

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday January 7, 2019 at City Hall at 6:00 p.m. with Chairman Ken Hardy presiding.

**PRESENT:** Chairman Ken Hardy, James Colson, Henry Cravey, Shelly Berryhill and Ken Clark.

**AGENDA:** Henry Cravey motioned to approve the agenda James Colson seconded, motion passed by a yes vote by all who were present. No oppositions.

**MINUTES:** James Colson motioned to approve the minutes of the December 3, 2018 Regular Meeting. Ken Clark seconded, motion passed by a yes vote by all who were present. No oppositions

**NEW BUSINESS:**

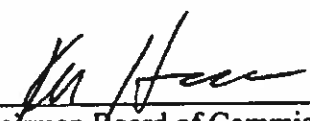
**APPROVE:** New member to the Historical Preservation Commission. Shelly Berryhill motioned to table this until Historical Preservation Commission brings a name to the Board. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions or abstains.

**APPROVE:** Memorandum of Agreement for 2019 Local Maintenance and Improvement Grants Shelly Berryhill motioned to approve. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** Commerce Street Pedestrian Crosswalk Shelly Berryhill motioned to approve. Ken Clark seconded, motion passed by a yes vote by all who were present. No oppositions.

**APPROVE:** Lease with Arts Council on Opera House Shelly Berryhill motioned to approve. James Colson seconded, motion passed by a yes vote by all who were present. No oppositions

**ADJOURN:** James Colson motioned to adjourn. Henry Cravey seconded, motion passed by a yes vote by all who were present. No oppositions.

  
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 Chairman Board of Commission  
 Hawkinsville, Georgia

ATTEST:

  
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 CITY CLERK