

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., THURSDAY, NOVEMBER 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 Thanksgiving Holiday on November 25th and 26th. Landfill Closed on November 25th Only
- b. Proclamation of November 17th-24th as Farm-City Week: Farm Bureau (Gilbert Barrett & Cheryl Kowalsky) and Future Farmer of America (Will Crump)
- c. Proclamation of December 2nd as Billy Boyd Day: Habersham County United Way (Bob Cook)

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.
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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.
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- a. Blake Foster (Habersham United Believers): Need for Community Resource Center
- b. Jeff Lovell: Concerns Regarding Alonzo Wade Rd Conditions
- c. Wade Rhodes: Concerns Regarding Industrial Park

CONSENT AGENDA:

- a. Consider/Approve the Minutes of October 18, 2021 Work Session
- b. Consider/Approve the Minutes of October 18, 2021 Meeting

- c. Consider/Approve the Minutes of October 18, 2021 Executive Session
- d. Consider/Approve the Minutes of November 1, 2021 Called Meeting
- e. Consider/Approve the Minutes of November 1, 2021 Executive Session
- f. Consider/Approve Tax Affidavit 2021-06
- g. Consider/Approve Tax Affidavit 2021-07
- h. Consider/Approve Alcohol License Renewal/Application for:
 - 1. Clarkesville Citgo located at 305 Panther Brook Lane- Malt Beverage and Wine Package Sales
 - 2. Speed Way located at 4753 Hwy 115- Malt Beverage and Wine Package Sales
 - 3. Glenn Ella Springs Inn located at 1789 Bear Gap Rd- Wine Consumption on Premises
 - 4. Flyhawk Farms and Tasting Room located at 1265 Preacher Campbell Rd- Malt Beverages and Wine on Premises Consumption
 - 5. Haye's Country Corner Store located at 3226 Hwy 17- Malt Beverage and Wine Package Sales
 - 6. Shore's Country Store located at 4113 Pea Ridge Rd- Malt Beverage and Wine Package Sales
 - 7. Demorest Marathon located at 2368 Hwy 115- Malt Beverage and Wine Package Sales
 - 8. Express Mart #6 located at 4900 Talmadge Dr- Malt Beverage and Wine Package Sales
 - 9. Duncan Bridge Market located at 4221 Level Grove Rd- Malt Beverage and Wine Package Sales.
- i. Consider/Approve Holding January 2022 Board of Commissioners Meeting on Thursday, January 20th, 2022.

REPORTS:

- a. Manager's Report: Alicia Vaughn, Interim County Manager
- b. Department Report: Laurel Ellison, Elections Supervisor

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 18, 2021 meeting

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Consider/Approve High Ridge Manor Court Request to Join County Road Maintenance
- b. Consider/Approve Lease Agreement for Accountability Court
- c. Consider/Approve Fire Engine Refurbishment
- d. Consider/Approve Ambulance Chassis & Remount Purchase
- e. Consider/Approve Partnership with Stryker to Apply for 2021 FEMA Assistance to Firefighters Grant for Purchase of 10 Lucas CPR Devices
- f. Consider/Approve Application for 2021 FEMA Assistance to Firefighters Grant for Purchase of New Fire Pumper & Apparatus
- g. Consider/Approve Contract with TUSA Consulting for Drafting IGA with Cities for Radio System
- h. Consider/Approve Airport 5-Year CIP
- i. Consider/Approve Contract Extension for Interim County Manager Alicia Vaughn
- j. Consider/Approve MOU for Settlements in National Prescription Opiate Litigation

ADDITIONAL COMMENTS

ADJOURN

Posted: November 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