

HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, FEBRUARY 20, 2023
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. Condolences to Family of Jimmy Seabolt
- b. Special Recognition:
 - o Habersham County E-911 Dispatchers Jaron Loggins & Kim Fauscett
 - o Baldwin Police Officers Leta Bowden and Dakota Foster
- c. Proclamation Recognizing Habersham County Historical Society's 50th Year Golden Jubilee Celebration

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.
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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.
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- a. Maggie Dyer: Concerns Regarding Planned Subdivision "Estates at Harvest Church"
- b. Julia Braswell: Expenses
- c. Keith Canup: Unplanned Population Growth
- d. Phyllis Trotter: Concerns Regarding Planned Subdivision "Estates at Harvest Church"

CONSENT AGENDA:

- a. Consider/Approve Minutes for January 23, 2023 Regular Meeting
- b. Consider/Approve Minutes for January 23, 2023 Executive Session
- c. Consider/Approve Minutes for January 27, 2023 Planning Retreat
- d. Consider/Approve Purchase of One (1) 2023 Dodge Ram 1500 Crew Cab 4x4 Pickup Truck for Coroner's Office
- e. Consider/Approve Purchase of One (1) 2023 Dodge Ram 1500 Crew Cab 4x4 Pickup Truck for Facilities Management
- f. Consider/Approve Contract with HHNT General Consulting for Pea Ridge Landfill
- g. Consider/Approve Contract with BLE for Water Quality Reporting for Pea Ridge Landfill
- h. Consider/Approve Contract with BLE for Water Quality Reporting for SR-13 Landfill
- i. Consider/Approve Contract with Covered+Clad Commercial Finishes for Purchase and Installation of New Flooring at the Clarkesville Library
- j. Consider/Approve Contract with Covered+Clad Commercial Finishes for Purchase and Installation of New Flooring at Senior Center
- k. Consider/Approve Contract with Covered+Clad Commercial Finishes for Purchase and Installation of New Flooring at Elections and Registration's Future South Precinct Location
- l. Consider/Approve Contract with Traylor Business Services for Business Personal Property Audit
- m. Consider/Approve Addendum #1 for FY22-23 Contract with Legacy Link for Additional Nutrition Service Funding
- n. Consider/Approve Adoption of Compliance Documents Required by Annual Contract Agreement with Legacy Link
- o. Consider/Approve Mid-Year Budget Adjustment

REPORTS:

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

APPOINTMENTS:

BOARD OF HEALTH- 6-year term

- 1. Heather Burke Cody (Term Expiration) 12/31/2022- At Large Appointment

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- a. Consider/Approve Purchase of Security Fencing for the Detention Center
- b. Consider/Approve Purchase of R8100 Communications System Analyzer for Radio System Preventative Maintenance
- c. Consider/Approve Land Lease Agreement with Irvin Family Investments, L.L.L.P for Tallulah Falls Tower Site
- d. Consider/Approve Award of ROFA and Terminal Expansion Bids
- e. Consider/Approve Signed Hangar Lease Agreements
- f. Consider/Approve Ratification of Purchase Offer for 4336 Toccoa Hwy (Parcel #105 002)
- g. Consider/Approve Two (2) Appointments to the Comprehensive Plan Advisory Committee
- h. Consider/Approve Contract with CVIOG to Conduct Needs Assessment and Strategic Planning for Parks and Rec Department
- i. Consider/Approve Acceptance of Fitness Center Equipment from Habersham Medical Center's "Total Fitness Wellness Center"
- j. Consider/Approve Creation of Special Events Coordinator Position for Rec Department

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: February 17, 2023

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