

HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, FEBRUARY 17, 2025
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: Deputy Justin McClain
- b. Habersham Electric Membership Corporation Presentation: Tommy Thurmond, Vice President of Member and Community Relations
- c. Rushton's FY 2024 Audit Report: Chris Hollifield & Justin Burrus
- d. Recognition of Finance Departments Receipt of Distinguished Budget Document Award

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. 2nd Reading and Vote on Amendment to Chapter 30 ("Fire Prevention and Protection") of the Habersham County Code of Ordinances to Provide for a New Article III ("Fire Alarms")

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. Alice Venter: Animal Control Services

CONSENT AGENDA:

- a. Consider/Approve December 03, 2024 Executive Session Meeting Minutes
- b. Consider/Approve December 16, 2024 Executive Session Meeting Minutes
- c. Consider/Approve January 27, 2025 Regular Meeting Minutes
- d. Consider/Approve Intergovernmental Agreement with City of Baldwin for Use of Their Training Facility for Fire Services

- e. Consider/Approve Memorandum of Agreement with North Georgia Technical College for Habersham County Emergency Services to Provide Clinical Opportunities for Students
- f. Consider/Approve Memorandum of Agreement with North Georgia Nursing Academy for Habersham County Emergency Services to Provide Clinical Opportunities for Students
- g. Consider/Approve FY24-25 Contract Addendum #1 with Legacy Link for Senior Center Nutrition, Wellness and Transportation Programs
- h. Consider/Approve FY 2025 Grant Agreement for DHS Coordinated Transportation Services
- i. Consider/Approve Renewal of Contracted Instructor Agreement with Joshua Yu for Karate Classes
- j. Consider/Approve Agreement with Julie Fraser for Display of Historic Aviation Memorabilia for Public Viewing at Habersham County Airport
- k. Consider/Approve Ratifying Memorandum of Agreement with PACGA for FY 2025 Victims of Crime Act (VOCA) Assistance Grant Program Funding for the Mountain Judicial Circuit District Attorney's Office and Designation of Signing Authority

REPORTS:

- a. County Manager's Report: Tim Sims, Interim County Manager
- b. Departmental Report: Bill Harden, Airport Manager

APPOINTMENTS:

DANGEROUS DOG COMMITTEE

2-Year Term Ending 06/30/2026

- 1. Jackie Hamby (Humane Society Representative) At-Large Appointment.

AIRPORT COMMISSION

3-Year Terms To Expire 02/01/2028

- 1. Andy Anderson (Term Expiration 02/01/2025) Commissioner Harkness' Appointment
- 2. D. Higgins (Term Expiration 02/01/2025) Commissioner Woodall's Appointment

OLD BUSINESS:

- a. Consider/Approve Proposal for Fire Consolidation Study

NEW BUSINESS:

- a. Consider/Approve Resolution Adopting A Goal to Work Towards Zero Traffic-Related Deaths and Serious Injuries in Habersham County by 2040
- b. Consider/Approve Updates to the Parks and Recreation Department Scholarship Policy

- c. Consider/Approve Asset Purchase Agreement for Gymnastics Program

ADDITIONAL COMMENTS

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

ADJOURN

Posted on February 12, 2025

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