

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, October 14, 2019 in Observance of Columbus Day
- b. The Habersham County Board of Commissioners has scheduled two Town Hall Meetings to Discuss the Jail Bond Referendum with the Citizens of Habersham County. The first Town Hall will be held on September 30, 2019 at 6:00 p.m. at the Cornelia Community House. The second Town Hall will be held on October 10, 2019 at 5:30 p.m. in the Commission Conference Room of the New Administration Building.
- c. Presentation by Chief Bruce Carlisle, Chairman of District Representatives for the Georgia Association of Chiefs of Police. Congratulations to the Habersham County Sheriff's Department for Recertification in the State of Georgia Law Enforcement Certification Program from the Georgia Association of Chiefs of Police (GACP)
- d. Recognition of Boy Scout Troop 5, Clarkesville, GA
- e. [Proclamation](#) Recognizing and Honoring Ed Nichols for 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."

1.

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 Called Meeting held on Wednesday August 14, 2019](#)
- b. Consider/Approve the [Minutes of the Commission Called Meeting held on Monday August 19, 2019](#)
- c. Consider/Approve the Minutes of the Executive Session held on Monday August 19, 2019
- d. Consider/Approve the [Minutes of the Commission Meeting held on Monday August 19, 2019](#)
- e. Consider/Approve the [Minutes of the Called Meeting held on Tuesday September 3, 2019](#)
- f. Consider/Approve the Minutes of the Executive Session held on Tuesday September 3, 2019
- g. Consider/Approve [Alcohol Sales Application](#) for Farm Winery on Preacher Campbell Road
- h. Consider/Approve Board of Tax Assessors [Affidavit 2019-03](#)
- i. Consider/Approve [Addendum #1](#) for the FY2020 Contract with the Legacy Link
- j. Consider/Approve Habersham County [Transit Title VI Plan](#)
- k. Consider/Approve [Facility Usage Agreement with Habersham Central School Swim Team](#)
 - Consider/Approve [Facility Usage Agreement with Tallulah Falls School Swim Team](#)
- m. Consider/Approve [Purchase of Eventide Recorder for E-911](#)
 - Consider/Approve Construction of an [ADA Compliant Bathroom](#) in the Maintenance Hangar at the Habersham County Airport with Airport Funds in an amount not to exceed \$12,000

- o Consider/Approve [Clearing and Grinding Trees and Brush on the End of Runway 24](#) at the Habersham County Airport in an amount not to exceed \$11,000
- p. Consider/Approve Submitting [Letter to Representative Rogers](#) Repealing Local Acts Article I Section 6 of the Habersham County Code of Ordinances and Authorize Chairman Hall to Sign the Letter and any other necessary correspondence
- q. Consider/Approve [Purchase of 3 new LIFEPAK 15 Cardiac Monitors](#) in the amount of \$74,685.24 from SPLOST VI Funds

REPORTS:

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

APPOINTMENTS:

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-5 Remaining

BOARD OF HEALTH-Term Coincides with Elected Term

**Note: This appointment will serve the remainder of their elected term. Must be the Chairman of the BOC, or a County Commissioner designated to serve by the Chairman of the BOC.*

- 1. Ed Nichols (Resignation): At-Large

AVITA COMMUNITY PARTNERS- Term Coincides with Elected/Appointed Term

**Note: This appointment will serve the remainder of their elected term. Must be an elected/appointed official.*

- 1. Ed Nichols (Resignation): At-Large

UNFINISHED BUSINESS:

- a. Consider/Approve [Revisions to the Habersham County Code of Ordinances Chapter 54-Solid Waste](#) (Second Reading)
- b. Consider/Approve [Facility Usage Agreement- Evan Oglesby Foundation "End Zone Program"](#)

**Note: Tabled at the August 19, 2019 Commission Meeting until the September 16, 2019 Commission Meeting.*

NEW BUSINESS:

- a. Consider/Approve [Lease of CAT D6 Dozer](#) for the Habersham County Landfill
- b. Consider/Approve Acceptance of [Midway Drive](#) into the County Road System for Maintenance
- c. Consider/Approve [Temporary Construction Easement](#) to Repair a Cross-Drain Pipe on Stapleton Road
- d. Consider/Approve [Budget Adjustment 2020-01](#)
- e. First Reading of [CLDR Amendment to Wireless Telecommunications Article XVII](#)
- f. Consider/Approve [Handicap Parking Additions at Soccer Facility](#)
- g. Consider/Approve [Resolution](#) Transferring the Old Courthouse Property to the Habersham County Development Authority, Regarding the Sale of the Property by the Development Authority Pursuant to the Transfer, and Authorizing Chairman Hall to Sign all Related Documents for the Transfer to the Development Authority
- h. Consider/Approve Beginning the [Process of Preparing Documents to Call the Series 2014 B Bonds](#) and Authorize the Chairman to Sign the Term Letter

ADDITIONAL COMMENTS:

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

ADJOURN:

Posted by: County Clerk Lindsay Underwood, September 13, 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