

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, OCTOBER 18, 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 Veteran's Day Holiday (Landfill Remains Open)
- b. November 15th Board of Commissioners Meeting Rescheduled for November 18th.

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.

- a. Consider/Approve Rezoning of Habersham Hills Extension

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. Clarence Whittington: Request for County Maintenance of Rocky Spring Rd

CONSENT AGENDA:

- a. Consider/Approve the Minutes of September 27, 2021 Work Session
- b. Consider/Approve the Minutes of September 27, 2021 Meeting
- c. Consider/Approve the Minutes of September 27, 2021 Executive Session
- d. Consider/Approve Affidavit 2021-05
- e. Consider/Approve Purchase of six (6) 2021/22 Dodge Chargers for Sheriff's Department.
- f. Consider/Approve Acceptance of GEMA Grant for Purchase of Bomb Dog Vehicle
- g. Consider/Approve Budget Adjustment for Magistrate Court

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- h.** Consider/Approve Transit Title VI Plan
- i.** Consider/Approve Habersham County Transit Grant Application FY23
- j.** Consider/Approve Master Services Agreement for Enterprise Content Management System (MCII & Laserfiche Avante)
- k.** Consider/Approve Alcohol License Renewal/ Application for:
 - 1.** Clarkesville Chevron located at 1384 Tom Born Rd- Malt Beverage and Wine Package Sales at the Property.
 - 2.** Nacoochee Valley Grill, LLC located at 6725 Hwy 17- Sales of Malted Beverages, Wine & Distilled Spirits for Consumption on Premises.
 - 3.** Chicago's Pizza Inc. located at 879 Historic Hwy 441N- Sales of Malted Beverages, Wine & Distilled Spirits for Consumption on Premises.
 - 4.** A to Z Grocery located at 1732 Crane Mill Rd- Malt Beverage Sales at the Property.
 - 5.** Circle K Store located at 5000 Talmadge Dr- Malt Beverage and Wine Package Sales at the Property.
 - 6.** One Stop located at 2027 Camp Creek Rd- Malt Beverage and Wine Package Sales at the Property.
 - 7.** The Orchard Golf and Country Club, LLC- Sales of Malted Beverages, Wine & Distilled Spirits for Consumption on Premises.

REPORTS:

- a.** Manager's Report: Alicia Vaughn, Interim County Manager
- b.** Department Report: Derick Canup, Public Works Director

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

DEVELOPMENT AUTHORITY- 6-year term

- 1.** R. Allen Smith (Resignation)- Term Expires 2/17/2022- Commissioner Tench's Appointment
 - a.** Darrin Johnston
 - b.** C. Allen Whitener

BOARD OF ELECTIONS & REGISTRATION- 4 year term

- 1.** Kathy Nicholson- Term Expired 9/30/2021- At Large Appointment
 - a.** Kathy Nicholson
 - b.** Stuart Brown

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UNFINISHED BUSINESS: None

NEW BUSINESS: None

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