

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, JULY 17, 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. Employee Spotlight: Andra Townsend and Chase Trammell
- b. Millage Rate Hearing Schedule:
 - 1) July 19th at 6:00 p.m.in the Courthouse (Jury Assembly Room)
 - 2) July 26th at 11:30 a.m. in the Administrative Building (Commission Conference Room)
 - 3) July 26th at 6:00 p.m. in the Courthouse (Jury Assembly Room)

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-23-03- Conditional Use Application by Walter Bien Jr. to Allow for Transmission Repair Shop on property located at 226 Glade Rd (Parcel #144 041)
- b. CU-23-04 Conditional Use Application by Donnie Wade to Allow for Towing Service/Holding Lot on property located at 164 Bryson Dr (Parcel#022 150)

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. Kenneth Haines: Increasing the Elderly and Disabled Homestead Exemption for School Taxes to Adjust for Inflation

CONSENT AGENDA:

- a. Consider/Approve Minutes for June 19, 2023 Regular Meeting
- b. Consider/Approve Minutes for June 19, 2023 Executive Session
- c. Consider/Approve Minutes for June 26, 2023 Called Meeting
- d. Consider/Approve Ratifying Agreement with Baker AV for CIP Funded Courthouse Technology Upgrades

- e. Consider/Approve Letter of Intent for Lease of 1045 Hollywood Hwy to the State Properties Commission for Use by Division of Family and Children Services (DFCS)
- f. Consider/Approve Ratifying License Agreement with Ingles for Voting Equipment Storage and Approval of Amendment to License Agreement for Additional Storage Space
- g. Consider/Approve Renewal of Facilities Use Agreement with Piedmont University for Swim Program
- h. Consider/Approve FY 2024 Tentative Allocation Letter with the GA Department of Transportation
- i. Consider/Approve Agreement with Tivity Health for Rec Department Participation in Silver Sneakers Program

REPORTS:

- a. Manager's Report: County Manager Alicia Vaughn
- b. Accountability Court: Beth Pelaccio

APPOINTMENTS:

HOSPITAL AUTHORITY 3-year term

- 1. Ken Johnson (Term Expiration) 06/30/2023- At Large Appointment

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- a. Consider/Approve Ratifying First Amendment to Purchase Agreement with Batson Family LP
- b. Consider/Approve Contract with McCormick Solutions for Commercial and Industrial Property Review
- c. Consider/Approve Change Order with Allied Paving for 2023 LMIG for Paving of Stonebank Rd

ADDITIONAL COMMENTS

EXECUTIVE SESSION: Property Acquisition & Disposal, pursuant to O.C.G.A §50-14-3 (b)(1).

ADJOURN

Posted: July 12, 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