

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

PRESENTATIONS/ANNOUNCEMENTS:

- a. All County Offices will be closed Friday July 3, 2020 in Observance of Independence Day

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. Brandon Marcus: City of Baldwin Annexation Opposition
- 2. Kathleen Cook: City of Baldwin Annexation Opposition

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.

NONE

CONSENT AGENDA:

- a. Consider/Approve the [Minutes of the May 18, 2020 Commission Work Session](#)
- b. Consider/Approve the [Minutes of the May 18, 2020 Commission Meeting](#)
- c. Consider/Approve the Minutes of the May 18, 2020 Executive Session
- d. Consider/Approve the [Minutes of the June 1, 2020 Commission Called Meeting](#)
- e. Consider/Approve [Memorandum of Understanding](#) (MOU) with The University of Georgia Cooperative Extension Program for FY2021
- f. Consider/Approve Board of Tax Assessors [Affidavit 2019-16](#)
- g. Consider/Approve [Resolution](#) Authorizing GDOT Contract for CARES Act Funding Associated with Habersham County Airport
- h. Consider/Approve Contracting with Georgia Mechanical, Inc. for the [Purchase and Installation of Agriculture Building HVAC Replacement](#) (\$18,593 CIP)
- i. Consider/Approve [Award of Bid](#) for Administration Building Monument Signage to J Miller Sign Studio
- j. Consider/Approve [IGA with the City of Baldwin](#) for Animal Care and Control Services
- k. Consider/Approve [Michael Baker Work Authorization No. 35](#) and GDOT Contract for Funding and Authorize Chairman Hall to Sign Related Documents

REPORTS:

- a. [Fiscal Status](#)
- b. [Manager's Report](#): Phil Sutton
- c. Airport Commission Report

APPOINTMENTS:

DFACS BOARD- 5-year term

1. Fran Chastain (Term Expiration): Commissioner Crawford

HOSPITAL AUTHORITY- 3-year term

1. Annaclair Kiger (Term Expiration): At-Large Appointment
2. Dr. Donald Fordham (Term Expiration): At-Large Appointment
3. Dr. Christopher Ratchford (Term Expiration): At-Large Appointment

DANGEROUS DOG COMMITTEE- 2-year term

1. Dr. John Gray (Term Expiration): At-Large Appointment
2. Jami Pederson (Term Expiration): At-Large Appointment
3. Commissioner Crawford (Term Expiration): At-Large Appointment

GEORGIA MOUNTAINS REGIONAL COMMISSION- 1-year term

1. Ken Schubring (Term Expiration): At-Large Appointment

JOINT DEVELOPMENT AUTHORITY- 4-year term

1. Brent Edwards (Term Expiration): At-Large Appointment

UNFINISHED BUSINESS:

- a. Second Reading and Vote: [Revisions to the Habersham County Code of Ordinances Chapter 54 Solid Waste](#)

NEW BUSINESS:

- a. Consider/Approve [City of Baldwin Annexation Request](#)

ADDITIONAL COMMENTS:

EXECUTIVE SESSION: Property Acquisition/Disposal and Litigation

ADJOURN:

Posted by: County Clerk Lindsay Underwood, June 10, 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