

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING  
6:00 P.M., MONDAY, SEPTEMBER 19, 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. Remembrance of Mrs. Sandra Deal
- b. Employee Spotlight: Beth Pelaccio
- c. Proclamation of National Long-Term Care Residents' Rights Month
- d. Presentation by Evergreen Solutions Regarding the Pay and Classification Study

**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 August 15, 2022, Regular Commission Meeting
- b. Consider/Approve Updated IGA with Baldwin for Conduction of Elections at Habersham County South Precinct
- c. Consider/Approve Ratifying Purchase of One (1) Used 2014 Ford E-450 Cutaway Shuttle Bus for Senior Center
- d. Consider/Approve Land Use Agreement with US Forestry Service for Airport
- e. Consider/Approve Credit Card Agreement with World Fuel
- f. Consider/Approve Purchase of Two (2) New Servers and Agreement for Data Migration for E911
- g. Consider/Approve Purchase of New Storage Appliance for E-911

- h. Consider/Approve Purchase of Fifteen (15) Panasonic Rugged Toughbooks for Sheriff's Office
- i. Consider/Approve Purchase of Forty-One (41) Desktop Computers for Countywide Upgrades
- j. Consider/Approve Alcohol License for Malt Beverage and Wine Package Sales for Big Daddy Shell Business, LLC located at 3134 Historic Hwy 441

**REPORTS:**

- a. Manager's Report: Alicia Vaughn

**APPOINTMENTS:**

**DEVELOPMENT AUTHORITY- 3-year term**

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

**UNFINISHED BUSINESS:**

- a. Consider/Approve Amending Current Lease Agreement with Michelle Curcio for Hangar H-2 to allow for Commercial use.

**NEW BUSINESS:**

- a. Consider/Approve Installation of Septic System by Michelle Curcio at Airport for Use by Hangar H-1 and H-2.
- b. Consider/Approve Loaner Fuel Truck Lease with World Fuel
- c. Consider/Approve 2023 LMIG Application
- d. Consider/Approve Acceptance of Assistance to Firefighters Grant for Purchase of Ten (10) LUCAS CPR Devices
- e. Consider/Approve Acceptance of Assistance to Firefighters Grant for Purchase of Med Unit
- f. Consider/Approve Acceptance of GEMA/Homeland Security Grant for Eight (8) Fire Station Sirens
- g. Consider/Approve Land Lease Agreement with Georgia Power for Grandview Radio Tower Site

**ADDITIONAL COMMENTS**

**EXECUTIVE SESSION:** Litigation, pursuant to O.C.G.A. § 50-14-2 and Property Acquisition, pursuant to O.C.G.A. 50-14-3§ (b)(1).

**ADJOURN**

**Posted by:** County Clerk Brandalin Carnes, September 15, 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