

HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, SEPTEMBER 18, 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: Deputy Kris Hall (Sheriff Joey Terrell)
- b. Announcement: Retirement of Jim Wood (Emergency Services Director Jeff Adams)
- c. Presentation: Initiative Assisting Homeless Mothers (Rotary Club President Bradley Cooper)
- d. Presentation: Windstream's Grant Funded Area Projects (Operations Manager Josh Baker)
- e. Condolences to the Family of Former Judge Linton "Kim" Crawford Jr.

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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CONSENT AGENDA:

- a. Consider/Approve Minutes for August 21, 2023 Work Session
- b. Consider/Approve Minutes for August 21, 2023 Regular Meeting
- c. Consider/Approve Minutes for August 21, 2023 Executive Session
- d. Consider/Approve Land Use Agreement with US Forestry Service
- e. Consider/Approve 2023 Environmental Health Fee Schedule Updates
- f. Consider/Approve Amendment to Contracted Instructor Agreement with Hillary Myers for Provision of Fall Dance Camp
- g. Consider/Approve Amendment to Contracted Instructor Agreement with Hillary Myers for September Dance Classes

- h. Consider/Approve Habersham County Pickleball Club Services Agreement
- i. Consider/Approve Acceptance of CJCC Title II Prevention and Intervention Services Grant Award
- j. Consider/Approve Voting Delegate for ACCG Legislative Leadership Conference
- k. Consider/Approve Revision to Contract with McCormick Solutions for Oversight of WINGAP CAMA Software Conversion for Tax Assessor's Office
- l. Consider/Approve Task Order #6 with Lead Edge for Construction Phase Services and Acquisition of Land Disturbance Permit for ROFA Grading Improvements Project at Airport
- m. Consider/Approve Task Order #7 with Lead Edge for Geotechnical Quality Assurance Testing for Construction Phase of ROFA Grading Improvements Project at Airport
- n. Consider/Approve Task Order #8 with Lead Edge for Preparation of 3-Year Disadvantaged Business Enterprise (DBE) Plan for Airport
- o. Consider/Approve Alcohol License Renewal/Application for:
 - 1. Raina Rakin Enterprises LLC Located at 305 Panther Brook Ln- Malt Beverage and Wine Package Sales

REPORTS:

- a. Manager's Report: County Manager Alicia Vaughn
- b. Development Authority Report: Development Authority Director Charlie Fiveash

APPOINTMENTS:

DEVELOPMENT AUTHORITY 6 Year Term

- 1. Bill Duff (Resignation)-Term Ending 02/19/2024- At Large Appointment

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- a. Consider/Approve Ratifying Purchase and Sale Agreement for 370 Harvey Adams Circle, Clarkesville (Parcel 106 079) from William Seaborn Watts Jr

ADDITIONAL COMMENTS

ADJOURN

Posted: September 14, 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