

## AGENDA

### CALL TO ORDER

### INVOCATION

### PLEDGE OF ALLEGIANCE

### ADOPTION OF AGENDA

### PRESENTATIONS/ANNOUNCEMENTS:

- a. All County Offices will be closed Monday May 25, 2020 in observance of Memorial Day
- b. [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.

- 1. Janie Henderson: Solid Waste Ordinance Revisions
- 2. Robin and Sandra Oscar: Opposition to Request for Variance

**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](#)

\*Note: Tabled at the April 20, 2020 Meeting until the May 18, 2020 Meeting.

### CONSENT AGENDA:

- a. Consider/Approve the Minutes of the [April 20, 2020 Commission Work Session](#)
- b. Consider/Approve the Minutes of the [April 20, 2020 Commission Meeting](#)
- c. Consider/Approve the Minutes of the April 20, 2020 Executive Session
- d. Consider/Approve the Minutes of the [April 23, 2020 Commission Called Meeting](#)
- e. Consider/Approve the Minutes of the [May 4, 2020 Commission Called Meeting](#)
- f. Consider/Approve Board of Tax Assessors [Affidavit 2019-05](#)
- g. Consider/Approve [Contract with Bone Dry Roofing](#) for the Removal and Replacement of the Roof on the Public Defender's Office for \$76,100 with an alternate addition of Leaf Guard Gutters for \$2,200
- h. Consider/Approve FY2021 [Work Detail Agreement](#) with the Georgia Department of Corrections (Lee Arrendale State Prison)
- i. Consider/Approve [Hazardous Waste Trust Fund Reimbursement Application](#)
- j. Consider/Approve [Contracts for Standby Architecture Services](#) with Croft, Jericho Design Group, and Precision Planning, Inc.
- k. Consider/Approve Award and Amended Documents of [The Federal Transit Administration CARES Act](#) funds for Habersham County's 5311 Rural Transit Grant and authorize Chairman Hall to sign related documents
- l. Consider/Approve [Award of Bid to Waste Management for Waste Disposal Services](#)
- m. Consider/Approve [Award of Bid to Northeast Lubricants for Motor Oil and Lubricants](#)
- n. Consider/Approve [Awarding Project LMIG 2020-1 \(137\)](#) to Pittman Construction Company and Authorize County Forces to Resurface 5 Roads
- o. Consider/Approve Granting Permission for Habersham County Emergency Services to Apply for the [2020 FM Global Fire Prevention Grant](#)

## **REPORTS:**

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

## **APPOINTMENTS:**

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

\*Note: These are new appointments, 2 at-large appointments must be made. Tabled at the April 20, 2020 Meeting until the May 18, 2020 Meeting.

AIRPORT COMMISSION- To serve the remainder of a 3-year term ending February 1, 2021

- 1. Benny Pate (Resignation): Commissioner Mealor

PLANNING COMMISSION- To serve the remainder of a 3-year term ending December 31, 2022

- 1. Benny Pate (Resignation): Chairman Hall

## **UNFINISHED BUSINESS:**

- a. Second Reading and Vote: [Amendments to the Habersham County Code of Ordinances Chapter 6 Alcoholic Beverages](#)

## **NEW BUSINESS:**

- a. First Reading: [Revisions to the Habersham County Code of Ordinances Chapter 54 Solid Waste](#)
- b. Consider/Approve [Acceptance of Hearth Stone Subdivision into the County Road System](#) for Maintenance

## **ADDITIONAL COMMENTS:**

## **EXECUTIVE SESSION:**

## **ADJOURN:**

Posted by: County Clerk Lindsay Underwood, May 12, 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