

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, JUNE 17, 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. Recognition of Station 16, A-Shift Firefighters
 - 1. Brian Mills, Lieutenant
 - 2. Jody Poole, Firefighter/Paramedic
 - 3. Bryan Nix, Field Training Officer Firefighter/Advanced EMT
 - 4. Travis Damroze, Firefighter/Advanced EMT
 - 5. Jessica Hagstrom, Probationary Firefighter/EMT

- b. Citizen Recognition: Bill Miles, VFW Post 7720 Commander

- c. Proclamation of June 16-22, 2024 as National Waste and Recycling Workers 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. First Reading of the Proposed FY 2025 Budget

- b. CU-24-05: Juan Matias Seeking Conditional Use of 7 Acres on Wheeler Rd (Parcel 041 047B) in the LI, Low Intensity District for Soccer Field/Facility

- c. CU-24-06: Brandon Brooks Seeking Conditional Use of 14.93 Acres at 245 Turnerville Circle (Parcel 104 024) in the LI, Low Intensity District for Dog Training 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.

CONSENT AGENDA:

- a. Consider/Approve March 18, 2024 Executive Session Minutes
- b. Consider/Approve April 15, 2024 Executive Session Minutes
- c. Consider/Approve May 20, 2024 Regular Meeting Minutes
- d. Consider/Approve Award of RFP 2024-07 for Baseball Field Scoreboard Replacement
- e. Consider/Approve Local Share Commitment for FY-24-25 for Funding through Legacy Link for Senior Center
- f. Consider/Approve Acceptance of Settlement from Windstream/Sedgwick CMS for Repair of Damage to Oak Creek Ln
- g. Consider/Approve Sale of Easement to Georgia Power for Transmission Line Through 0 Toccoa Highway Property (Tax ID# 105 001)

REPORTS:

- a. County Manager's Report: Alicia Vaughn, County Manager
- b. Departmental Report: Bill Harden, Airport Manager
- c. Recreation Board Report: Angela Haughton, Board Chair

APPOINTMENTS:

BOARD OF TAX ASSESSORS

Appointment Will Serve Remainder of 3-Year Term

- 1. Curtis Shedd (Resignation-Term Expires 12/31/2026)- Commissioner Tench

DEPARTMENT OF FAMILY AND CHILDREN SERVICES BOARD

5-Year Term

- 1. Robin Krockum (Term Expires 06/30/2024)- Commissioner Palmer

AVITA BOARD

3-Year Term

- 1. Brenda Hochmuth (Term Expires 06/30/2024)- At-Large

HOSPITAL AUTHORITY

3-Year Term

1. Andy Anderson (Term Expires 06/30/2024)- Commissioner Meador
2. Teri Newsome (Term Expires 06/30/2024)- Commissioner Akins
3. Kerry Loudermilk (Term Expires 06/30/2024)- Commissioner Palmer

GEORGIA MOUNTAIN REGIONAL COMMISSION

Private Sector Appointment

1-Year Term

1. Ken Schubring (Term Expires 06/30/2024)- At Large

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Consider/Approve Renewal of Property & Liability Insurance with ACCG-IRMA

ADDITIONAL COMMENTS

EXECUTIVE SESSION: Personnel, pursuant to O.C.G.A § 50-14-3(b)(2); 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: June 12, 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