

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, JULY 18, 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. Proclamation: In Honor of Reverend Billy Burrell
- b. Proclamation: Recognizing Sutton Tire's 75th Anniversary
- c. Recognition of Next Level Challenge Graduates
- d. May Employee Spotlight: Edward Marcus (Facilities Management)

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.

CONSENT AGENDA:

- a. Consider/Approve Minutes of June 20, 2022 Work Session
- b. Consider/Approve Minutes of June 20, 2022 Budget Hearing
- c. Consider/Approve Minutes of June 20, 2022 Regular Meeting
- d. Consider/Approve Minutes of June 20, 2022 Executive Session
- e. Consider/Approve Minutes of June 28, 2022 Special Joint Called Meeting

- f. Consider/Approve Minutes of July 11, 2022 Special Called Meeting
- g. Consider/Approve Renewal of Cardiotronix Inspection and Preventative Maintenance Service Agreement.
- h. Consider/Approve City of Clarkesville's Annexation of 3.82 Acre Parcel #104 151 located at 329 Ellison Street.
- i. Consider/Approve 2022 Audit Engagement Letter with Rushton & Company

REPORTS:

- a. Manager's Report: Alicia Vaughn
- b. Development Authority Report: Gail Thaxton

APPOINTMENTS:

DEVELOPMENT AUTHORITY- 3-year term

C. Allen Whitener (Term Expiration) 2/17/2022- Commissioner Tench's Appointment

HOSPITAL AUTHORITY- 3-year term

Lynn Echols (Term Expiration) 6/30/2022- At Large Appointment

UNFINISHED BUSINESS:

- a. Consider/Approve Final Adoption of FY 2022-2023 Budget Resolution
- b. Second Reading of Proposed Amendment to Ordinance Chapter 6, Article III, §6-134 Regarding Monday through Saturday Hours of Sale of Alcoholic Beverages for Consumption on the Premises and for Other Purposes

NEW BUSINESS:

- a. Consider/Approve Resolution Adopting FY 2022-2023 Millage Rate
- b. Consider/Approve Memorandum of Understanding (MOU) with Sheriff Office and School Board for 6 Additional School Resource Officers.
- c. Consider/Approve Lease Agreement with RLH et al for Fairview Radio Tower Site
- d. Consider/Approve Award of Local Maintenance & Improvement Grant (LMIG) 2022 Contract to Allied Paving Contractors, Inc.
- e. Consider/Approve Tax Levy Resolution on Behalf of Board of Education for the Payment of General Obligation Sales Tax Bond Series 2022
- f. Consider/Approve Ratifying Purchase of 2012 John Deer 7130 Alamo Tractor and 31 ft Boom Mower for Road Department
- g. Consider/Approve Ratifying Purchase of 2022 Diamond Boom Mower for Road Department

- h. Consider/Approve Award of Bid for Fuel Contract to Campbell Oil Company
- i. Consider/Approve Agreement with Piedmont College for Student Clinicals with HCES

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; Property Acquisition, pursuant to O.C.G.A. §50-14-3 (b)(1).

EXECUTIVE SESSION ACTIONS

ADJOURN

Posted by: County Clerk Brandalin Carnes, July 13, 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