The Board of Commissioners of the City of Hawkinsville, Georgia met in a Called Meeting, Monday January 29, 2018 at 10:00 a.m. at City Hall with Chairman Ken Clark presiding.

**PRESENT:** Chairman Ken Clark, Henry Cravey ,Ken Hardy and Shelly Berryhill. James Colson was not present.

OTHERS PRESENT: City Manager Tim Young and City Clerk Dianna Carney

CALL TO ORDER: Ken Clark

ATTEST:

<u>Diana</u> Carney

City Clark

APPROVE: Shelly Berryhill motioned to grant permission for the City Manager, Tim Young to

sign documents for the sale of Lots 6 & 7 off of Regur Road, to an Economic Development Prospect @ the cost of \$2500.00 per acre. The sale will include a driveway to connect the property to Regur Road. Ken Hardy seconded. Motion

passed by yes vote by all who were present.

APPROVE: Henry Cravey motioned to approve the MEMORANDUM OF AGREEMENT, for Local

Maintenance and Improvement Grants and Shelly Berryhill seconded.

Motion passed by yes vote by all who were present.

**ADJOURN:** Shelly Berryhill motioned to adjourn. Ken Hardy seconded, motion passed unanimously.

Chairman , Board of Commission

Hawkinsville, Georgia