

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, MARCH 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 Extended to Family of Melvin Smith
- b. Recognition of 10-U Girls All Star Basketball Team
- c. Welcome Extended to Piedmont University President Marshall Criser
- d. Employee Spotlight: Jay Mull & Kevin Ivester
- e. Recognition of E911/EMA Director Lynn Smith's Receipt of 2023 Georgia Association of Public-Safety Communications Officials (APCO) President's Award
- f. Proclamation Declaring April 9th through April 15th as Public Safety Telecommunications Week

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.

- a. **CU-23-01:** Application by Jeremy Miller Seeking Conditional Use for Construction of Commercial Sign Shop to be Located at 1118 Cody Rd in the Low Intensity (LI) District (Parcel 130-041)

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. Keith Canup: Unplanned Population Growth
- b. Elaine D. Mobley: Criteria for Homestead Exemptions

CONSENT AGENDA:

- a. Consider/Approve Minutes for February 20, 2023 Work Session
- b. Consider/Approve Minutes for February 20, 2023 Regular Meeting
- c. Consider/Approve Minutes for February 20, 2023 Executive Session
- d. Consider/Approve Minutes for March 02, 2023 Special Called Meeting
- a. Consider/Approve Airport Hangar Lease Agreements
- b. Consider/Approve Contract with GDOT For ROFA Project & Terminal Expansion Project
- c. Consider/Approve GDOT Update to List of Roadways Covered by Speed Zone Ordinance
- e. Consider/Approve Courthouse Security/Video Surveillance System Upgrade
- f. Consider/Approve Agreement and Grant through SARP for Stream Bank and Riparian Enhancements
- g. Consider/Approve Surplus of Obsolete Sheriff Vehicle and Sale to Habersham County Board of Education for \$5,000
- h. Consider/Approve Alcohol License:
 - 1) Bingo Foodmart, LLC located at 305 Panther Brook Lane- Malt Beverage and Wine Package Sales

REPORTS:

- a. Manager's Report: Alicia Vaughn

APPOINTMENTS:**DEVELOPMENT AUTHORITY** 6-year term

- Brent Edwards (Resignation) 02/17/2026- Commissioner Akin's Appointment

RECREATION BOARD 5-year term

- Kerri Davis (Resignation) 12/31/2023- Commissioner Tench's Appointment

UNFINISHED BUSINESS: NONE**NEW BUSINESS:**

- a. Consider/Approve IGA with Board of Education for Recreation Facilities Use
- b. Consider/Approve Contract for Parks and Recreation Concession Services

- c. Consider/Approve Repair to Engine on Dump Truck #6301 for Road Department
- d. Consider/Approve Change Order with Croft for Animal Shelter Design
- e. Consider/Approve Resolution Appointing Chairman Ty Akins as Representative for the New Opioid Settlements

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: March 16, 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