

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

PRESENTATIONS/ANNOUNCEMENTS:

- a. All County Offices will be closed Thursday July 4, 2019 in observance of Independence Day
- b. The Habersham County Board of Commissioners is holding Called Meetings/Public Hearings on the FY2020 Budget and 2019 Millage Rate on the following dates at the following times:

Wednesday June 19, 2019 at 4:00 p.m.-First Reading of the Proposed FY2020 Budget and 2019 Millage Rate Increase

Wednesday June 19, 2019 at 6:00 p.m.-Second Reading of the Proposed 2019 Millage Rate Increase

Wednesday June 26, 2019 at 6:00 p.m.- Second Reading and Vote on the Proposed FY2020 Budget, Third Reading and Vote on the Proposed 2019 Millage Rate Increase

Each of these Called Meetings will be held in the Commission Conference Room of the New Administration Building located at 130 Jacob's Way in Clarkesville

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.

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.

1. Consider/Approve [Z-19-03](#)

CONSENT AGENDA:

- a. Consider/Approve the [Minutes](#) of the Commission Work Session held on Monday May 20, 2019
- b. Consider/Approve the [Minutes](#) of the Commission Meeting held on Monday May 20, 2019
- c. Consider/Approve the Minutes of the Executive Session held on Monday May 20, 2019
- d. Consider/Approve Board of Tax Assessors [Affidavit 2018-14](#)
- e. Consider/Approve Contracting with Campbell Oil Company for [Clear Diesel \(On-Road\) and Regular Gasoline for FY2020](#)
- f. Consider/Approve [BLE Proposal](#) for Construction Quality Assurance (CQA) Services for Landfill Cell 5 Construction
- g. Consider/Approve Hodges, Harbin, Newberry & Tribble, Inc. [\(HHNT\) Proposal](#) for Construction Administration Services for Landfill Cell 5 Construction

h. Consider/Approve Budget Adjustment [2019-07](#)

i. Consider/Approve [Updates](#) to Habersham County's Drug and Alcohol Testing Policy effective January 1, 2019

REPORTS:

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

APPOINTMENTS:

ETHICS PANEL

1. Kathryn Ralston: Commissioner Meador

**Note: Tabled at the May 20, 2019 Commission Meeting until the June 17, 2019 Commission Meeting. Term Expired April 20, 2019.*

2. Phil DeMore and Holly Borrow: Commissioner Crawford

**Note: Tabled at the May 20, 2019 Commission Meeting until the June 17, 2019 Commission Meeting. Terms Expired April 20, 2019.*

HOSPITAL AUTHORITY

1. Victor Anderson (Term Expiration): Commissioner Tench
2. Dolly Ritchie (Term Expiration): Commissioner Crawford
3. James Carboy (Term Expiration): At-Large

DEPARTMENT OF FAMILY AND CHILDREN SERVICES BOARD

1. Rick Wood (Term Expiration): Chairman Hall

LIBRARY BOARD

1. David Cleghorn (Term Expiration): At-Large
2. Jennifer Garrett (Term Expiration): At-Large
3. Patrick Ledford (Term Expiration): At-Large

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- a. Consider/Approve [Temporarily Eliminating the Current Procedure](#) of Requiring a 90-day Break in Service when Changing from Full-Time to Part-Time Employment for E911 Operators, Paramedic/EMTs, and Firefighters through the end of FY2020
- b. Consider/Approve Habersham County [Security Awareness Testing and Training Policy](#)

ADDITIONAL COMMENTS:

EXECUTIVE SESSION: Litigation Pursuant to O.C.G.A. 50-14-2(1)

ADJOURN:

Posted by: County Clerk Lindsay Underwood, June 14, 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