

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, NOVEMBER 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. Employee Spotlight:
 - 1. Savannah Sanchez and Josh Hall
 - 2. Matthew Boggs
- b. County Offices Closed November 23rd and 24th for Thanksgiving Holiday
- c. County Landfill Closed November 23rd for Thanksgiving Holiday

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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- a. Eugenia Almand: Alternative Use for Old Courthouse
- b. Cassie Head: Request for Preventative Maintenance and Facilities Staff for Aquatic Center

CONSENT AGENDA:

- a. Consider/Approve Minutes for October 16, 2023 Work Session
- b. Consider/Approve Minutes for October 16, 2023 Regular Meeting
- c. Consider/Approve Ratifying Purchase of 2022 Ford F-250 for Animal Control
- d. Consider/Approve IT's Purchases Request for FY24 Computer Upgrades (CIP)
- e. Consider/Approve Ratifying Renewal of Fuel Agreement for Airport with World Fuel
- f. Consider/Approve Ratifying Renewal of Phillips 66 Branding Agreement with World Fuel

- g. Consider/Approve Engineer Services for Safe Streets for All Grant
- h. Consider/Approve Award of RFP 2024-06 for Exterior Waterproofing and Painting of Ruby C. Fulbright Aquatic Center to Intercontinental Commercial Services, Inc.
- i. Consider/Approve Acceptance of Purchase and Sale Agreement for Property at 1387 Washington Street, Clarkesville (069A 108) and Authorizing Chairman to Sign Agreement and All Documents for Closing Sale
- j. Consider/Approve Master Lease Agreement with State Properties Commission for 1045 Hollywood Hwy, Clarkesville for DHS-DFCS Office
- k. Consider/Approve Alcohol License Renewal/Application for:
 - 1. Express Mart #6, Located at 4900 Talmadge Dr, Clarkesville- Malt Beverage and Wine Package Sales
 - 2. Demorest Business LLC, Located at 2368 Hwy 115, Demorest- Malt Beverage and Wine Package Sales
 - 3. Chicago's Pizza Inc, Located at 879 Historic Hwy 441N, Demorest- Malt Beverage and Wine Consumption on Premises
 - 4. Shore's Country Store, Located at 4113 Pea Ridge Rd, Cornelia- Malt Beverage and Wine Package Sales
 - 5. Clarkesville Chevron, Located at 1384 Tom Born RD, Clarkesville- Malt Beverage and Wine Package Sales
 - 6. Raina Rakin Enterprises LLC, Located at 305 Panther Brook Ln- Malt Beverage and Wine Package Sales
 - 7. Glenn Ella Springs Inn, Located at 1789 Bear Gap Rd, Clarkesville- Wine and Beer Consumption on Premises
 - 8. Duncan Bridge Market, Located at 4221 Level Grove Rd, Cornelia- Malt Beverage and Wine Package Sales
 - 9. Circle K Stores Inc, Located at 5000 Talmadge Dr, Clarkesville- Malt Beverage and Wine Package Sales
 - 10. One Stop, Located at 2027 Camp Creek Rd, Mt. Airy- Malt Beverage and Wine Package Sales
 - 11. Haye's Country Corner Store, Located at 3226 Hwy 17, Clarkesville- Malt Beverage and Wine Package Sales
 - 12. A to Z Grocery, Located at 1723 Crane Mill Rd, Alto, GA- Malt Beverage Package Sales
 - 13. Nacoochee Valley Grill LLC ,Located at 6725 Hwy 17, Clarkesville, GA 30523- Malt Beverage, Wine and Distilled Spirits Consumption on Premises
 - 14. Cool Springs Exxon, Located at 2059 Cool Springs Rd, Clarkesville, GA- Malt Beverage and Wine Package Sales

15. Riverbend Convenience, Located at 1941 Hwy 105, Demorest, GA- Malt Beverage and Wine Package Sales

REPORTS:

- a. Manager's Report: Alicia Vaughn, County Manager
- b. Departmental Report: Brooke Whitmire, Parks and Recreation Director
- c. Grant Updates: Lauren Long, Grant Coordinator

APPOINTMENTS: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- a. First 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)
- b. Consider/Approve Execution of Construction Contracts for Airport Runway Overlay Project and Local Match.
- c. Consider/Approve Acceptance of Three (3) Roads in Hearth Stone Subdivision into County Road Maintenance System
- d. Consider/Approve the Surplus of 3116 Demorest- Mt Airy Hwy Property (109 003)
- e. Consider/Approve Purchase and Sale Agreement for Sale of 3116 Demorest- Mt. Airy Property (109 003) to Habersham County Board of Education

ADDITIONAL COMMENTS

EXECUTIVE SESSION: Personnel, pursuant to O.C.G.A § 50-14-3(b)(2); Litigation, pursuant to O.C.G.A §50-14-2; Property Acquisition & Disposal, pursuant to O.C.G.A §50-14-3 (b)(1).

ADJOURN

Posted: November 15, 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