

HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, MAY 15, 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: IT Department
- b. Recognition: North GA Twisters
- c. Recognition: Habersham County Rec Department Track and Field
- d. Recognition: ACCG County Award of Excellence- Hope Adams & Jim Wood
- e. Recognition: Tallulah Gorge State Park's 30 Year Anniversary
- f. Recognition: Commissioners Harkness and Akins Receipt of ACCG County Commissioner Certification
- g. Recognition: Commissioner Palmer's Receipt of Economic & Community Development and Intergovernmental Relations Specialty Track Certification
- h. County Office Closures for Memorial Day Holiday on Monday, May 29th
- i. Condolences Extended to Family of Wendell Wooley

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.
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- a. First Reading of CLDO Amendment to Section 68-201 "Definitions" & Section 68-1725 "Development/Project Access Improvements"

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- New Policies and Fees at Aquatic Center.
- b. Doug McDonald- Status of County Government
- c. David Perry- Opposition to 911 Tower Placement in the Orchard

CONSENT AGENDA:

- a. Consider/Approve Minutes for April 17, 2023 Work Session
- b. Consider/Approve Minutes for April 17, 2023 Executive Session
- c. Consider/Approve Minutes for April 17, 2023 Regular Meeting
- d. Consider/Approve Lease Agreement for Airport Hangar B-4
- e. Consider/Approve FY 22 Safe Streets and Roads for All Action Plan Grant Award Agreement
- f. Consider/Approve Ratifying Renewal of Copier/Printer Lease with Duplicating Products
- g. Consider/Approve Addendum #2 to Legacy Link FY 22-23 Contract for Nutrition Services at Senior Center
- h. Consider/Approve FY 23-24 Local Share Commitment for Legacy Link Nutritional Services

REPORTS:

- a. Manager's Report: Alicia Vaughn
- b. Habersham County Chamber of Commerce: President Ellie Van Dornum- Hotel Motel Tax

APPOINTMENTS:

GEORGIA MOUNTAIN REGIONAL COMMISSION 1-year term

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

REGION 2 EMS ADVISORY COMMITTEE- 3-year term

- 1. Jeff Adams (Term Expiration) 06/30/2023- At Large Appointment
- 2. Barry Church (Term Expiration) 06/30/2023- At Large Appointment

ETHICS PANEL 2-year term

1. Theresa Tapley (Term Expiration) 04/20/2023- Commissioner Tench's Appointment
2. Virginia Webb (Term Expiration) 04/20/2023- Commissioner Tench's Appointment
3. Patrick Ledford (Term Expiration) 04/20/2023- Commissioner Meador's Appointment
4. Michael Day (Term Expiration) 04/20/2023- Commissioner Meador's Appointment
5. Darrin Johnson (Term Expiration) 04/20/2023- Commissioner Akins' Appointment
6. Bill Miles (Term Expiration) 04/20/2023- Commissioner Akins' Appointment
7. Philip DeMore (Term Expiration) 04/20/2023- Commissioner Harkness' Appointment
8. Stephanie Almagno (Term Expiration) 04/20/2023- Commissioner Harkness' Appointment
9. Charles Ladd (Term Expiration) 04/20/2023- Commissioner Palmer's Appointment
10. Fran Blackburn (Term Expiration) 04/20/2023- Commissioner Palmer's Appointment

JOINT DEVELOPMENT AUTHORITY 4-year term

1. Kelly Woodall (Term Expiration) 06/30/2023- At Large Appointment

FAMILY AND CHILDREN'S SERVICES 5-year term

1. Wanda Dunn (Term Expiration) 06/30/2023- Ty Akins' Appointment

HOSPITAL AUTHORITY 3-year term

1. Richard Gay (Term Expiration) 06/30/2023- At Large Appointment
2. Dr. Thomas Hatchett (Term Expiration) 06/30/2023- At Large Appointment
3. Ken Johnson (Term Expiration) 06/30/2023- At Large Appointment

LIBRARY BOARD 2-year term

1. Wanda Dunn (Term Expiration) 06/30/2023- At Large Appointment
2. Jennifer Garrett (Term Expiration) 06/30/2023- At Large Appointment
3. Patrick Ledford (Term Expiration) 06/30/2023- At Large Appointment

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- a. First Reading of Proposed CLDO Chapter 70 Entitled “Timber Harvesting”
- b. Second Reading of Proposed Amendment to Habersham County Code of Ordinances Chapter 2 (“Administration”), Article III (“Officers and Employees”), Division 2 (“Code of Ethics”)
- c. Consider/Approve Proposed Amendment to Habersham County Code of Ordinances Chapter 2 (“Administration”), Article III (“Officers and Employees”), Division 2 (“Code of Ethics”)
- d. Consider/Approve Plan of Financing/Refinancing for Piedmont College Project (Series 2013)
- e. Consider/Approve Annexation of Airport Business Park Pad 10 into City of Baldwin
- f. Consider/Approve Lease Agreement with Larry Mize for Laurel Radio Tower Site
- g. Consider/Approve Pay Supplement for Superior Court Judge’s Law Clerks
- h. Consider/Approve MOA with Northeast Georgia Medical Center Habersham for EMS Pharmaceuticals
- i. Consider/Approve MOA with Faithful Guardian Training Center for HCES to Provide Clinical Opportunities
- j. Consider/Approve Donation of Large Diameter Fire Hose to Jackson Correctional Institute

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: May 11, 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