

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Regular Meeting Monday, January 8, 2024 at City Hall at 6:00 p.m. with Chairwoman Laney Griffin presiding.

PRESENT: Shelly Berryhill, Ken Clark, Laney Griffin, Bernice Banks, Tate Mashburn, and City Attorney, Jim Elliott were present. Chairwoman Laney Griffin called the meeting to order.

AGENDA: Ken Clark moved to amend the agenda, adding in **Purchase of Vehicle for Gas Department**. Bernice Banks 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 4, 2023 Regular Meeting Minutes. Laney Griffin seconded; motion passed by a yes vote by all who were present. No oppositions.

OLD BUSINESS:

Shelly Berryhill moved to appoint Commissioner Tate Mashburn to the **Pulaski County Board of Health**. Ken Clark seconded; motion passed by all who were present. No oppositions.

NEW BUSINESS:

Business License Applications: Shelly Berryhill moved to approve Salt & Company – Hair by Heidi. Bernice Banks seconded; motion passed by yes vote by all who were present. No oppositions. Ken Clark moved for approval of Orchard Vet Clinic, The Junk Drawer Cottage, and Magnolia Lane pending inspection for each business. Laney Griffin seconded; motion passed by all who were present. No oppositions.

BUSINESS NAME	APPLICANT	LOCATION
Salt & Company – Hair by Heidi	Heidi Thompson	133 Commerce Street
Orchard Vet Clinic	Dr. Samantha Dalton	378 Cochran Hwy.
The Junk Drawer Cottage	Katie McDowell	12 Pate Street
Magnolia Lane	Tabitha Walderman & Danielle Finch	46 S. Lumpkin Street

Ken Clark moved to approve **The Dept. of Community Affairs Memorandum of Agreement – PlanFirst**. Shelly Berryhill seconded; motion passed by all who were present. No oppositions.

Shelly Berryhill moved to appoint Commissioner Ken Clark to fill the expired term of Keny Hardy on the **Pulaski County/Hawkinsville Development Authority**. Laney Griffin seconded; motion passed by all who were present. No oppositions.

Shelly Berryhill moved to approve the **Engagement Letter for consulting services with Giddens & Bennett to review FYE 06-30-2023 Governmental Audit performed by D.M. Vickers & Associates**. Bernice Banks seconded; motion passed by all who were present. No oppositions.

Shelly Berryhill moved to approve the **GEFA Grant Agreement for Lead Service Line Inventory**. Laney Griffin seconded; motion passed by all who were present. No oppositions.

Ken Clark moved to approve **Budget Amendments FYE 06/30/2023**. Tate Mashburn seconded; motion passed by all who were present. No oppositions.

Ken Clark moved to purchase three **Speed Detection Devices** from Radarsign in the amount of \$4,845.15 each. Laney Griffin seconded; motion passed by all who were present. No oppositions.

Shelly Berryhill moved to **Purchase Vehicle for Gas Department** from Way Brothers. Bernice Banks seconded; motion passed by all who were present. No Oppositions.

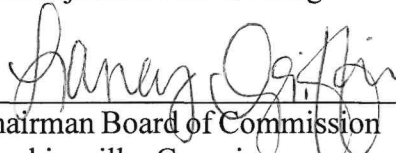
EXECUTIVE SESSION: Shelly Berryhill moved for the approval to enter Executive Session to discuss real estate. Ken Clark seconded; motion passed by a yes vote by all who were present. No oppositions.

The time was noted at 6:44 P.M.

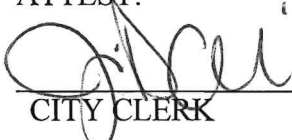
RE-OPEN MEETING: Ken Clark moved to re-open the regular meeting. Shelly Berryhill seconded; motion passed by all who were present. No oppositions.

The time was noted at 7:12 P.M.

There being no further business to discuss, Laney Griffin adjourned the meeting.


Chairman Board of Commission
Hawkinsville, Georgia

ATTEST:


CITY CLERK