

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, MARCH 21, 2022
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. Habersham Education & Research: Peter Madruga

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.

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. Peggy Fortson: Resurfacing of Tennis Courts for Pickleball

CONSENT AGENDA:

- a. Consider/Approve Minutes of February 21, 2022 Work Session
- b. Consider/Approve Minutes of February 21, 2022 Regular Meeting
- c. Consider/Approve Minutes of February 21, 2022 Executive Session
- d. Consider/Approve Tax Affidavit 2021-12
- e. Consider/Approve Tax Affidavit 2021-13
- f. Consider/Approve FY2022 Budget Adjustment 2022-01
- g. Consider/Approve Resolution Adopting Amended and Restated Defined Contribution Plan and Execute Adoption Agreement

REPORTS:

- a. Manager's Report: Alicia Vaughn

APPOINTMENTS:

TAX ASSESORS- 3-year term

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

Tabled at February 21, 2022 meeting for March 21, 2022 meeting

Applicants:

- Ernest Buck Snyder

AIRPORT COMMISSION- 3-year term

Greg Caudell- Term Expires 2/1/2022- Commissioner Harkness' Appointment

D.Higgins- Term Expires 2/1/2022- Commissioner Palmer's Appointment

Lawrence Bridges (Resignation)- Term Expires 2/1/2024- Commissioner Akins' Appointment

Applicants:

- Greg Caudell
- D. Higgins
- Bill Dillashaw
- Dale Allen
- Dan Sullivan
- Franklin Brown
- Ken Black
- Andy Anderson
- Justin Schapansky
- Marty Meighan
- Mike Roberson
- Robert Ferguson

DEVELOPMENT AUTHORITY- 3-year term

C. Allen Whitener 2/17/2022- Commissioner Tench's Appointment

Debbie Purcell- Term Expires 2/17/2022- Commissioner Harkness' Appointment

Applicants:

- C. Allen Whitener
- Darrin Johnston
- Kelly Woodall

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Consider/Approve Contract for Storm Izzy Debris Removal from Aquatic Center
- b. Consider/Approve Conditional Use Application CU-22-01
- c. Consider/Approve MOU between Development Authority of Habersham County and City of Clarkesville for Redevelopment Plan for Downtown Clarkesville
- d. Consider/Approve Award RFP 2022-008 for Pickleball/Tennis Court Resurfacing
- e. Consider/Approve Award of RFP 2022-005 for Design of New Emergency Operations Headquarters
- f. Consider/Approve Award of RFP 2022-006 for Design of New Animal Control Facility
- g. Consider/Approve Administration of Coronavirus Emergency Supplemental Funding (CESF) Grant
- h. Consider/Approve Change of Prescription Plan from SouthernScript/ScriptSourcing to Veracity Powered by ProCare.
- i. Consider/Approve MOU between Sheriff Department and Schools for School Resource Officers
- j. Consider/Approve Task Order for Design and Bid of Two (2) 10-Unit T-Hangars and One Commercial Box Hangar at Airport

ADDITIONAL COMMENTS

ADJOURN

Posted by: County Clerk Brandalin Carnes, March 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 Brandalin Carnes, 130 Jacob's Way Suite 301, Clarkesville, GA 30523 telephone number 706.839.0215