

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING  
6:00 P.M., MONDAY, SEPTEMBER 16, 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. Joel Norton- Emergency Services

**PUBLIC HEARINGS:** None

**PUBLIC COMMENTS:**

<p><b>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.</b></p>
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- a. Dale Latty: Animal Shelter Optimization

**CONSENT AGENDA:**

- a. Consider/Approve August 19, 2024 Regular Meeting Minutes
- b. Consider/Approve Purchase of Seven (7) Additional Doors for Aquatic Center from Chattahoochee Professional Doors
- c. Consider/Approve Contract with Vulcan Inc. for Traffic Control Supplies for Road Department
- d. Consider/Approve Purchase of High-Density Shelving for Use in Environmental Health Department Office
- e. Consider/Approve Contracted Instructor Agreement with Steven Rohrabacher for Aikido Classes
- f. Consider/Approve Transit Title VI Agreement Plan and Related Documents Necessary for Compliance with 1964 Civil Rights Act

- g. Consider/Approve Authorizing Chairman to Sign All Related Documents for the FY 2026 5311 Transit Grant with GDOT
- h. Consider/Approve Transfer of Airport Hangar G-4 Lease Agreement from Mike Stuckey to James Butterworth
- i. Consider/Approve New Lease Agreement with James Butterworth for Airport Hangar G-4
- j. Consider/Approve Agreement with Piedmont University for Trunking Network Extender
- k. Consider/Approve MOU with Tallulah Falls School for Use of Dewey Tench Pavilion and Fairgrounds as Reunification Site for Evacuations
- l. Consider/Approve Memorandum of Agreement to Provide Clinical Opportunities with Habersham County Emergency Services to Students of Criticare Medical Institutes, Inc.
- m. Consider/Approve Alcohol Sales Renewal Application for D and G 2024 Inc (dba Riverbend Store) located at 1941 Hwy 105 in Demorest for Malt Beverage and Wine Package Sales
- n. Consider/Approve Purchase of American Dish Service High Temp Dish Machine for Jail Kitchen

**REPORTS:**

- a. County Manager's Report: Alicia Vaughn, County Manager
- b. Departmental Report: Madi Nix, Animal Control Director

**APPOINTMENTS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

- a. Consider/Approve Resolution 2024-09-002 for Abandonment and Conveyance of Smokey St.
- b. Consider/Approve Resolution 2024-09-001 Restating and Re-establishing the Habersham County Recreation Advisory Board and For Other Purposes
- c. Consider/Approve Authorizing Chairman to Sign the TEFRA Approval for the Extension of Bonds Issued by the HCDA on Behalf of Piedmont University After Required Advertisement of Public Hearing

- d. Consider/Approve Ratifying Acceptance of GEMA Grant Award and Purchase of Two (2) Generators
- e. Consider/Approve Resolution 2024-09-003 Authorizing and Fixing Compensation for the Attorney Appointed Pursuant to O.C.G.A. Section 15-9-13(a) to Exercise the Jurisdiction of the Habersham County Probate Court Due to the Recusal of Pamela Wooley, the Duly Elected Judge of the Probate Court of Habersham County, and for Other Purposes

**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)

### **ADDITIONAL COMMENTS**

### **ADJOURN**

**Posted:** September 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