

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:15 P.M., MONDAY, DECEMBER 16, 2024
HABERSHAM COUNTY COURTHOUSE
JURY ASSEMBLY ROOM
295 LLEWELLYN ST, CLARKESVILLE, GA 30523**

AGENDA

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

ADOPTION OF AGENDA

PRESENTATIONS/ANNOUNCEMENTS:

- a. Employee Spotlight: Kinsley Fowler (Senior Center)
- b. County Offices Closed for Christmas Holiday on December 24th and December 25th. Landfill Open From 7:30 a.m. to 12:00 p.m. on December 24th and Closed on December 25th.
- c. County Offices and Landfill Closed on January 1st for New Year's Day.

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.

- a. Map Amendment Application Z-24-03: Application from MPE Holdings, LLC for Map Amendment to Change Land Use District of Three Parcels (Parcels 055 013 and 055 043) Totaling 13.62 Acres and Located at the Intersection of Alto Mude Creek Road and Highway 365 from LI, Low Intensity District to HI, High Intensity District for Development as Commercial Property
- b. Conditional Use Application CU-24-09: Application from Marjorie Stephens for Conditional Use of 1.47 Acres of Property Located at 604 Barron Drive (Parcels 102 209, 102 175 & 102 177) in the LI, Low Intensity District for the Purpose of a Dog Training Facility.

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.

CONSENT AGENDA:

- a. Consider/Approve October 21, 2024 Executive Session Meeting Minutes
- b. Consider/Approve November 18, 2024 Work Session Minutes

- c. Consider/Approve November 18, 2024 Regular Meeting Minutes
- d. Consider/Approve December 3, 2024 Special Called Meeting Minutes
- e. Consider/Approve Authorization of ARPA Revenue Recovery Funds
- f. Consider/Approve DHS Coordinated Transportation Services Grant Agreement for FY 2025
- g. Consider/Approve Premium Proposal from ACCG-IRMA for First Responder Post Traumatic Stress Disorder (PTSD) Coverage
- h. Consider/Approve Lease Agreement with D. Higgins for Airport Hangar B-3
- i. Consider/Approve Resolution Approving the Waiver of Certain Penalties and Interest by the Habersham County Tax Commissioner
- j. Consider/Approve Authorizing Habersham County Tax Commissioner June Black-Warren to Accept Alternative Payment Methods (Checks, Money Orders, ACH Transfers, Credit/Debit Cards)
- k. Consider/Approve Alcohol Sales Renewal/Application for:
 - 1. Country Boys LLC, located at 2476 Cannon Bridge Road, Demorest- Malt Beverage and Wine Package Sales
 - 2. Smitnick 4221 LLC (dba Duncan Bridge Market), located at 4221 Level Grove Road, Cornelia- Malt Beverage and Wine Package Sales
 - 3. B3JK Enterprises LLC (dba Yonah Coffee & Café), located at 691 Old Historic Hwy 441, Suite 8-9, Demorest- Malt Beverage, Wine and Distilled Spirits Consumption on Premises
 - 4. Clarkesville United Inc (dba Clarkesville Food Mart), located at 4900 Talmadge Dr, Clarkesville- Malt Beverage and Wine Package Sales
 - 5. Clarkesville Prime LLC, located at 3134 Old Historic Hwy 441, Turnerville- Malt Beverage and Wine Package Sales
 - 6. Leo Das LLC (dba A to Z Grocery), located at 1723 Crane Mill Rd, Alto- Malt Beverage Package Sales
 - 7. AATV 2017 LLC (dba Cool Springs Exxon), located at 2059 Cool Springs Rd, Clarkesville- Malt Beverage and Wine Package Sales
 - 8. Circle K Stores Inc #2723324, located at 5000 Talmadge Drive, Clarkesville- Malt Beverage and Wine Package Sales
 - 9. D and G 2024 Inc (dba Riverbend Store), located at 1941 Highway 105, Demorest- Malt Beverage and Wine Packages Sales
 - 10. Chicago's Pizza Inc, located at 879 Historic Highway 441N, Demorest- Distilled Spirits, Malt Beverage and Wine Consumption on Premises

REPORTS:

- a. County Manager's Report: Alicia Vaughn, County Manager
- b. Radio System Update: Lynn Smith, EMA/E911 Director

APPOINTMENTS:**LIBRARY BOARD**

Remainder of 3-Year Term Ending 06/30/2027

1. Matthew Osborne (Term Expires 06/30/2027) At-Large

BOARD OF TAX ASSESSORS

3-Year Term Ending 12/31/2027

1. John King (Term Expires 12/31/2024) Commissioner Meador's Appointment
2. James Dean (Term Expires 12/31/2024) Commissioner Harkness' Appointment

PLANNING COMMISSION

3-Year Term Ending 12/31/2027

1. Greg Hill (Term Expires 12/31/2024) Commissioner Akin's Appointment
2. D. Higgins (Term Expires 12/31/2024) At-Large Appointment
3. Jessie Owensby (Term Expires 12/31/2024) Commissioner Harkness' Appointment
4. Mike Van Winkle (Term Expires 12/31/2024) At-Large Appointment

CHESTATTEE CHATAHOOCHEE RC&D

1-Year Term Ending 12/31/2025

1. Bruce Palmer (Term Expires 12/31/2024) At-Large Appointment
2. Jimmy Kowalsky (Term Expires 12/31/2024) At-Large Appointment

DBHDD REGION 1 ADVISORY COUNCIL

3- Year Term Ending 11/30/2027

1. Jeremy Noles (Term Expires 11/30/2024) At-Large Appointment

RECREATION BOARD

Initial Term of January 1, 2025 through December 31, 2025

1. Habersham County School System Representative- At-Large Appointment

OLD BUSINESS: None**NEW BUSINESS:**

- a. Consider/Approve Award of RFP 2024-10 for the Abatement, Building Demolition, Haulage of Waste to Proper Landfill(s) and Site Stabilization of the Old Habersham County Courthouse Building

- b. Consider/Approve Ground Lease for Construction and Lease of One (1) 60' by 60' Box Hangar at Airport
- c. Consider/Approve Consolidation of Amy's Creek Voting Precinct into the Habersham North Voting Precinct and the Mud Creek Precinct into the Habersham South Precinct
- d. Consider/Approve Revisions to Rental Contracts for the Habersham County Fairgrounds and Facilities
- e. Consider/Approve Agreement with Fusion Green Technology for Electronics Recycling
- f. 1st Reading of Amendment to Article II ("Open Burning") of Chapter 30 ("Fire Prevention and Protection") of the Habersham County Code of Ordinances with Revisions to Sections 30-19 ("General Requirements"); 30-20 ("Open Burning on Privately Owned, Residential Property"); 30-21 ("Construction Site Burning"); 30-22 ("Agricultural Land Clearing or Right-of-Way Burning") and 30-23 ("Emergency Burning").

ADDITIONAL COMMENTS

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

ADJOURN

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