

## AGENDA

### CALL TO ORDER

### INVOCATION

### PLEDGE OF ALLEGIANCE

### ADOPTION OF AGENDA

### PRESENTATIONS/ANNOUNCEMENTS:

- a. All County Offices, excluding the Landfill, will be closed Friday April 19, 2019 in observance of Good Friday
- b. Proclamation Declaring May 5-11, 2019 as [National Travel and Tourism Week](#) in Habersham County
- c. Proclamation Declaring April 2019 as [Donate Life Month](#) in Habersham County
- d. Longhorn Steakhouse in Cornelia is hosting a "Superhero Pancake Breakfast" on Saturday April 27, 2019 from 7:30 a.m. – 10:00 a.m. Tickets can be purchased at the Habersham County Senior Center. All proceeds from the event will benefit the Habersham County Senior Center and Meals on Wheels Habersham. Please contact the Senior Center at 706-839-0260 for more information.

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:

1. Consider/Approve [CU-19-04](#)
2. Consider/Approve [Z-19-02](#)

### CONSENT AGENDA:

- a. Consider/Approve the [Minutes](#) of the Commission Meeting held on Monday March 18, 2019
- b. Consider/Approve [Work Detail Agreement](#) with the Georgia Department of Corrections (Lee Arrendale State Prison) for FY2020
- c. Consider/Approve [Local Share Commitment](#) Letter with the Legacy Link, Inc. for FY2020 in the amount of \$11,450
- d. Consider/Approve Board of Tax Assessors [Affidavit 2018-12](#)
- e. Consider/Approve On-call [Contract with ChemPro](#) Services, Inc for Right of Way Vegetation Control starting in FY2020

### REPORTS:

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

### APPOINTMENTS:

### ETHICS PANEL

1. Blake Foster and Aubrey Motz: Commissioner Tench
2. Ernest Burns and Kathryn Ralston: Commissioner Mealor
3. Mike Duncan and Jack Foster: Commissioner Nichols
4. Phil DeMore and Holly Borrow: Commissioner Crawford

5. Linda Henry and Matt Hayes: Chairman Hall

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS:**

- a. Consider/Approve [Temporary Easement Agreement](#) for Willingham Avenue
- b. Consider/Approve [Memorandum of Understanding](#) with the Georgia Department of Transportation for the 2019 Off System Safety Project

**ADDITIONAL COMMENTS:**

**EXECUTIVE SESSION:** Litigation and Property Acquisition/Disposal O.C.G.A. § 50-14-3(b)(1)(B)

**ADJOURN:**

**Posted by:** County Clerk Lindsay Underwood, April 12, 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, 130 Jacob's Way Suite 301, Clarkesville, GA 30523 telephone number 706.839.0215