

HABERSHAM COUNTY BOARD OF COMMISSIONERS' MEETING
6:00 P.M., MONDAY, FEBRUARY 17, 2020
HABERSHAM COUNTY COURTHOUSE, 295 LLEWELLYN STREET
CLARKESVILLE, GEORGIA

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

PRESENTATIONS/ANNOUNCEMENTS:

- a. Habersham County's Fiscal Year 2020 Budget has received a [Distinguished Budget Presentation Award](#) from the Government Finance Officers Association. This is the third year in a row that the County has received this award.
- b. Habersham County has scheduled [Fiscal Year 2021 Departmental Budget Review Meetings](#) from 1 p.m.- 5 p.m. on March 25, 2020; from 8 a.m.-1 p.m. on March 26, 2020; from 8 a.m.-1 p.m. on March 30, 2020; and from 8 a.m.-1 p.m. on March 31, 2020. A quorum of the Commission may be present, no votes will be taken. These meetings will be held in the Commission Conference Room of the Administration Building located at 130 Jacob's Way in Clarkesville. A detailed schedule will be attached to the Public Notice on the County's website when it is finalized.

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 [CU-20-01](#)
2. Consider/Approve [CU-20-02](#)

CONSENT AGENDA:

- a. Consider/Approve the [Minutes of the January 13, 2020 Commission Work Session](#)
- b. Consider/Approve the [Minutes of the January 13, 2020 Commission Meeting](#)
- c. Consider/Approve the Minutes of the January 13, 2020 Executive Session
- d. Consider/Approve the [Minutes of the January 29, 2020 Called Meeting](#)
- e. Consider/Approve Board of Tax Assessors [Affidavit 2019-09](#)
- f. Consider/Approve Board of Tax Assessors [Affidavit 2019-10](#)
- g. Consider/Approve Board of Tax Assessors [Affidavit 2019-11](#)
- h. Consider/Approve [Resolution Amending the Boards, Authorities, and Commissions Policy](#)
- i. Consider/Approve Habersham County [Emergency Services Contracting with Stryker Corporation](#) for the Assistance to Firefighters Grant for the Purchase of 10 LUCUS CPR Devices
- j. Consider/Approve Purchasing a [High-Density Filing System for the Judicial Center](#) from Modern Business using Law Library Funds

REPORTS:

- a. [Fiscal Status](#): Heidi Hook
- b. [Manager's Report](#): Phil Sutton
- c. [Report from the Elections and Registration Department](#): Laurel Ellison

APPOINTMENTS:

HOSPITAL AUTHORITY

**Note: Tabled at the January 13, 2020 Commission Meeting until the February 17, 2020 Commission Meeting*

1. Victor Anderson (Term Expiration): Commissioner Tench

DEVELOPMENT AUTHORITY

1. Jeff Bruns (Term Expiration)- Commissioner Mealor
2. Brent Edwards (Term Expiration)- Commissioner Stamey

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- a. First Reading: [Revisions to the Habersham County Code of Ordinances Chapter 58 Taxation, Article III. Motel Excise Tax](#)
- b. Consider/Approve [Agreement with GMRC](#) for a Regional Pay Study
- c. Consider/Approve [Addition of a Part-Time Position in the Elections & Voter Registration Department](#)
- d. Consider/Approve [Request for Additional Funds to be Added to FY19-20 Elections & Voter Registration Department Budget](#)
- e. Consider/Approve [TUSA Consulting Contract for Assessment of the Public Safety Radio System](#)

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, February 14, 2020

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