

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, AUGUST 16, 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: None

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.

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.

CONSENT AGENDA:

- a.** Consider/Approve the Minutes of the July 19, 2021 Work Session Meeting
- b.** Consider/Approve the Minutes of the July 19, 2021 Regular Meeting
- c.** Consider/Approve the Minutes of the July 19, 2021 Executive Session
- d.** Consider/Approve Affidavit 2021-1
- e.** Consider/Approve Affidavit 2021-2
- f.** Consider/Approve Purchase of 2021 Ford Edge SUV for District Attorney.
- g.** Consider/Approve Purchase of 2022 Ford F250 Regular Cab Pickup for Fire Department
- h.** Consider/Approve Purchase of 2022 Ford F250 Regular Cab Pickup for Ambulance Services
- i.** Consider/Approve LMIG 2022 Grant Application
- j.** Consider/Approve Award of LMIG SAP (137) to Peek Pavement Markings, LLC

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- k.** Consider/Approve Purchase of Panasonic Toughbook's & Accessories for Sheriff's Office
- l.** Consider/Approve Chief Sports, LLC Facility Usage Agreement Renewal
- m.** Consider/Approve Renewal of Hurricanes Swim Team Facility Usage Agreement
- n.** Consider/Approve Renewal of North GA Technical College Facility Usage Agreement
- o.** Consider/Approve Renewal of Piedmont College Facility Usage Agreement
- p.** Consider/Approve Renewal of Rapids Futbol Club Facility Usage Agreement
- q.** Consider/Approve Renewal of Rapids Swim Club Facility Usage Agreement
- r.** Consider/Approve Renewal of Habersham Medical Center "Total Fitness" Facility Usage Agreement

REPORTS:

- a.** Fiscal Status: Tim Sims, Finance Director
- b.** Manager's Report: Alicia Vaughn, Interim County Manager
- c.** Board of Tax Assessors: Joan Church, Chief Assessor
- d.** Recreation Department: Kurt Cooper

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
**Tabled at July 19, 2021 meeting until August 16, 2021 meeting **

UNFINISHED BUSINESS:

- a.** Consider/Approve Bidding Out Pickleball Complex Design & Construction

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NEW BUSINESS:

- a. Consider/Approve Application for ARP NTIA Broadband Grant Through Partnership with Windstream
- b. Consider/Approve Clarkesville Heights Dr. For Maintenance by County Road Department
- c. Consider/Approve Rescinding Resolution Making Superior Court Clerk the Clerk of Magistrate Court.
- d. Consider/Approve Extended Covid Sick Leave Policy
- e. Consider/Approve Reschedule of November Commission Meeting
- f. Consider/Approve Authorization of Finance Director to Apply for State ARP Grants

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.

ADJOURN

Posted: August 12, 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