

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

PRESENTATIONS/ANNOUNCEMENTS:

- a. All County Offices will be closed Monday May 27, 2019 in observance of Memorial Day
- b. Special Recognition of Individuals and Organizations who cared for Alyssa Delgado
- c. Special Recognition of the [Habersham Central High School Mock Trial Team](#)
- d. Congratulations to Lynn Smith for being awarded Emergency Management Association of Georgia Director of the Year for 2019
- e. Habersham County has been awarded a [Certificate for Excellence in Financial Reporting](#) from the Government Finance Officers Association for our Comprehensive Annual Financial Report (CAFR)
- f. Congratulations to Commissioner Natalie Crawford for Successfully Completing the Requirements for the Leadership Development Track in [ACCG's Lifelong Learning Academy](#)

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.

1. Jean Christol: Acrobatic Flights at Habersham County Airport

PUBLIC HEARINGS: NONE

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.

CONSENT AGENDA:

- a. Consider/Approve the [Minutes of the Commission Meeting held on Monday April 15, 2019](#)
- b. Consider/Approve the Minutes of the Executive Session held on Monday April 15, 2019
- c. Consider/Approve [Addendum #3](#) to the FY2019 Contract with the Legacy Link, Inc.
- d. Consider/Approve [Resolution 2019-05 Creating a Census 2020 Complete Count Committee](#)
- e. Consider/Approve [FY2020 Tentative Allocation Letter](#) with the Georgia Department of Transportation
- f. Consider/Approve [Michael Baker Work Authorization No. 27](#) Supplemental Agreement
- g. Consider/Approve Supplemental [Agreement No. 3 with GDOT for Phase 2 Taxiway Project](#)
- h. Consider/Approve Supplemental [Agreement No. 1 with GDOT for Phase 3 Taxiway Project](#)
- i. Consider/Approve [Purchase of 1999 Metalfab International Pumper Tanker](#) in the Amount of \$125,000 from SPLOST VI Funds
- j. Consider/Approve Contracting for [Parking Lot Rehabilitation](#) of Fire Stations 9, 13, and 14 with All About Asphalt, Inc.
- k. Consider/Approve Authorizing the County Manager to order two [signs for placement](#) at the Health Department, Veterans Services, and Senior Center in the amount of \$5,790 from the Commission's Contingency Fund
- Consider/Approve [Creation of a Public Relations Advisory Board](#)
- m. Consider/Approve [Resolution 2019-06](#) Amending the Habersham County Board of Commissioners Boards, Commissions, Authorities, and Committees Policy

- Consider/Approve [Reallocation of CIP Funds for Camera Installation](#) at the Courthouse, Recreation Department, and Administration Building
- Consider/Approve [Board of Tax Assessors Affidavit 2018-13](#)
- p. Consider/Approve [Facility Usage Agreement between Habersham County and the Evan Oglesby Foundation Summer Camp](#)
- q. Consider/Approve [World Fuel Services Supply Agreement and Phillips 66 Branding Agreement](#)
- r. Consider/Approve [Disposal of Obsolete Vehicles and Equipment](#) through a Consignment Agreement with Absolute Auction
- s. Consider/Approve the [Minutes of the Called Meeting held on Tuesday May 14, 2019](#)
- t. Consider/Approve the Minutes of the Executive Session held on Tuesday May 14, 2019

REPORTS:

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

APPOINTMENTS:

ETHICS PANEL

- 1. Ernest Burns and Kathryn Ralston: Commissioner Mealor

**Note: Tabled at the April 15, 2019 Commission Meeting until the May 20, 2019 Commission Meeting*

- 2. Mike Duncan and Jack Foster: Commissioner Nichols

**Note: Tabled at the April 15, 2019 Commission Meeting until the May 20, 2019 Commission Meeting*

- 3. Phil DeMore and Holly Borrow: Commissioner Crawford

**Note: Tabled at the April 15, 2019 Commission Meeting until the May 20, 2019 Commission Meeting*

UNFINISHED BUSINESS:

- a. Consider/Approve [Ratification of Placement of the Billy C. Massey Statue on Habersham County Airport Property](#)

**Note: Tabled at the April 15, 2019 Commission Meeting until the May 20, 2019 Commission Meeting*

NEW BUSINESS:

- a. Consider/Approve [Fee Schedule Increases for Habersham County Emergency Services](#)
- b. Consider/Approve [Rockford Farm Subdivision Roads](#) into the County Road System for Maintenance
- c. Consider/Approve Award of Bid for [Construction of Landfill Cell No. 5](#) to T&K Construction, LLC
- d. Consider/Approve [Annexation Request from the City of Clarkesville](#)
- e. Consider/Approve [Revisions to the Employee Health Insurance Plans](#)

ADDITIONAL COMMENTS:

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

ADJOURN:

Posted by: County Clerk Lindsay Underwood, May 16, 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