

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

PRESENTATIONS/ANNOUNCEMENTS:

- a. All County Offices, including the Landfill, will be closed on Monday, September 2, 2019 in Observance of Labor Day

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.”

- 1.

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 [CU-19-03](#)

CONSENT AGENDA:

- a. Consider/Approve the [Minutes of the Commission Called Meeting](#) held on Monday July 15, 2019
- b. Consider/Approve the Minutes of the Executive Session held on Monday July 15, 2019
- c. Consider/Approve the [Minutes of the Commission Meeting](#) held on Monday July 15, 2019
- d. Consider/Approve Board of Tax Assessors [Affidavit 2019-01](#)
- e. Consider/Approve Board of Tax Assessors [Affidavit 2019-02](#)
- f. Consider/Approve Facility Usage Agreement with [Habersham Medical Center-Total Fitness](#)
- g. Consider/Approve Facility Usage Agreement with [Rapids Swim Team](#)
- h. Consider/Approve Facility Usage Agreement with [Piedmont College](#)
- i. Consider/Approve Facility Usage Agreement with [North Georgia Technical College](#)
- j. Consider/Approve Facility Usage Agreement with [Hurricanes Swim Team](#)
- k. Consider/Approve Facility Usage Agreement with [Rapids Futbol Club](#)
- Consider/Approve Service Agreement with [Scroggs & Grizzel Contracting](#) to Oversee the Purchase and Replacement of the Aquatic Center Pool Pak and Authorize County Manager Phil Sutton to Sign All Related Documents
- m. Consider/Approve Three Year Agreement with [Eagleview Oblique Pictometry](#) for the Tax Assessors Office and Authorize County Manager Phil Sutton to Sign Related Documents
- Consider/Approve [USFS Land Use Agreement](#) at Habersham County Airport
- Consider/Approve [Award of Bid for Project LMIG 2019-01\(137\)](#) to Pittman Construction Company
- p. Consider/Approve Purchase of a [Drive Square Simulation System](#)
- q. Consider/Approve Purchase of [2019 Chevy Tahoe Pursuit Vehicles](#) for the Sheriff’s Department

REPORTS:

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

APPOINTMENTS:

ETHICS PANEL

1. Kathryn Ralston: Commissioner Mealor

**Note: Tabled indefinitely at 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 July 15, 2019 Commission Meeting until the August 19, 2019 Commission Meeting. Term Expired June 30, 2019.*

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

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- a. Consider/Approve [Amendments to the Habersham County Board of Commissioners Rules of Procedure](#)
- b. Consider/Approve [Revisions to the Habersham County Code of Ordinances Chapter 54-Solid Waste](#)
- c. Consider/Approve [New Fee Schedule for Environmental Health](#)
- d. Consider/Approve Facility Usage Agreement for [Evan Oglesby Foundation "End Zone Program"](#)
- e. Consider/Approve Implementation of [Open Range Pay Tables](#) for Positions in the Sheriff's Department, Emergency Services, E911, and Road Department

ADDITIONAL COMMENTS:

EXECUTIVE SESSION: NONE

ADJOURN:

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