AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

PRESENTATIONS/ANNOUNCEMENTS:

a. Proclamation Recognizing the Habersham County Historical Society, Inc. for their Efforts in Obtaining Habersham County's COVID-19 Stories b. Habersham County has received the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended 2019 Comprehensive Annual Financial Report (CAFR). This marks the third year in a row that the County has received this award.

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 Revocation of Sosebee Lawncare's Business License
- 2. Consider/Approve Map Amendment Application Z-20-02

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.

CONSENT AGENDA:

- a. Consider/Approve Affidavit 2019-17
- b. Consider/Approve the Minutes of the June 15, 2020 Commission Work Session
- c. Consider/Approve the Minutes of the June 15, 2020 Commission Meeting
- d. Consider/Approve the Minutes of the June 15, 2020 Executive Session
- e. Consider/Approve the Minutes of the June 17, 2020 Commission Called Meeting
- f. Consider/Approve the Minutes of the June 23, 2020 Joint Called Meeting
- g. Consider/Approve the Minutes of the June 24, 2020 Commission Called Meeting
- h. Consider/Approve Budget Adjustment 2020-02
- i. Consider/Approve Budget Adjustment 2021-01 (Drug Court)
- j. Consider/Approve Budget Adjustment 2021-02 (Mental Health Court)
- k. Consider/Approve Budget Adjustment 2021-03 (Family Dependency Treatment Court)
- 1. Consider/Approve FY2021 Agreement with the Legacy Link
- m. Consider/Approve Tentative Allocation of GDOT Funds for Habersham County Airport
- n. Consider/Approve Temporary Easement for Widening of Ramblewood Drive
- o. Consider/Approve LMIG 2020 Change Order No. 1

p. Consider/Approve US Forestry Service Land Use Agreement

REPORTS:

- a. Fiscal Status
- b. Manager's Report: Phil Sutton
- c. Development Authority Report

APPOINTMENTS:

HOSPITAL AUTHORITY- 3-year term

- 1. Dr. Christopher Ratchford (Term Expiration): At-Large Appointment
- *Note: Tabled at the June 15, 2020 Commission Meeting until the July 20, 2020 Commission Meeting.

DANGEROUS DOG COMMITTEE- 2-year term

- 1. Dr. John Gray (Term Expiration): At-Large Appointment
- *Note: Tabled at the June 15, 2020 Commission Meeting until the July 20, 2020 Commission Meeting.

LIBRARY BOARD- 2-year term

1. Sandra Blake (Term Expiration): At-Large Appointment

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- a. Consider/Approve SPLOST VII (2021) Intergovernmental Agreement
- b. Consider/Approve Resolution for Referendum to Call for Vote for SPLOST 2021
- c. Consider/Approve Resolution Amending the Habersham County Fee Schedule
- d. Consider/Approve Agreement for Sales and Use Tax Refund Collection Services
- e. Consider/Approve Intergovernmental Agreement with the City of Lula

ADDITIONAL COMMENTS:

EXECUTIVE SESSION: Litigation and Property Acquisition/Disposal

ADJOURN:

Posted by: County Clerk Lindsay Underwood, July 16, 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