

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

PRESENTATIONS/ANNOUNCEMENTS:

- a. All County Offices, excluding the Landfill, will be closed on Monday, November 11, 2019 in Observance of Veterans Day
- b. All County Offices, including the Landfill, will be closed on Thursday, November 28, 2019 in observance of Thanksgiving. All County Offices, excluding the Landfill, will be closed on Friday, November 29, 2019 in observance of Thanksgiving
- c. The 13th annual [E911 Fun Fest](#) will be held on Thursday October 24, 2019 from 5:00 p.m. to 8:00 p.m. at the Habersham County Fairgrounds
- d. Proclamation Supporting [National Recovery Month](#)
- e. Proclamation Declaring November 3, 2019 as [Retired Educators Day](#) in Habersham County
- f. Congratulations to the Habersham County Emergency Management Agency for their Sixth Consecutive Renewal of the [Storm Ready Certification](#) through the National Weather Service Greenville-Spartanburg, SC. Habersham County is the only county in the Greenville/Spartanburg area that is Storm Ready and has had six consecutive renewals.

PUBLIC COMMENTS:

1.

PUBLIC HEARINGS:

1. Consider/Approve Abandonment of a Section of [Alfred Taylor Road](#)
2. Consider/Approve Abandonment of [Polo Field Drive](#)

CONSENT AGENDA:

- a. Consider/Approve the [Minutes](#) of the Commission Work Session held on Monday September 16, 2019
- b. Consider/Approve the [Minutes](#) of the Commission Meeting held on Monday September 16, 2019
- c. Consider/Approve the Minutes of the Executive Session held on Monday September 16, 2019
- d. Consider/Approve the [Minutes](#) of the Called Meeting held on Monday September 30, 2019
- e. Consider/Approve [2020](#) Habersham County Board of Commissioners Meeting Schedule, Agenda Item Deadlines, and Reporting Schedule
- f. Consider/Approve Board of Tax Assessors Affidavit [2019-04](#)
- g. Consider/Approve Board of Tax Assessors Affidavit [2019-05](#)
- h. Consider/Approve [LMIG 2020](#) Grant Application
- i. Consider/Approve [Memorandum of Understanding](#) with GEMA, and authorize Phil Sutton, County Manager, to sign the MOU and all GEMA Grant Documents
- j. Consider/Approve [Alcoholic Beverage License](#) Renewal/Application for:
 1. Cool Springs Exxon located at 2059 Cool Springs Road- Sales of Malted Beverages and Wine Package Sales at the Property
 2. A to Z Grocery located at 1732 Crane Mill Road- Sales of Malted Beverages
 3. HLK LLC dba EZ Trip located at 2368 Highway 115- Sales of Malted Beverages and Wine Package Sales at the Property
 4. Chicago's Pizza, Inc. Located at 879 Historic Hwy 441N- Sales of Malted Beverages and Wine for Consumption on Premises at the Property
 5. Speed Way located at 4753 Hwy 115- Sales of Malted Beverages and Wine Package Sales at the Property
 6. Virannis Business, Inc. dba BP Food Mart located at 310 Toccoa Highway - Sales of Malted Beverages and Wine Package Sales at the Property
 7. The Orchard Golf and Country Club, LLC located at 1057 Orchard Drive- Sales of Malted Beverages, Wine, and Distilled Spirits for Consumption on Premises at the Property

8. Glenn Ella Springs Inn located at 1789 Bear Gap Road- Sales of Malted Beverages and Wine for Consumption on Premises at the Property
 9. Circle K Stores, Inc. #2723324 located at 5000 Talmadge Drive- Sales of Malted Beverages and Wine Package Sales at the Property
 10. Hays's Country Corner Store located at 3226 Hwy 17- Sales of Malted Beverages and Wine Package Sales at the Property
 11. Old Batesville General Store Restaurant located at 11801 Hwy 197N- Sales of Malted Beverages and Wine Package Sales at the Property
 12. Clarkesville Citgo located at 305 Panther Brook Lane-Sales of Malted Beverages and Wine Package Sales at the Property-Pending Criminal History Clearance
- k. Consider/Approve Purchase of County Data Storage Infrastructure in the amount of \$79,894.84 (Allocated and Approved in the FY2020 CIP Budget for Information Technology)

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 September 16, 2019 Commission Meeting until the October 21, 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.

**Note: Tabled at the September 16, 2019 Commission Meeting until such time as there is a full member Board.

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.

**Note: Tabled at the September 16, 2019 Commission Meeting until such time as there is a full member Board.

1. Ed Nichols (Resignation): At-Large

RECREATION BOARD- Will Serve the Remainder of a 5-Year Term

1. Elaine Kenyon (Resignation)- Chairman Hall- Term will expire 12/31/2020
2. Mike Owensby (Resignation)-Commissioner Meador- Term will expire 12/31/2020
3. Tim Holcomb (Resignation)- Commissioner Tench- Term will expire 12/31/2023

UNFINISHED BUSINESS:

- a. Consider/Approve [Facility Usage Agreement](#)- Evan Oglesby Foundation "End Zone Program"

*Note: Tabled at the September 16, 2019 Commission Meeting until the October 21, 2019 Commission Meeting.

- b. Second Reading/Vote on [CLDR Amendment](#) to Wireless Telecommunications Article XVII

NEW BUSINESS:

- a. Consider/Approve [Intergovernmental Agreement](#) with the Department of Natural Resources for Tower Usage for Radio Equipment

- b. Consider/Approve [Intergovernmental Agreement](#) Between the Habersham County Board of Commissioners and the Habersham County Hospital Authority Regarding the Definitive Agreement

- c. Consider/Approve [District Attorney's Request](#) for Juvenile Court Prosecutor Supplement

ADDITIONAL COMMENTS:

EXECUTIVE SESSION:

ADJOURN:

Posted by: County Clerk Lindsay Underwood, October 18, 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