned to adjourn, Commissioner Henry Cravey seconded, voted and passed unanimously

**Chairman, Board of Commission
Hawkinsville, Georgia**

ATTEST:

City Clerk