

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, MAY 17, 2021
HABERSHAM COUNTY COURTHOUSE
JURY ASSEMBLY ROOM
295 LLEWELLYN STREET
CLARKESVILLE, GA 30523**

AGENDA

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

ADOPTION OF AGENDA

PRESENTATIONS/ANNOUNCEMENTS:

- a. All County Offices will be closed Monday, May 31, 2021 in observance of Memorial Day

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.

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. Ernie Garrett: Erosion Problem at Camp Creek Road Culvert
- 2. Doug McDonald: Current County Affairs, Including, but Not Solely Limited to, County Employee Hugh Stephens Worley

CONSENT AGENDA:

- a. Consider/Approve the Minutes of the April 19, 2021 Work Session
- b. Consider/Approve the Minutes of the April 19, 2021 Commission Meeting
- c. Consider/Approve the Minutes of the April 19, 2021 Executive Sessions (of the Board of Appeals and Board of Commissioners)
- d. Consider/Approve the Minutes of the May 10, 2021 Commission Called Meeting
- e. Consider/Approve the Minutes of the May 10, 2021 Executive Session

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- f. Consider/Approve Affidavit 2020-16
- g. Consider/Approve Replacement of Network Switches at E911, Landfill, and Sheriff's Office (\$38,381.04 FY21 CIP)
- h. Consider/Approve Resolution from Prosecuting Attorney's Council for State Paid County Reimbursed Employees in the District Attorney's Office
- i. Consider/Approve Auction of Vehicles and Equipment for 2021
- j. Consider/Approve FY22 Contract with the Legacy Link, Inc.
- k. Consider/Approve Award of Bid for EMS Transport Billing Services
- l. Consider/Approve Permission for Emergency Services to use Municipal Equipment Company LLC, on a Cooperative Contract for the Purchase of Self-Contained Breathing Apparatus from the 2020 Assistance to Firefighter Grant Awarded to Habersham County Emergency Services (\$658,718.18 of Federal Grant Funds, County Match of \$73,190.91 from SPLOST VII)
- m. Consider/Approve Temporary Easements Necessary for Repairs to Yeoman Lake Road
- n. Consider/Approve Administering the VAWA Grant on behalf of the Mountain Judicial Circuit
- o. Consider/Approve On-Call Water and Recycle Hauling Contract to Responding Contractors

REPORTS:

- a. Fiscal Status: Tim Sims
- b. Manager's Report: Phil Sutton
- c. Airport Commission Report

APPOINTMENTS:

BOARD OF TAX ASSESSORS

- 1. Phil Neeley (Term Expiration)- Commissioner Tench- 3-year term will expire 12/31/2023.

**Note: Tabled at the April 19, 2021 Commission Meeting until the May 17, 2021 Commission Meeting.*

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AIRPORT COMMISSION- 3-year term

1. Ken Schubring (Term Expiration)- Commissioner Tench

**Note: Tabled at the April 19, 2021 Commission Meeting until the May 17, 2021 Commission Meeting.*

ETHICS PANEL- 2-year term

1. Reggie Coley (Term Expiration)- Commissioner Tench

**Note: Tabled at the April 19, 2021 Commission Meeting until the May 17, 2021 Commission Meeting.*

BOARD OF HEALTH

1. Tim Stamey (Resignation): At-Large

**Note: This appointment will serve their elected term. Must be the Chairman of the BOC, or a County Commissioner designated to serve by the Chairman of the BOC.*

UNFINISHED BUSINESS:

- a. Consider/Approve Exit Interview Procedures and Policy Update

**Note: Tabled at the April 19, 2021 Commission Meeting until the May 17, 2021 Commission Meeting.*

NEW BUSINESS:

- a. Consider/Approve Authorization of the Habersham County Board of Elections and Registration to Conduct a Special Election for County Commission District 5 Seat on November 2, 2021

ADDITIONAL COMMENTS

EXECUTIVE SESSION: Personnel, Property Acquisition/Disposal

ADJOURN

Posted: May 14, 2021

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