

HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., THURSDAY, JANUARY 20, 2022
HABERSHAM COUNTY COURTHOUSE
JURY ASSEMBLY ROOM
295 LLEWELLYN STREET
CLARKESVILLE, GA 30523

AGENDA

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE

ADOPTION OF AGENDA

APPOINT/REAPPOINT (Annual Appointments):

- a. County Attorney
- b. County Clerk

PRESENTATIONS/ANNOUNCEMENTS:

- a. The Habersham County Board of Commissioners has scheduled their Annual Retreat on Monday, January 24, 2022 from 8:30 a.m. until 5:00 p.m. in North Georgia Technical College's Economic Development Conference Room.
- b. The Habersham County Board of Commissioners will be holding a special called meeting on Tuesday, January 25, 2022 at 6:00 p.m. for the purpose of a State of the County Address presented by Commissioner Harkness and County Manager Alicia Vaughn.
- c. Announcement Regarding Public Participation in Commission Meetings
- d. Outcome of 2021 Audit: Rushton & Co.

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.

- a. Doug W. McDonald, Sr: Miscellaneous

CONSENT AGENDA:

- a. Consider/Approve the Minutes of the December 20, 2021 Called Meeting
- b. Consider/Approve the Minutes of the December 20, 2021 Called Meeting's Executive Session
- c. Consider/Approve the Minutes of the December 20, 2021 Regular Meeting
- d. Consider/Approve the Minutes of the December 20, 2021 Regular Meeting's Executive Session
- e. Consider/Approve the Minutes of the January 4, 2022 Called Meeting
- f. Consider/Approve Minutes of the January 19, 2022 Called Meeting
- g. Consider/Approve Board of Tax Assessors Affidavit 2021-10
- h. Consider/Approve Addendum #1 for the FY2022 Contract with Legacy Link
- i. Consider/Approve Compliance Documents for FY2022-23 Agreement with the Legacy Link
- j. Consider/Approve Facility Usage Agreement Renewal for Piedmont University Swim Contract
- k. Consider/Approve County Wireless Network Upgrade/Replacement
- l. Consider/Approve Transfer of Hangar G-5 from Franklin L. Brown to Doug W. McDonald, Sr.
- m. Consider/Approve Transfer of Hangar A-1 from Doug W. McDonald, Sr. to Stefan Kuehnert
- n. Consider/Approve Corporate Resolutions for Bank Signatures for 2022 and Authorize the County Manager to Ensure the Correct Personnel is Listed Prior to Submittal to the Bank
- o. Consider/Approve Extension of COVID Policy
- p. Consider/Approve Fire Recovery Resolution and Service Agreement
- q. Consider/Approve Alcohol License:
 - Brooks Little General Store

REPORTS:

- a. Fiscal Status: Tim Sims
- b. Manager's Report: Alicia Vaughn

APPOINTMENTS:

HOSPITAL AUTHORITY- 3-year term

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

****Tabled at December 20, 2021 meeting for January 20, 2022 meeting***

Applicants:

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

TAX ASSESORS- 3-year term

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

****Tabled at December 20, 2021 meeting for January 20, 2022 meeting***

Applicants:

- Ernest Buck Snyder

CHESTATEE-CHATTAHOOCHEE RC&D- 1-year term

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

****Tabled at December 20, 2021 meeting for January 20, 2022 meeting***

Applicants:

- Andrea Harper

LIBRARY BOARD- 2-year term

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

****Tabled at December 20, 2021 meeting for January 20, 2022 meeting***

Applicants:

- None

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Consider/Approve Permission for HCES to Apply for the 2022 (FY 21) FEMA SAFER Grant
- b. Consider/Approve Acceptance of Judicial Council of Georgia American Rescue Plan Act Grant
- c. Consider/Approve Herbicide Spraying On-Call Contract for Airport & Rd Department with Chempro Services, Inc
- d. Consider/Approve Acceptance of Oakleaf Drive into the County Road System for Maintenance
- e. Consider/Approve Task Order For Preliminary Environmental Work for Airport ROFA & Runway Overlay Project
- f. Consider/Approve Rebuild of Dozer for Landfill

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

- g. Consider/Approve County Manager Contract
- h. Consider/Approve Documents Amending ACCG Senior Management Plan

ADDITIONAL COMMENTS

ADJOURN

Posted by: County Clerk Brandalin Carnes, January 17, 2022

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 County Clerk Lindsay Underwood, 130 Jacob's Way Suite 301, Clarkesville, GA 30523 telephone number 706.839.0215