

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday, January 3, 2022 at City Hall at 6:00 p.m. with Chairman Ken Clark presiding.

PRESENT: Chairman Ken Clark, James Colson, Laney Griffin, Ken Hardy and Shelly Berryhill were present.

AGENDA: Ken Hardy moved for approval of the City of Hawkinsville agenda. James Colson seconded; motion passed by a yes vote by all who were present. No oppositions.

MINUTES: Shelly Berryhill moved for approval of the minutes of the December 6, 2021 Regular Meeting. James Colson seconded; motion passed by a yes vote by all who were present. No oppositions.

NEW BUSINESS:

APPROVE: Business License Application: Ken Hardy moved for approval of the City of Hawkinsville Business Licenses. James Colson seconded; motion passed by yes vote by all who were present. No oppositions.

BUSINESS NAME	APPLICANT	LOCATION
From the Past	Denise Tillman	208 Commerce Street
Lisa's Therapeutic Massage	Lisa Cross	74 Houston Street
Connie Cleaning Fairy	Constance Scott	1 Railroad Street

APPROVE: Shelly Berryhill moved for approval of City of Hawkinsville Ordinance –The new Ordinance will permit the use of golf carts on the city streets. James Colson seconded; motion passed by a yes vote by all who were present. No oppositions.

APPROVE: James Colson moved to approve the Revised Contract with Ocmulgee Engineering - Engineering Services for the 2021 CDBG (Price change from \$66,818 to \$66,958). Ken Hardy seconded; motion passed by yes vote by all who were present. No oppositions.

APPROVE: Shelly Berryhill moved to approve the Engagement Letter for consulting services with Giddens & Bennett to review FYE 06-30-2021 Governmental Audit performed by D.M. Vickers & Associates. Laney Griffin seconded; motion passed by yes vote by all who were present. No oppositions.

APPROVE: Shelly Berryhill moved to table the appointment to the Historical Preservation Commission for Darrell Brown whose term expires on 1-7-2022. The City of Hawkinsville doesn't currently have any recommendations. The Historical Preservation Chairman, Bernice Banks will provide the Board of Commissioners with some recommendations. Ken Hardy seconded; motion passed by yes vote by all who were present. No oppositions.

APPROVE: Shelly Berryhill moved to reappoint Ken Clark to the Downtown Development Authority, his term will expire on 2-1-22. James Colson seconded; motion passed by yes vote by all who were present. No oppositions.

EXECUTIVE SESSION: Shelly Berryhill moved for the approval to enter into executive session to discuss real estate. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.

The time was noted at 6:30 P.M.

RE-OPEN MEETING:

Shelly Berryhill moved for the approval to re-open the meeting. James Colson seconded; motion passed by a yes vote by all who were present. No oppositions.

The time was noted at 6:50 P.M.

Shelly Berryhill moved to approve the Project Can, selling 11.48 acres of land in the City of Hawkinsville's Technology Park for \$12,500 per acre. Ken Hardy seconded; motion passed by a yes vote by all who were present. No oppositions.

ADJOURN: Ken Clark moved for the meeting to adjourn. James Colson seconded; motion passed by a yes vote by all who were present. No oppositions.



Chairman Board of Commission
Hawkinsville, Georgia

ATTEST:



CITY CLERK