

The Board of Commissioners of the City of Hawkinsville, Georgia met in a Called Meeting, Friday February 24, 2012 at 9:00 a.m. at City Hall with Chairman Henry Cravey presiding.

COMMISSIONERS PRESENT: Chairman Henry Cravey, Vice-Chair James Colson, Shelly Berryhill, Ken Hardy and Phil NeSmith.

OTHERS PRESENT: City Manager Jerry Murkerson, Finance Director Mitchell Woods, City Clerk Evelyn Herrington, Pulaski County Commissioner Brooks Bailey and DDA Chairman Chuck Southerland.

Chairman Cravey called the meeting to order.

EXECUTIVE SESSION: Phil NeSmith motioned to go into an Executive Session to discuss future acquisition of real estate. James Colson seconded, motion passed.

The time was noted at 9:05 a.m.

The meeting was re-opened.

ACQUISITION OF REAL ESTATE: Phil NeSmith motioned to authorize City Manager Jerry Murkerson and Commission Chairman Henry Cravey to attend an auction to be held in Eastman, Georgia on Thursday March 1, 2012 and bid up to a maximum amount of \$40,000.00, plus the additional 10% sellers commission, also with the understanding the County will pay half, for two parcels of land owned by L. Wendell “Shorty” Bearden, located off U.S. Hwy 341 adjacent to the City’s river boat ramp, parcel numbers H0340010002 and 02A. Shelly Berryhill seconded, motion passed.

The property will be a good asset to the river walk project. A museum is the focus.

AGREEMENT: Phil NeSmith motioned to approve the agreement with Complete Sitework Services, LLC for the Anderson Acres Grading and Paving, authorizing the Chairman of the Board of Commission to sign all documents. Ken Hardy seconded, motion passed.

AGREEMENT: Shelly Berryhill motioned to approve the agreement with Central Georgia Builders, LLC for the Hawkinsville River Walk- Phase I project, authorizing the Chairman of the Board of Commission to sign all documents. Phil NeSmith seconded, motion passed.

Murkerson explained that due to the low bid, there will be an added boardwalk.

There being no further business.

ADJOURN: Shelly Berryhill motioned to adjourn. Phil NeSmith seconded, motion passed.