

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, DECEMBER 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. Recognition of 2022 Football and Cheerleading Team
- b. Recognition of David Barrs 48 Years of Service and Retirement
- c. Employee Spotlight: Karla Whittier (Human Resources)
- d. Recognition of Commissioner Harkness and Commissioner Akins Completion of Necessary Core Coursework for ACCG Certification
- e. Recognition of Commissioner Palmer's Completion of Economic and Community Development Specialty Track in ACCG's Lifelong Learning Academy

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. Kimberly Hain: Public Transportation
- b. Doug McDonald: State of Habersham County's Economy, Hospital, Airport and Other Matters

CONSENT AGENDA:

- a. Consider/Approve Minutes for November 21, 2022 Work Session
- b. Consider/Approve Minutes for November 21, 2022 Regular Meeting
- c. Consider/Approve Minutes for December 1, 2022 Called Meeting
- d. Consider/Approve Alcohol License Renewal/Application for:

- 1) AATV 2017 LLC (dba Cool Springs Exxon) Located at 2059 Cool Springs Rd- Malt Beverage and Wine Package Sales
- 2) Express Mart #6 Located at 4900 Talmadge Dr- Malt Beverage and Wine Package Sales
- 3) Ameya Global LLC Located at 305 Panther Brook Lane- Malt Beverage and Wine Package Sales
- 4) Nacoochee Valley Grill LLC Located at 6725 Hwy 17- Malt Beverage, Wine and Distilled Spirits Consumption on Premises
- 5) Demorest Marathon Located at 2368 Hwy 115- Malt Beverage and Wine Package Sales
- 6) Brooks Store Located at 15838 Burton Dam Rd- Malt Beverage and Wine Package Sales
- 7) B3JK Enterprises LLC (dba Yonah Coffee and Café) Located at 691 Old Historic Hwy 441, Suite 8-9- Malt Beverage, Wine and Distilled Spirits Consumption on Premises
- 8) Batesville Junction Store Located at 13440 Hwy 197N- Malt Beverage and Wine Package Sales

REPORTS:

- a. Manager's Report: Alicia Vaughn
- b. Departmental Report: Ann Cain, Human Resources Director

APPOINTMENTS:

DEVELOPMENT AUTHORITY- 6-year term

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

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. First Reading of Proposed Amendment to Chapter 6, Article III, Section 6-134 of Ordinance for Purpose of Revising the Hours of Sale of Alcoholic Beverages for Beverage Purposes by the Drink on Sunday and for Other Purposes
- b. Consider/Approve Amendment to CLDO Section 68-201 Regarding Definition of "Fence"
- c. Consider/Approve Purchase of Caterpillar 320 TCHC Hydraulic Excavator for Solid Waste Department
- d. Consider/Approve Surplus Vehicle List for Auction
- e. Consider/Approve Award of IFB2023-03-2 "Sherwood Forest Culvert Repair"
- f. Consider/Approve Designating the County Attorney as the Record Officer for the Board of Commissioners
- g. Consider/Approve Acceptance of FY 2023 Federal Coronavirus Emergency Supplement Funding Grant

ADDITIONAL COMMENTS

ADJOURN

Posted by: County Clerk Brandalin Carnes, December 14, 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