

HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, APRIL 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. Special Recognition of Chandler Franklin
- b. Employee Spotlight: Renee Watts (Finance)

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.

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. Doug McDonald- Current Condition of the County and Other Related Issues

CONSENT AGENDA:

- a. Consider/Approve Minutes for March 20, 2023 Regular Meeting Minutes
- b. Consider/Approve Erosion Control Easement with Board of Education for Fairview Tower Site
- c. Consider/Approve Surplus Vehicle Auction List

REPORTS:

- a. Manager's Report: Alicia Vaughn
- b. Updates from Grant Coordinator Lauren Long

APPOINTMENTS:

JOINT DEVELOPMENT AUTHORITY 4-year term

Brent Edwards (Resignation) 06/30/2023- At Large Appointment

ETHICS PANEL 2-year term

Theresa Tapley (Term Expiration) 04/20/2023- Commissioner Tench's Appointment

Virginia Webb (Term Expiration) 04/20/2023- Commissioner Tench's Appointment

Patrick Ledford (Term Expiration) 04/20/2023- Commissioner Mealor's Appointment

Michael Day (Term Expiration) 04/20/2023- Commissioner Mealor's Appointment

Darrin Johnson (Term Expiration) 04/20/2023- Commissioner Akins' Appointment

Bill Miles (Term Expiration) 04/20/2023- Commissioner Akins' Appointment

Phil DeMore (Term Expiration) 04/20/2023- Commissioner Harkness' Appointment

Stephanie Almagno (Term Expiration) 04/20/2023- Commissioner Harkness' Appointment

Charles Ladd (Term Expiration) 04/20/2023- Commissioner Palmer's Appointment

Fran Blackburn (Term Expiration) 04/20/2023- Commissioner Palmer's Appointment

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- a. Consider/Approve Membership Fee Structure for Aquatic Center Fitness & Swim Pass
- b. Consider/Approve 2023 Health Insurance Plan Renewal
- c. Consider/Approve Educational Affiliation Agreement Between Habersham County Emergency Services and NGMC Habersham for Advance EMT Training
- d. Consider/Approve MOA with Emory University for Emory Rural Tele-EMS Network
- e. Consider/Approve RFQ for Demolition of Old Courthouse
- f. Consider/Approve Reactivation of Constitutional Industrial Development Authority

ADDITIONAL COMMENTS

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

ADJOURN

Posted: April 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