

## **AGENDA**

### **CALL TO ORDER**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **ADOPTION OF AGENDA**

### **PRESENTATIONS/ANNOUNCEMENTS:**

- a. Habersham County's Fiscal Year 2019 Budget has received a Distinguished Budget Presentation [Award](#) from the Government Finance Officers Association
- b. Congratulations to [Lynn Smith](#), E911/EMA Director for becoming a Certified Public-Safety Executive of the Association of Public-Safety Communications Professionals International
- c. Habersham County has met the Incentive Standards Outlined in the Georgia Emergency Management Agency/Homeland Security Federal-State-Local [Disaster Match Policy](#), Qualifying the County for a Reduced Local Match Requirement for Public Assistance Programs

### **PUBLIC COMMENTS:**

### **PUBLIC HEARINGS:**

1. Consider/Approve [Resolution](#) Adopting the 2018-2023 Habersham County Hazard Mitigation Plan Update Pending FEMA Approval
2. Consider/Approve Map Amendment [Z-19-01](#)

### **CONSENT AGENDA:**

- a. Consider/Approve the [Minutes](#) of the Commission Meeting held on Monday January 14, 2019
- b. Consider/Approve the Minutes of the Executive Session held on Monday January 14, 2019
- c. Consider/Approve the [Minutes](#) of the Called Meeting held on Tuesday January 29, 2019
- d. Consider/Approve [Addendum # 2](#) to the FY2019 Contract with The Legacy Link, Inc. for Nutrition Program Services
- e. Consider/Approve Business Associate [Agreement](#) with the Legacy Link, Inc.
- f. Consider/Approve [Change Order No. 1](#) for the Airport Fuel Farm Relocation Project
- g. Consider/Approve [Short-Term Use](#) of the Old Airport Terminal Building by the U.S. Forest Service in the Amount of \$500 per month
- h. Consider/Approve Board of Tax Assessors Affidavit [2018-08](#)
- i. Consider/Approve Board of Tax Assessors Affidavit [2018-09](#)
- j. Consider/Approve [Resolution](#) to Amend the Habersham County Board of Commissioner's Boards, Commissions, Authorities, and Committees Policy

- k. Consider/Approve [Lease](#) with State Properties Commission for Veterans Services Office at the Health Department
- l. Consider/Approve [Facility Usage Agreement](#) with Habersham County Little League Association
- m. Consider/Approve Adoption of [Incident Handling](#) & Response Plan, Media Protection, Man Made/Natural Disaster, and Disciplinary Policies

**REPORTS:**

- a. [Fiscal Status](#): Heidi Hook
- b. [Manager's Report](#): Phil Sutton

**APPOINTMENTS: NONE**

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS:**

- a. Consider/Approve [Hidden Meadows Lane Road](#) Acceptance into the County's Road Maintenance System
- b. Consider/Approve Indication of [Roundabout Support](#) for SR384 (Duncan Bridge Road) at Pea Ridge Road and Authorize Chairman Hall to Sign Corresponding Documents
- c. Consider/Approve [Jail Financing Options](#)
- d. Consider/Approve Budget Adjustment [2019-06](#)
- e. Consider/Approve Intergovernmental Agreement for [Fuel Usage](#) at Habersham County's Fuel Island with the City of Clarkesville, Tallulah Falls, Mt. Airy, and Habersham Medical Center

**ADDITIONAL COMMENTS:**

**EXECUTIVE SESSION:** Litigation

**ADJOURN:**

**Posted by:** County Clerk Lindsay Underwood, February 15, 2019