

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting
Monday, February 6, 2023 at City Hall at 6:00 p.m. with Chairman Ken Hardy presiding.

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

Ken Hardy asked the Pulaski Youth Leadership students in attendance to introduce themselves.

AGENDA: Laney Griffin moved for approval of the agenda. Ken Clark 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 January 9, 2023 Organizational Meeting and the January 9, 2023 Regular Meeting. Ken Clark seconded; motion passed by a yes vote by all who were present. No oppositions.

NEW BUSINESS:

APPROVE: Business License Application: Shelly Berryhill moved for approval of the following Business Licenses. Laney Griffin seconded; motion passed by yes vote by all who were present. No Oppositions.

BUSINESS NAME	APPLICANT	LOCATION
Bow Ty’s and Buttons	Michele Dowdy	90 Little Rd. Pineview, GA
Liz & Lu’s	Dallas Cape	127 Harmony Church Rd.
Corner Liquor Store	Ruthanne Williams	44 First Street
Curated Monogram Company	Emily Goss	25 Turner Street
Bargain Barn	Kathy Wells	130 Commerce Street

APPROVE: Business License Application: Ken Clark moved for approval of the following Business Licenses pending their inspections by the Fire Chief and Building Inspector. Shelly Berryhill seconded; motion passed by yes vote by all who were present. No oppositions.

BUSINESS NAME	APPLICANT	LOCATION
Mullis Quail Covey, LLC	Tony Mullis	41 Fechtman Road

APPROVE: Business License Application: Ken Clark moved for approval of the following Business Licenses pending their inspections by the Fire Chief and Building Inspector. Shelly Berryhill abstained due to a conflict of interest since he has been consulting with Ms. Cleghorn on this business. Laney Griffin seconded; motion passed by yes vote by all who were present. No oppositions.

BUSINESS NAME	APPLICANT	LOCATION
Rainee Day Digital, LLC	Marree Cleghorn	119 Anderson Rd.

APPROVE: Alcoholic Beverage License: Laney Griffin moved for approval of the Corner Liquor Store located at 44 1st Street, owner Ruthanne Williams, alcoholic beverage license. Ken Clark seconded; motion passed by yes vote by all who were present. No oppositions.

TABLED: Contract with Goodwyn Mills Cawood, LLC – Airport Consulting Firm

APPROVE: Hawkinsville Housing Authority Resident Member Appointment: Shelly Berryhill moved to reappoint Ms. Lillie Dykes as the Resident Member to the Hawkinsville Housing Authority Board pending Ms. Dykes agreement to serve. Her term will be effective on 02/08/2023. Ken Clark seconded; motion passed by a yes vote by all who were present. No oppositions.

APPROVE: Correction to Term Expirations for Downtown Development Authority:

- a. Ben Cravey – Corrected Expiration of Term is 09/13/2026
- b. Chuck Southerland – Corrected Expiration of Term is 09/13/2026
- c. Jill Hardin – Corrected Expiration of Term is 09/13/2026
- d. Ramsey Howard – Corrected Expiration of Term is 09/13/2026
- e. Laney Griffin – Corrected Expiration of Term is 07/12/2025
- f. Ken Clark – Corrected Expiration of Term is 01/03/2026

TABLED: Water and Sewer Taps – Clarification needed on Ordinance Verbiage

ACTION: Ice House Road – Discussion on Keeping Road: Ken Hardy stated that the Heart of Georgia Gin is interested in taking over the road if the city elects to abandon the road. Ken Clark moved to approve moving forward with the abandonment process. Jim Elliot will prepare an abandonment resolution for the March 2023 meeting. Shelly Berryhill seconded; motion passed by a yes vote by all who were present. No opposition.

ACTION: GMA Telecommunications & Right of Way Management Service Renewal: Ken Clark moved to not renew the service renewal with GMA. Laney Griffin seconded; motion passed by yes vote by all who were present. No oppositions.

ACTION: Refuse Collection – Discussion on issuing an RFP as originally discussed or soliciting individual proposals: Shelly Berryhill moved for allowing the city manager to solicit individual proposals in lieu of issuing an RFP. Laney Griffin seconded; motion passed by a 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. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

The time was noted at 6:39 P.M.

RE-OPEN MEETING:

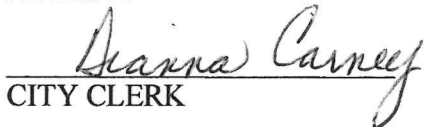
Ken Clark moved for the approval to re-open the meeting. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

The time was noted at 6:51 P.M.

ADJOURN: Ken Hardy called to adjourn the meeting.


Chairman Board of Commission
Hawkinsville, Georgia

ATTEST:


CITY CLERK