

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, JULY 19, 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:

1. Presentation of Automatic External Defibrillator (AED) to Habersham County EMS Director/Fire Chief Chad Black and Sheriff Joey Terrell from Hazel Cording with WCHM Radio.
2. Recognition of Commissioner Tench & Commissioner Palmer's completion of courses necessary for designation as Certified County Commissioners.

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. Z-21-01 Austin Nifong has applied for a map amendment to change the land use district of an approximately 13.64 acre tract located at 212 Lawrence Street from LI, Low intensity District to MI, Medium Intensity District for a 64 unit townhouse development (Map 110 Parcel 074).

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. **Peggy Fortson:** Pickleball Complex Funding
2. **Doug McDonald:** Miscellaneous, including but not limited to Hugh Stephen Worley

CONSENT AGENDA:

- a. Consider/Approve the Minutes of the June 21, 2021 Meeting
- b. Consider/Approve the Minutes of the June 21, 2021 Executive Session

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- c.** Consider/Approve the Minutes of the June 28, 2021 (3:30 p.m.) Called Meeting
- d.** Consider/Approve the Minutes of the June 28, 2021 (3:30 p.m.) Called Meeting Executive Session
- e.** Consider/Approve the Minutes of the June 28, 2021 (6:00 p.m.) Called Meeting
- f.** Consider/Approve the Minutes of the July 8, 2021 Called Meeting
- g.** Consider/Approve the Minutes of the July 8, 2021 Called Meeting Executive Session.
- h.** Consider/Approve USFS Land Use Agreement at Habersham County Airport
- i.** Consider/Approve CRRSA Act Funding for Airport
- j.** Consider/Approve FY 2022 Tentative Allocation for Airport Easements & Obstruction Removal
- k.** Consider/Approve Warning Siren Grant Application
- l.** Consider/Approve Fee Schedule Change for Senior Center Wellness Classes

REPORTS:

- a.** Fiscal Status: Tim Sims, Finance Director
- b.** Manager's Report: Alicia Vaughn, Interim County Manager
- c.** HMC Report: Tyler Williams, CEO/President of HMC

APPOINTMENTS:

HOSPITAL AUTHORITY- 3-year term

- 1. Teri Newsome- Term Expires 6/30/2021- District 5 Appointment
Tabled at June, 21, 2021 meeting until November 15, 2021 meeting
- 2. Kerry Loudermilk- Term Expires 6/30/2021- Commissioner Palmer's (District 1) Appointment

UNFINISHED BUSINESS:

- a.** Consider/Approve Old Courthouse Demolition

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NEW BUSINESS:

- a. Consider/Approve FY 2022 Habersham County School Board Millage Rate Adoption
- b. Consider/Approve Agreement for CVIOG to Conduct County Manager Executive Search.

ADDITIONAL COMMENTS

EXECUTIVE SESSION: Personnel, pursuant to O.C.G.A § 50-14-3(b)(2); Litigation, pursuant to O.C.G.A §50-14-2; Cyber Security, pursuant to GA H.B. 134 (2021).

ADJOURN

Posted: July 16, 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