

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, OCTOBER 21, 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: Kevin Rosenquist
- b. Proclamation of November 3, 2024 as Retired Educators Day

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-24-08: Larry Green Seeking Conditional Use for Approximately 200 Acres Located at 5315 Piedmont Mountain Rd (035 044) in the LI, Low Intensity District for the Purpose of a Christian Retreat With Up to Five (5) Parsonages and Thirty (30) Cabins.
- b. 1st Reading of Amendment to Habersham County Code of Ordinances Section 68-1729 (“Access Management and Connectivity”) of Chapter 68 (“Comprehensive Land Use and Development”)

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. David Mickler: Complaint Regarding Recreation Departments Policies Being Discriminatory Towards Seniors, Veterans and the Disabled

CONSENT AGENDA:

- a. Consider/Approve July 15, 2024 Executive Session Meeting Minutes
- b. Consider/Approve September 16, 2024 Work Session Minutes
- c. Consider/Approve September 16, 2024 Regular Meeting Minutes
- d. Consider/Approve Award of Contract for Firefighter Turnout Gear to NAFECO

- e. Consider/Approve Ratifying Contract with Georgia Emergency Management and Homeland Security Agency (GEMS/HS) for Vulnerable Population Evacuation and Transportation Services
- f. Consider/Approve Memorandum of Understanding with Habersham County Board of Education for Use of Dewey Tench Pavilion and Fairgrounds as Reunification Site for Evacuations
- g. Consider/Approve Auctioning and Scrapping of Surplus/Obsolete Vehicles and Equipment
- h. Consider/Approve Lease Agreement with Air Methods for Old FBO Building at Airport
- i. Consider/Approve Proposal for Garland/DBS, Inc. to Manage the Aquatic Center and AVITA Building Roofing Projects

REPORTS:

- a. County Manager's Report: Alicia Vaughn, County Manager
- b. Departmental Report: Kathy Holcomb, Senior Center Director

APPOINTMENTS:

BOARD OF TAX ASSESSORS

Remainder of 6-Year Term Ending 12/31/2024

- 1. John King (Term Expires 12/31/2024)- Commissioner Mealor

OLD BUSINESS: None

NEW BUSINESS:

- a. Consider/Approve Acceptance of Governor's Office of Highway Safety HEAT Grant and Traffic Enforcement Network Grant on Behalf of the Habersham County Sheriff's Office.
- b. Consider/Approve Purchase of Two (2) Fully Equipped Patrol Vehicles for Sheriff's Office Using HEAT Grant
- c. Consider/Approve Creation of Full Time Public Information Officer Position for Sheriff's Office
- d. Consider/Approve Airport 5-Year CIP for FY 2026- 2030
- e. Consider/Approve Contract with FBO Drive for Car Rental Services at Habersham County Airport
- f. Consider/Approve Resolution #2024-10-005 Authorizing the Chairman Sign Documents Entering Into A Lease Purchase Agreement with Leasing 2, Inc. To Finance the Purchase of One (1) 2024 E-One Typhoon Class HP75 Ladder Truck In An Amount Not To Exceed \$1,324,730 From Fire Line Equipment, LLC.
- g. Consider/Approve Donation of Firefighting Turnout Gear to NC State Firefighters Association
- h. Consider/Approve Resolution 2024-10-006 for the Sale and Transfer of Grandview Street (Cornelia) Tower Infrastructure to Cleiman Communications, LLC and Authorizing the Chairman to Sign All Necessary Documents

- j. Consider/Approve Acceptance of the Building Resilient Infrastructure and Communities (BRIC) Grant Award
- k. Consider/Approve Change Request for Animal Shelter Value Engineered Design
- l. Consider/Approve Resolution #2024-10-001 Updating Grants Application and Administration Policy
- m. Consider/Approve Resolution #2024-10-002 Updating Purchasing Rules and Regulations Manual
- n. Consider/Approve Resolution #2024-10-003 Procurement Card Policies and Procedures Manual
- o. Consider/Approve Resolution #2024-10-004 P-Card User Agreement for Elected Officials Per O.C.G.A. § 36-80-24

EXECUTIVE SESSION: 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)

ADDITIONAL COMMENTS

ADJOURN

Posted: October 16, 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