

PLEASE NOTE THAT THIS MEETING WILL BE HELD VIA TELECONFERENCE PLEASE VIEW THE PUBLIC NOTICE UNDER NEWS ON THE COUNTY'S HOMEPAGE FOR FURTHER INFORMATION ON HOW TO DIAL IN

AGENDA

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

PRESENTATIONS/ANNOUNCEMENTS:

- a. [Proclamation](#) Declaring April 2020 as Child Abuse Prevention & Awareness Month in 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.

1. David McCord: Dangers of 5G for Habersham County
- 2.

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-20-03](#)

CONSENT AGENDA:

- a. Consider/Approve the [Minutes of the March 16, 2020 Commission Work Session](#)
- b. Consider/Approve the [Minutes of the March 16, 2020 Called Commission Meeting](#)
- c. Consider/Approve the Minutes of the March 16, 2020 Executive Session
- d. Consider/Approve the [Minutes of the March 16, 2020 Regular Commission Meeting](#)
- e. Consider/Approve the [Minutes of the March 28, 2020 Emergency Called Meeting](#)
- f. Consider/Approve the [Minutes of the April 8, 2020 Called Commission Meeting](#)
- g. Consider/Approve the Minutes of the April 8, 2020 Executive Session
- h. Consider/Approve [Revising the Interim Sick Leave Policy](#)
- i. Consider/Approve [Automatic Aid Agreement with Rabun County](#)
- j. Consider/Approve [Temporary Easement](#) at the Intersection of J. Warren and Level Grove Road to Improve Sight Distance
- k. Consider/Approve [Ambulance Remount](#) through Custom Truck & Body Works Inc. in the amount of \$131,994 from SPLOST VI Funds
- l. Consider/Approve Board of Assessors [Affidavit 2019-14](#)
- m. Consider/Approve [Network Switch Infrastructure Upgrade](#) (\$49,944.11 from CIP Budget)
- n. Consider/Approve [Michael Baker Work Authorization No. 33](#)
- o. Consider/Approve [GDOT Contract for Airport Engineering Design](#) and Authorize Chairman Hall to sign related documents

REPORTS:

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

APPOINTMENTS:

HOSPITAL AUTHORITY

*Note: Tabled at the March 16, 2020 Commission Meeting until the April 20, 2020 Commission Meeting

- 1. Victor Anderson (Term Expiration): Commissioner Tench

REGION 2 EMS ADVISORY COUNCIL- 3-year term ending April 30, 2023

*Note: These are new appointments, 2 at-large appointments must be made.

UNFINISHED BUSINESS:

- a. Consider/Approve Permission for the [Accountability Courts Department to apply for the BJA-2020-17098 grant](#) to enhance the Drug Court Program

*Note: Tabled at the March 16, 2020 Commission Meeting

NEW BUSINESS:

- a. First Reading: Amendments to the Habersham County [Code of Ordinances Chapter 6 Alcoholic Beverages](#)
- b. Consider/Approve Resolution Establishing Guidelines for [Hospital Bond Draw Downs and Disbursements](#)

ADDITIONAL COMMENTS:

EXECUTIVE SESSION:

ADJOURN:

Posted by: County Clerk Lindsay Underwood, April 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