

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, DECEMBER 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:
 - 1. Odell Hamilton, Public Works
- b. County Offices Closed December 25th and 26th for Christmas Holiday
- c. County Landfill Closed December 23rd and 25th for Christmas Holiday

PUBLIC HEARINGS: None

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. David Mickler: Concerns Regarding Recreation Department Scholarship Program Application Process

CONSENT AGENDA:

- a. Consider/Approve Minutes for November 20, 2023 Regular Meeting
- b. Consider/Approve Minutes for November 20, 2023 Executive Session
- c. Consider/Approve Purchase of Panasonic Toughbook Computers for Sheriff's Office
- d. Consider/Approve Purchase of Mobile CAD Project for Law Enforcement and Fire Personnel
- e. Consider/Approve Easement Agreement with Georgia Power across 1000 Detention Dr, Clarkesville, GA (Parcel #069A 024)
- f. Consider/Approve FY24 Coordinated Transportation Grant Agreement
- g. Consider/Approve Alcohol Sales Renewal/Application for:
 - 1. Brooks Store located at 15838 Burton Dam Rd, Clarkesville- Malt Beverage and Wine Package Sales
 - 2. Speed Way located at 4753 Hwy 115, Clarkesville- Malt Beverage and Wine Package Sales

3. Yonah Coffee & Café located at 691 Old Historic Hwy 441, Demorest- Malt Beverage, Wine and Distilled Sprints Consumption on Premises
4. Big Daddy Shell Business, LLC located at 3134 Historic Hwy 441, Turnerville- Malt Beverage and Wine Package Sales
5. Demorest Business LLC located at 2368 Hwy 115, Demorest- Malt Beverage and Wine Package Sales
6. BP Food Mart located at 310 Toccoa Hwy, Mt. Airy- Malt Beverage and Wine Package Sales
7. Batesville Junction Store located at 13440 Hwy 197N- Malt Beverage and Wine Package Sales

- h. Consider/Approve Award of Contract for LMIG 2023 SAP Project

REPORTS:

- a. Manager's Report: Tim Sims, Chief Financial Officer
- b. Board of Tax Assessors Report: Amy Sgro, Chairwoman

APPOINTMENTS:

RECREATION BOARD

5-Year Term Expiring 12/31/2028

1. Joe Elam (Term Expiration)- Commissioner Tench's Appointment
2. Stan Wilbanks (Term Expiration-Not Seeking Reappointment)- At-Large Appointment

BOARD OF TAX ASSESSORS

3-Year Term Expiring 12/31/2026

1. Ann (Denise) Shuler York (Term Expiration)- Commissioner Tench's Appointment

BOARD OF HEALTH (Physician)

6-Year Term Expiring 12/31/2029

1. Dr. Stuart Sanders (Term Expiration)- At-Large Appointment

CHESTATEE CHATTAHOOCHEE RC&D

1-Year Term Expiring 12/31/2024

1. Bruce Palmer (Term Expiration)- At-Large Appointment
2. John Hendrix (Term Expiration)-At-Large Appointment

UNFINISHED BUSINESS:

- a. Second Reading of Amendment to Chapter 62 (Traffic and Vehicles) of the Habersham County Code of Ordinance to Add New Article III (Tow Trucks and Wrecker Services)

NEW BUSINESS:

- a. Consider/Approve Closure of Construction and Demolition Cell at Landfill and Discontinuation of Acceptance of Construction and Demolition Debris
- b. Consider/Approve Resolution 2023-12-001 Setting 2024 Qualifying Fees for Election
- c. Consider/Approve IGA with City of Alto for Animal Control Administration & Enforcement
- d. Consider/Approve IGA with City of Baldwin for Animal Control Administration & Enforcement
- e. Consider/Approve IGA with City of Clarkesville for Animal Control Administration & Enforcement
- f. Consider/Approve IGA with City of Cornelia for Animal Control Administration & Enforcement
- g. Consider/Approve IGA with City of Demorest for Animal Control Administration & Enforcement
- h. Consider/Approve IGA with City of Mt. Airy for Animal Control Administration & Enforcement

ADDITIONAL COMMENTS**ADJOURN**

Posted: December 13, 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