

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

PRESENTATIONS/ANNOUNCEMENTS:

- a. All County Offices Currently Located in the Old Courthouse-Excluding the Elections and Registration Office-will be Closed to the Public on Friday March 22, 2019 in order to Relocate to the New Habersham County Administration Building. The Elections and Registration Office will remain in the Old Courthouse until after the April 9, 2019 House District 28 Republican Primary Special Election. The Tax Commissioners Office will remain at the HEMC Annex until April 5, 2019. All Offices Currently in the Old Courthouse and the Tax Assessors Office will Reopen to the Public on Monday March 25, 2019 at the New Administration Building Located at 130 Jacob's Way in Clarkesville, next to the Aquatic Center
- b. The Habersham County Board of Commissioners is holding FY2020 Departmental Budget Meetings on the Following Dates and Times:

March 25, 2019 from 1:00 p.m – 5:00 p.m

March 26, 2019 from 8:00 a.m – 12:30 p.m

April 1, 2019 from 8:30 a.m – 1:00 p.m

April 2, 2019 from 8:30 a.m – 12:30 p.m

These meetings will be held in the Commission Conference Room of the New Habersham County Administration Building Located at 130 Jacob's Way in Clarkesville, next to the Aquatic Center
- c. Recognition of National Agriculture Week March 10-16, 2019 and [Proclamation](#) Recognizing and Celebrating March 18-22, 2019 as Georgia Agriculture Week
- d. [Proclamation](#) Declaring April 2019 as Child Abuse Prevention & Awareness Month in Habersham County

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.

PUBLIC COMMENTS:

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.

PUBLIC HEARINGS: NONE

CONSENT AGENDA:

- a. Consider/Approve the [Minutes](#) of the Commission Work Session held on Monday February 18, 2019
- b. Consider/Approve the [Minutes](#) of the Commission Meeting held on Monday February 18, 2019
- c. Consider/Approve the Minutes of the Executive Session held on Monday February 18, 2019
- d. Consider/Approve Board of Tax Assessors [Affidavit 2018-10](#)
- e. Consider/Approve Board of Tax Assessors [Affidavit 2018-11](#)

- f. Consider/Approve Suntrust Corporate [Resolution](#)
- g. Consider/Approve [Facility Usage Agreement](#) with Habersham County Church League
- h. Consider/Approve Resolution and Lighting [Agreement](#) with GDOT for Roundabout Lighting at SR105 at SR115
- i. Consider/Approve [Change Order](#) No. 1 for Project No. LMIG 2017-2 OSS
- j. Consider/Approve [USFS Land Use Agreement](#) at Habersham County Airport
- k. Consider/Approve [Contracting](#) with Randall Brackett Fire Truck Repair for Fire Engine Refurbishment

REPORTS:

- a. [Fiscal Status](#): Heidi Hook
- b. [Manager's Report](#): Phil Sutton
- c. Recreation Board Report
- d. Presentation by Precision Planning, Inc.-[Needs Assessment](#) for Habersham County Jail

APPOINTMENTS: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- a. Consider/Approve Revisions to the Habersham County [Indigent Burial Resolution](#)
- b. Consider/Approve [Purchase](#) of LifePak 15 Cardiac Monitor with SPLOST VI Funds in the Amount of \$32,526.22
- c. Consider/Approve Habersham County Emergency Services [Application](#) for the 2019 FEMA Staffing for Adequate Fire and Emergency Response Grant
- d. Consider/Approve [Jail Financing Options](#)
- e. Consider/Approve [Application](#) from the Norton Agency to use the Habersham County Logo

ADDITIONAL COMMENTS

EXECUTIVE SESSION: NONE

ADJOURN:

Posted by: County Clerk Lindsay Underwood, March 15, 2019

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 Lindsay Underwood, 555 Monroe Street Unit 20, Clarkesville, GA 30523 telephone number 706.839.0215