

HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, MAY 20, 2024
HABERSHAM COUNTY COURTHOUSE
JURY ASSEMBLY ROOM
295 LLEWELLYN ST, CLARKESVILLE, GA 30523

AGENDA

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

PRESENTATIONS/ANNOUNCEMENTS:

- a. Special Recognition of Sergeant Andy Negra
- b. Employee Spotlight:
 1. Melanie Bellinger
- c. Recognition of Awards Received at Annual Georgia Emergency Communications Center Conference by E911 Department
- d. Proclamation of May 19th -25th as Emergency Medical Services Week

PUBLIC HEARINGS:

By permitting opponents or speakers to present public comment to the county, the county does not acquiesce or waive its ability to challenge to the legal standing of the speaker(s) in the event of litigation.

- a. CU 24-04 – Application by Jonathan Smith for Conditional Use of 4.85 acres located at 1443 East Mize Rd (Parcel 040 022) for Self-Storage Facility

PUBLIC COMMENTS:

During this time, members of the public are invited to address the Commission on any Agenda item other than those listed as Public Hearing. If you signed up to speak at the meeting tonight, you will have three minutes. If your name is listed on the Agenda, you will have five minutes.

- a. Lachelle Worley: Issues with Ivy Mountain Rd and Ivy Mountain Connector
- b. Marie Woodward: Concerns Regarding Code Enforcements Acceptance of Anonymous Complaints

CONSENT AGENDA:

- a. Consider/Approve Minutes for April 15, 2024 Work Session
- b. Consider/Approve Minutes for April 15, 2024 Regular Meeting
- c. Consider/Approve Contract with Lawn Keepers for Lawn Care Services
- d. Consider/Approve Contract with Waste Management for Waste Disposal Services

- e. Consider/Approve Contracting for Medical Supplies with Henry Schein Inc, Nashville Medical & EMS Products Inc, and Bound Tree Medical LLC
- f. Consider/Approve Purchase of Two (2) Self-Contained Compactors for Landfill
- g. Consider/Approve Purchase of Used 2009 Mack GU813 Roll-Off Truck for Landfill
- h. Consider/Approve Lease Agreement for Airport Hangar D-3 with Billy Burrell
- i. Consider/Approve the Local Road Assistance Administration (LRA) Grant Application
- j. Consider/Approve Updated Federal Transit Authority Drug and Alcohol Policy
- k. Consider/Approve Agreement with Optum Fitness for Participation in Renew Active Reimbursement Program
- l. Consider/Approve Renewal of Contracted Instructor Agreement with Hillary Myers for Dance Classes
- m. Consider/Approve Task Order #11 with Lead Edge Design Group for Runway Object Free Area (ROFA) Grading Improvements
- n. Consider/Approve Task Order #12 with Lead Edge Design Group for Construction Phase Services for the Runway Overlay Project
- o. Consider/Approve Task Order #13 with Lead Edge Design Group for Geotechnical Quality Assurance Testing for the Runway Overlay Project
- p. Consider/Approve Employee Lease Agreement with Development Authority for Provision of Services by Patti McLarty as an Administrative Assistant
- q. Consider/Approve Employee Lease Agreement with Development Authority for Provision of Services by Tim Sims as Industrial Development Bond Finance Administrator
- r. Consider/Approve Intergovernmental Agreement with City of Baldwin for Animal Control Services

REPORTS:

- a. County Manager's Report

APPOINTMENTS:

DEVELOPMENT AUTHORITY

Appointment Will Serve Remainder of 6-Year Term

- 1. Kelly Woodall (Resignation-Term Expires 02/17/2028)- Commissioner Harkness

BOARD OF TAX ASSESSORS

Appointment Will Serve Remainder of 3-Year Term

1. Curtis Shedd (Resignation-Term Expires 12/31/2026)- Commissioner Tench
2. Amy Sgro (Resignation- Term Expires 12/31/2024)- Commissioner Mealor
3. Michael Larson (Resignation- Term Expires 12/31/2025)- Commissioner Palmer

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Consider/Approve Plan Year 2024-2025 Employee Insurance Renewals
- b. Consider/Approve Contract with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. (P.C.) for Creation of a Unified Development Code.
- c. Consider/Approve Construction Manager at Risk for New Habersham County Animal Shelter and Fire/EMS/911 Buildings
- d. Consider/Approve Pool of Firms for on Demand Services for Civil Engineering and Threshold for Approval of Civil Engineering Task Order by County Manager and CFO
- e. Consider/Approve Amended Memorandum of Understanding with Habersham County Development Authority, the City of Clarkesville and Parkside Partners, LLC for the Redevelopment of the Old Courthouse Property.

ADDITIONAL COMMENTS

EXECUTIVE SESSION: Litigation, pursuant to O.C.G.A §50-14-2

ADJOURN

Posted: May 16, 2024

As set forth in the Americans with Disabilities Act of 1990, the Habersham County Board of Commissioners does not discriminate on the basis of disability in the admission, access to, or treatment in its public programs or activities. The Habersham County Board of Commissioners will assist citizens with special needs given proper notice (at least five working/business days). Any requests for reasonable accommodations required by individuals to fully participate in any open meeting, program or activity of the Habersham County Board of Commissioners should be directed to County Clerk Brandalin Carnes, 130 Jacob's Way Suite 301, Clarkesville, GA 30523 telephone number 706.839.0215