

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

PRESENTATIONS/ANNOUNCEMENTS:

- a. [Proclamation Recognizing the Retirement of Sam Irvin](#), Code Enforcement Officer, and Honoring Him for 42 Years of Service to Habersham County

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. Participant comments will not be recorded in official minutes unless specifically requested. If requested, a written summary will be attached to the official minutes. If not requested, the speaker's participation, address, and topic only will be recorded.

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-19-04](#)

CONSENT AGENDA:

- a. Consider/Approve the [Minutes](#) of the Commission Meeting held on Monday June 17, 2019
- b. Consider/Approve the Minutes of the Executive Session held on Monday June 17, 2019
- c. Consider/Approve the [Minutes](#) of the Called Meeting held on Wednesday June 19, 2019 at 4:00 p.m.
- d. Consider/Approve the [Minutes](#) of the Called Meeting held on Wednesday June 19, 2019 at 6:00 p.m.
- e. Consider/Approve the [Minutes](#) of the Called Meeting held on Wednesday June 26, 2019 at 6:00 p.m.
- f. Consider/Approve the Minutes of the Executive Session held on Wednesday June 26, 2019
- g. Consider/Approve Habersham County Emergency Services [Application](#) for the 2019 Firehouse Subs Public Safety Foundation Grant in the amount of \$25,000 to purchase Video Laryngoscopy Devices
- h. Consider/Approve Audit Engagement [Letter](#) with Rushton & Company
- i. Consider/Approve [Contract](#) with The Legacy Link, Inc. for FY2020
- j. Consider/Approve Alcohol Sales Renewal [Application](#) for Haye's Country Corner Store located at 3226 Hwy 17 for Sales of Malted Beverages and Wine Package Sales
- k. Consider/Approve [Budget Adjustment 2019-08](#)
 - Consider/Approve [Purchase](#) of Two Ford Pursuit Utility Vehicles (All Wheel Drive Explorers) from GA Statewide Contract ES-ERE-40199-409 from Wade Ford
- m. Consider/Approve [Purchase](#) of GPS System from Carlson Equipment and Software, LLC for the Habersham County Landfill in the amount of \$24,206 (Budgeted in CIP Funds)
 - Consider/Approve Renewal of Copier/Printer [Lease](#) with Duplicating Products for 4 years and Authorize the County Manager to Sign the Renewal Contract

- Consider/Approve [Disposal](#) of Obsolete Vehicles and Equipment through Auction
- p. Consider/Approve [Addendum](#) to the Agreement with GMRC for the Senior Center Wellness Facility

REPORTS:

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

APPOINTMENTS:

ETHICS PANEL

- 1. Kathryn Ralston: Commissioner Mealor

**Note: Tabled at the June 17, 2019 Commission Meeting until the July 15, 2019 Commission Meeting. Term Expired April 20, 2019.*

DEPARTMENT OF FAMILY AND CHILDREN SERVICES BOARD

- 1. Rick Wood (Term Expiration): Chairman Hall

**Note: Tabled at the June 17, 2019 Commission Meeting until the July 15, 2019 Commission Meeting. Term Expired June 30, 2019.*

PUBLIC RELATIONS ADVISORY BOARD (New Board) Up to 8 At-Large Appointments

AIRPORT COMMISSION

- 1. Andrea Harper (Resignation): Chairman Hall

UNFINISHED BUSINESS:

- a. Consider/Approve the [Minutes](#) of the May 20, 2019 Commission Meeting

**Note: Tabled at the June 17, 2019 Commission Meeting until amended to reflect when the meeting recording began.*

NEW BUSINESS:

- a. Consider/Approve [Surplus](#) of the Old Fuel Truck Shed at the Habersham County Airport and Ratify the Sale of the Shed
- b. Consider/Approve [Resolution](#) to Regulate and Provide for the Calling of an Election to Determine the Issuance or Non-Issuance of Habersham County General Obligation Bonds

ADDITIONAL COMMENTS:

EXECUTIVE SESSION:

ADJOURN:

Posted by: County Clerk Lindsay Underwood, July 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