

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, DECEMBER 20, 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. County Offices Closed for Christmas Holiday on Thursday, December 23rd & Friday, December 24th. Landfill will be open until 12 noon on Friday, December 24th and closed on Saturday, December 25th.
- b. County Offices Closed for New Years Holiday on Friday, December 31st. Landfill closed on Saturday, January 1st.
- c. Presentation of Certified County Commissioner Plaques to Commissioners Bruce Palmer & Jimmy Tench.
- d. Service Award Presentation

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.

- a. Consider/Approve Conditional Use Application CU-21-03- Wedding Venue at 632 Hollywood Church Road.

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.

- a. Wade Rhodes: Airport Business Park

CONSENT AGENDA:

- a. Consider/Approve the Minutes of November 18, 2021 Work Session

- b. Consider/Approve the Minutes of November 18, 2021 Regular Meeting
- c. Consider/Approve Tax Affidavit 2021-08
- d. Consider/Approve Tax Affidavit 2021-09
- e. Consider/Approve Alcohol License Renewal/Application for:
 - 1. B3JK Enterprises, LLC located at 691 Old Historic Hwy 441, Suite #8-9- Malt Beverage, Wine and Distilled Spirits Consumption on Premises
 - 2. Old Batesville General Store and Restaurant located at 11801 HWY 197N- Malt Beverage and Wine Consumption on Premises
 - 3. AATV 2017, LLC located at 2059 Cool Springs Rd- Malt Beverage and Wine Package Sale
 - 4. Batesville Junction Store located at 13440 HWY 197N- Malt Beverage and Wine Package Sales
 - 5. Virannis Business Inc located at 310 Toccoa Hwy- Malt Beverage and Wine Package Sales
 - 6. Shanmukha, LLC located at 1941 Hwy 105- Malt Beverage and Wine Package Sales
- f. Consider/Approve Award of Large Diameter Hose Bid

REPORTS:

- a. Manager's Report: Alicia Vaughn, Interim County Manager
- b. Department Report: Kathy Holcomb, Senior Center Director

APPOINTMENTS:

HOSPITAL AUTHORITY- 3-year term

Teri Newsome- Term Expires 6/30/2021- Commissioner Akins' Appointment

****Tabled until December 20, 2021, Commission Meeting***

Applicants:

- Teri Newsome
- Michael Newell
- Kenneth Berry
- Leigh Hunnicutt
- John Hendrix
- Mary Smith
- George Arnold
- Michael Newell
- Marty Meighan

PLANNING COMMISSION- 3-year term

David Purcell- Term Expires 12/31/2021- Commissioner Akins' Appointment

D. Higgins- Term Expires 12/31/2021- At Large Appointment

William (Bill) Gresham- Term Expires 12/31/2021- Commissioner Harkness' Appointment

Mike Van Winkle- Term Expires 12/31/2021- At Large Appointment

Applicants:

- David Purcell
- D. Higgins
- William (Bill) Gresham
- Mike Van Winkle
- Allen Whitener
- Tim Jarrell
- Logan Pourbaix

TAX ASSESORS- 3-year term

Steve Lindley- Term Expires 12/31/2021- Commissioner Meador's Appointment

Mariah Holbrooks- Term Expires 12/31/2021- Commissioner Harkness' Appointment

Applicants:

- Mariah Holbrooks
- Ernest Buck Snyder

CHESTATEE-CHATTAHOOCHEE RC&D- 1-year term

Bruce Palmer- Term Expires 12/31/2021- At Large Appointment

Andrea Harper- Term Expires 12/31/2021- At Large Appointment

Applicants:

- Andrea Harper

DBHDD REGION 1 ADVISORY COUNCIL- 3-year term (limit of 2 terms)

Brenda Hardy- Term Expires 11/30/2021- At Large Appointment

Applicants:

- Brenda Hardy

LIBRARY BOARD- 2-year term

Millie Stevens (Resignation)- Term Expires 6/30/2022- At Large Appointment

Applicants:

- Wanda B. Dunn

REGION 2 EMS ADVISORY COUNCIL- 3-year term

Michael Gosnell (Resignation)- Term Expires 04/30/2023- At Large Appointment

Applicants:

- Jeffrey Adams

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Consider/Approve Resolution Supporting Reform to Georgia's Annexation Dispute Resolution Law
- b. Consider/Approve Submission of Application for GEFA Program
- c. Consider/Approve Purchase of 2022 Frazer Med Unit
- d. Consider/Approve Use of Fire Recovery USA for Insurance Billing by Habersham County Emergency Services

EXECUTIVE SESSION: Personnel, pursuant to O.C.G.A § 50-14-3(b)(2); Litigation, pursuant to O.C.G.A §50-14-2; Property Acquisition, pursuant to O.C.G.A §50-14-3 (b)(1).

ADDITIONAL COMMENTS

ADJOURN

Posted: December 17, 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