

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, JUNE 21, 2021
HABERSHAM COUNTY COURTHOUSE
JURY ASSEMBLY ROOM
295 LLEWELLYN STREET
CLARKESVILLE, GA 30523**

AGENDA

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

ADOPTION OF AGENDA

ELECT VICE-CHAIR FOR REMAINDER OF 2021

**Note: Tabled at the May 10, 2021 Commission Called Meeting until the June 21, 2021 Commission Meeting.*

PRESENTATIONS/ANNOUNCEMENTS:

- a. All County Offices will be closed Monday July 5, 2021 in observance of Independence Day
- b. ACCG Presentation of the ACCG Legislative Service Award to the Honorable Victor Anderson
- c. Second Reading of the Proposed FY2022 Budget by Tim Sims, Finance Director
- d. Second Reading of the Proposed 2021 Millage Rate by Tim Sims, Finance Director

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. Hearing Regarding Proposed FY2022 Budget
2. Hearing Regarding Proposed 2021 Millage Rate

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. Bill Lehmkuhl: Military Appreciation Parade

CONSENT AGENDA:

- a. Consider/Approve the Minutes of the May 17, 2021 Work Session

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- b.** Consider/Approve the Minutes of the May 17, 2021 Commission Meeting
- c.** Consider/Approve the Minutes of the May 17, 2021 Executive Session
- d.** Consider/Approve the Minutes of the June 9, 2021 Special Called Meeting.
- e.** Consider/Approve the Minutes of the June 9, 2021 Executive Session.
- f.** Consider/Approve the Minutes of the June 14, 2021 Called Commission Meeting
- g.** Consider/Approve Affidavit 2020-17
- h.** Consider/Approve FY2022 Work Detail Agreement with the Georgia Department of Corrections (Lee Arrendale State Prison)
- i.** Consider/Approve Trade of Sheriff's Department Vehicle for Equipment (2012 High-Milage Chevrolet Caprice for \$1,500 of Equipment from Patrol Upfitters)
- j.** Consider/Approve Award of Bid for Project No. 2021-13 Culvert Replacement to Wilcorp, Inc.
- k.** Consider/Approve Application for Five Year Hazard Mitigation Plan Update Grant
- l.** Consider/Approve Addition of Nine Vehicles to Surplus Vehicle Auction List
- m.** Consider/Approve Award of Bid No. 2021-15 for Lawn Care Services to The Lawn Keepers.
- n.** Consider/Approve Facility Usage Agreement for Old Clarkesville Mill Gymnastics Facility
- o.** Consider/Approve 2021 Audit Engagement with Rushton & Company
- p.** Consider/Approve Use of Boundtree, Henry Schein and Quadmed as Preferred Providers for EMS Medical Supplies
- q.** Consider/Approve Adjusting Contract Line Items for Habersham County Airport's Taxiway Object Free Area (TOFA) Project AP021-9046-25 (137).
- r.** Consider/Approve Award of Project LMIG 2021-1 (137) to Pittman Construction Company.

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REPORTS:

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

APPOINTMENTS:

BOARD OF TAX ASSESSORS- 3-year term

- 1. Phil Neeley (Term Expiration)- 3-Year Term Expires 12/31/2023-Commissioner Tench (District 3) Appointment

**Note: Tabled at the May 17, 2021 Commission Meeting until the June 21, 2021 Commission Meeting.*

JOINT DEVELOPMENT AUTHORITY- 4-year term

- 1. Ty Akins- Term Expires 6/30/2021- At Large Appointment
- 2. Mike Beecham- Term Expires 6/30/2021- At Large Appointment

FAMILY AND CHILDREN'S SERVICES BOARD- 5-year term

- 1. Michelle Blackburn- Term Expires 6/30/2021- Commissioner Tench's (District 3) Appointment
- 2. Stephanie Tolbert (Resignation)- 5-Year Term Expires 6/30/2022- Chairman Mealor's (District 2) Appointment

AVITA COMMUNITY PARTNERS BOARD- 3-year term

- 1. Anne Lee Davis- Term Expires 6/30/2021- At Large Appointment

GA. MTN. REGIONAL COMMISSION- 1 year term

- 1. Ken Schubring- Term Expires 6/30/2021- Appointed by Municipalities and County (At Large Appointment)

HOSPITAL AUTHORITY- 3-year term

- 1. Andy Anderson- Term Expires 6/30/2021- Chairman Mealor's (District 2) Appointment
- 2. Teri Newsome- Term Expires 6/30/2021- District 5 Appointment
- 3. Kerry Loudermilk- Term Expires 6/30/2021- Commissioner Palmer's (District 1) Appointment

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LIBRARY BOARD- 2-year term

1. David Cleghorn- Term Expires 6/30/2021- At Large Appointment
2. Jennifer Garrett- Term Expires 6/30/2021- At Large Appointment
3. Patrick Ledford- Term Expires 6/30/2021- At Large Appointment

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- a. Consider/Approve Lead Edge Design Group as the Airport Consulting Engineer and Associated 5-year Master Agreement
- b. Consider/Approve Baldwin Annexation Request
- c. Consider/Approve Old Courthouse Demolition
- d. Consider/Approve Pickle Ball Complex
- e. Consider/Approve Funding for Development of an Economic Development Strategy by Carl Vinson Institute of Government.
- f. Discussion Regarding Formation of Water & Sewer Commission

ADDITIONAL COMMENTS

EXECUTIVE SESSION: Personnel pursuant to O.C.G.A. § 50-14-3 (b)(2) and legal advice pursuant to O.C.G.A § 50-14-2.

ADJOURN

Posted: June 18, 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 the Office of County Commissioners 130 Jacob's Way Suite 301, Clarkesville, GA 30523 telephone number 706.839.0200