

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 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.
- b. All County Offices, excluding the Habersham County Landfill, will be closed on Friday April 10, 2020 in observance of Good Friday
- c. April 1, 2020 is Census Day, please be sure to complete the Census online, by phone, or by mail on or before April 1, 2020 to ensure Habersham County is accurately counted. Census data is used to determine representation and funding allocated for our County for the next 10 years.
- d. Proclamation Declaring April 2020 as [Child Abuse Prevention & Awareness Month](#) in Habersham County
- e. Proclamation Recognizing March 23rd – 27th, 2020 as [Georgia Agriculture Week](#)

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: 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 February 17, 2020 Commission Work Session](#)
- b. Consider/Approve the [Minutes of the February 17, 2020 Commission Meeting](#)
- c. Consider/Approve the Minutes of the February 17, 2020 Executive Session
- d. Consider/Approve the [Minutes of the March 9, 2020 Called Meeting](#)
- e. Consider/Approve the Minutes of the March 9, 2020 Executive Session
- f. Consider/Approve Board of Tax Assessors [Affidavit 2019-12](#)
- g. Consider/Approve Board of Tax Assessors [Affidavit 2019-13](#)
- h. Consider/Approve [Alcohol License Renewal Application](#) for Nacoochee Valley Grill, LLC for Sales of Malted Beverages, Wine, and Distilled Spirits for Consumption on Premises at the Property
- i. Consider/Approve [Tower Lease Agreement](#) with WCHM Radio for space on the Grandview Circle Tower (\$3,000 for the first year with a 3%

annual escalation cost)

j. Consider/Approve [Facility Usage Agreement](#) with Habersham County Church League

REPORTS:

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

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 Meador

UNFINISHED BUSINESS:

- a. Second Reading and Vote: [Revisions to the Habersham County Code of Ordinances](#) Chapter 58 Taxation, Article III. Motel Excise Tax

NEW BUSINESS:

- a. Consider/Approve Contract with Conditioned Air Systems for the replacement of the [PoolPak at the Ruby Fulbright Aquatic Center](#), with an alternate bid for the Seresco PDU, in the amount of \$642,261, and authorize Chairman Hall to sign a lease purchase agreement for financing this project with ACCG Equipment Leasing for a 10 year term at a rate of 1.99%
- b. Consider/Approve Revisions to the Habersham County Employee Handbook and Policy Guidelines-Addition of Section 64: [Retaliation Protection Policy](#)
- c. Consider/Approve Permission for the Habersham County Sheriff's Department to Apply for a U.S. Department of Justice [COPs Hiring Grant](#) (25% local match for 3 years-total of \$58,272.54 or \$19,424.17 per year)
- d. Consider/Approve Permission for the Accountability Courts Department to apply for the [BIA-2020-17098 grant](#) to enhance the Drug Court Program
- e. Consider/Approve Contagious Symptom or Contagious Condition Policy

ADDITIONAL COMMENTS:

EXECUTIVE SESSION:

ADJOURN:

Posted by: County Clerk Lindsay Underwood, March 13, 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