

HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING  
6:00 P.M., MONDAY, JULY 15, 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. Todd Roper
  - 2. Rodney Landivar
  - 3. Jacob Palmer
  
- b. Citizen Recognition: Helen Barrett

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-24-07: Applicant Celeste Wood Seeking Conditional Use for Kennel and Dog Training/Breeding Facility on 1.5 Acres Located at 786 Stonepile Road (Parcel 065 155A) in the LI, Low Intensity District.

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. Harold Pope: FY 2025 Budget
  
- b. Heather Benton: Support for Recreation Department Gymnastics Program
  
- c. Michele Shirley: Support for Recreation Department Gymnastics Program
  
- d. Christie Daniel: Support for Recreation Department Gymnastics Program

**CONSENT AGENDA:**

- a. Consider/Approve Amendment to March 26, 2024 Departmental Budget Meeting Minutes
- b. Consider/Approve May 20, 2024 Executive Session Minutes
- c. Consider/Approve June 17, 2024 Regular Meeting Minutes
- d. Consider/Approve June 17, 2024 Work Session Minutes
- e. Consider/Approve June 24, 2024 Called Meeting Minutes
- f. Consider/Approve June 26, 2024 Called Meeting Minutes
- g. Consider/Approve Land Use Agreement with US Forest Service for Helicopter Base at Airport
- h. Consider/Approve FY 2024 Audit Engagement with Rushton & Company
- i. Consider/Approve 2024 Equal Employment Opportunity Plan (EEOP)
- j. Consider/Approve Authorizing Chairman to Sign Documents Necessary for Habersham County to Participate in the National Opioid Settlement with Kroger as a Subdivision of the State of Georgia
- k. Consider/Approve Alcohol License for Nacoochee Valley Grill/Dugout located at 6725 Hwy 17 in Clarkesville for Malt Beverages, Wine and Distilled Spirits for Consumption on Premises

**REPORTS:**

- a. County Manager’s Report: Alicia Vaughn, County Manager

**APPOINTMENTS:**

**BOARD OF TAX ASSESSORS**

Appointment Will Serve Remainder of 3-Year Term

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

**UNFINISHED BUSINESS:** None

## **NEW BUSINESS:**

- a. Consider/Approve Ground Leases for Construction and Leasing of Hangar Facilities
- b. Consider/Approve Contract with Go Sports Warehouse for Youth Athletic Uniforms for Parks and Recreation
- c. Consider/Approve Rural Fire Defense Cooperative Lease Agreement and MOU with the Georgia Forestry Commission
- d. Consider/Approve Purchase of One (1) Pre-Owned 28' La Boit Veterinary Mobile Clinic for Animal Care & Control with Donated Funds
- e. Consider/Approve Award of Project LMIG 2024-21406
- f. Consider/Approve Resolution 2024-07-001 FY 2025 Fee Schedule
- g. Consider/Approve Amended Lease Agreement with Larry Mize for E911 Radio Tower Site at 1397 Piedmont Mountain Road (Parcel 037 002)
- h. Consider/Approve Indemnity Agreement with Communications International for Construction of E911 Radio Tower at 1397 Piedmont Mountain Road (Parcel 037 002)

## **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:** July 11, 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