

**HABERSHAM COUNTY BOARD OF COMMISSIONERS  
CALLED MEETING  
3:30 P.M., MONDAY, JUNE 1, 2015  
HABERSHAM ADMINISTRATIVE BUILDING  
CLARKESVILLE, GEORGIA**

A Called Meeting of the Habersham County Board of Commissioners was held on Monday, June 1, 2015, at 3:30 p.m. at the Habersham County Administrative Building in Clarkesville, Georgia.

Present: Chairman Andrea Harper; Commissioners Ed Nichols, Natalie Crawford, and Sonny James; County Manager Phil Sutton; Deputy Clerk Sara Moore; Attorney Ralph Taylor; Public Works Director Derick Canupp; and Contract Engineer Lewis Canup.

Chairman Harper called the meeting to order at 3:30 p.m.

Commissioner Nichols led the Invocation.

Chairman Harper led the Pledge of Allegiance.

**ADOPTION OF AGENDA**

Motion by Commissioner Nichols, seconded by Commissioner Crawford, and voted unanimously to adopt the Agenda with the following changes:

Add to Executive Session:

Personnel

**CONSENT AGENDA**

Commissioner Harper asked that item a. from the Consent Agenda be moved to New Business as item a.

Motion by Commissioner Nichols, seconded by Commissioner James, and voted to approve the change to the Agenda.

**NEW BUSINESS**

- a. Consider/Approve contract between the State of Georgia and Habersham County covering the relocation cost of the GPC 115 KV Transmission Line to clear construction for phase 2 and 3 of the Airport Taxiway

Contract Engineer Lewis Canup and County Manager Phil Sutton addressed the Board regarding this matter.

Motion by Commissioner Crawford, seconded by Commissioner Nichols, and voted unanimously to approve the contract between the State of Georgia and Habersham

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County covering the relocation cost of the GPC 115 KV Transmission Line to clear construction for phase 2 and 3 of the Airport Taxiway

**EXECUTIVE SESSION: 3:40 p.m.**

Motion by Commissioner Crawford, seconded by Commissioner James, and voted unanimously to enter into Executive Session to discuss personnel (**personnel** added during the adoption of the Agenda)

*Present: Chairman Andrea Harper; Commissioners Sonny James, Natalie Crawford; and Ed Nichols; County Manager Phil Sutton; Deputy Clerk Sara Moore; and Attorney Ralph Taylor.*

*Motion by Commissioner James, seconded by Commissioner Nichols, and voted unanimously to come out of Closed Session. (4:15 p.m.)*

Attorney Ralph Taylor reported that all matters discussed in Closed Session were limited to those matters allowed by the laws of the State of Georgia and asked for a motion authorizing the Chairperson to make such a representation under oath on the affidavit.

Motion by Commissioner James, seconded by Commissioner Crawford, and voted unanimously to adopt the representation authorizing such affidavit as per the Attorney's recommendation.

Motion by Commissioner James, seconded by Commissioner Nichols, and voted to approve the hire of Kevin Robins as the gymnastics director at a \$40,000 salary, which is within the existing salary range for this position, with the understanding that he will be on probation for one year and that we expect to see the program continue to grow.

**Roll Call Vote 3-1**

Chairman Harper – nay  
Commissioner Crawford – yea  
Commissioner James – yes  
Commissioner Nichols – yea

**MOTION PASSED**

**ADJOURN: 4:22 p.m.**

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Motion by Commissioner Crawford, seconded by Commissioner Nichols, and voted unanimously to adjourn.

Respectfully submitted,

By: \_\_\_\_\_  
Chairman Andrea Harper

Attest: \_\_\_\_\_  
Deputy Clerk Sara Moore

**Posted by:** County Clerk Crystal Ward, June 3, 2015