

HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, FEBRUARY 19, 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. Employee Spotlight
 - 1. Julie Pierce
 - 2. Harold Rogers

PUBLIC HEARINGS: None

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.

CONSENT AGENDA:

- a. Consider/Approve Minutes for January 16, 2024 Regular Meeting
- b. Consider/Approve Minutes for January 16, 2024 Executive Session
- c. Consider/Approve Minutes for January 26, 2024 Planning Retreat
- d. Consider/Approve Transfer of Airport Hangar Lease with Shaun Brautigan from Hangar D3 to C1
- e. Consider/Approve Contracted Instructor Agreement with Kristy Hill for 2024 Swim Lessons
- f. Consider/Approve Contract with Traylor Business Services Inc for Business Personal Property Verification
- g. Consider/Approve Documents Needed for FY 2024-2025 Contract Agreement with Legacy Link for Senior Center
- h. Consider/Approve Renewal of Statewide Mutual Aid Agreement with GEMA/HS
- i. Consider/Approve Ratifying Memorandum of Agreement with PACGA for FY 2024 Victims of Crime Act Assistance Grant Program Funding and Designation of Signing Authority
- j. Consider/Approve Alcohol Sales Application/Renewal for:
 - 1. Clarkesville Prime, LLC located at 3134 Historic Hwy 441, Turnerville, GA 30580 for Malt Beverage and Wine Package Sales.

REPORTS:

- a. Quarterly Financial Report: Tim Sims
- b. County Manager’s Report: Alicia Vaughn

APPOINTMENTS:

LIBRARY BOARD

Remainder of 3-Year Term

- 1. Jennifer Garrett (Term Expires 6/30/2025) - At Large Appointment

RECREATION BOARD

Appointments Will Serve Remainder of 5-Year Terms

- 1. Alan Irvin (Resignation-Term Expires 12/31/25)- Commissioner Mealor’s Appointment

BOARD OF TAX ASSESSORS

Remainder of 3-Year Term

- 1. Mariah Holbrooks (Resignation-Term Expires 12/31/24)- Commissioner Harkness’ Appointment

UNFINISHED BUSINESS: None

- a. Second Reading of Amendment to Article II (“Open Burning”) of Chapter 30 (“Fire Prevention and Protection”) of the Habersham County Code of Ordinances
- b. Consider/Approve Adoption of Amendments to Article II (“Open Burning”) of Chapter 30 (“Fire Prevention and Protection”) of the Habersham County Code of Ordinances

NEW BUSINESS:

- a. Consider/Approve IGA with City of Demorest for Animal Control Administration & Enforcement
- b. Consider/Approve Resolution 2024-02-001 Adopting the Habersham County 2024 Comprehensive Plan
- c. Consider/Approve Change Order with CROFT for Design of Fire/EMS Headquarters Administration Facility
- d. Consider/Approve Indemnity Agreement with Communications International for OneMize Radio Tower Site

ADDITIONAL COMMENTS

EXECUTIVE SESSION: Litigation, pursuant to O.C.G.A. § 50-14-2 and Property Disposal, pursuant to O.C.G.A. 50-14-3§ (b)(1).

ADJOURN

Posted: February 14, 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