

HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, JUNE 19, 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. Recognition: Kris Hall's Receipt of MADD Georgia Golden Shield 2023 Officer of the Year Honor & Georgia Golden Shield 2023 Officer DUI Hero Honor.
- b. Employee Spotlight: David Turpin's Receipt of Georgia Inspector of the Year Award
- c. Announcement: Second Presentation and Adoption of FY 2024 Budget on June 26th at 6:00 p.m.
- d. Announcement: County Office and Landfill Closures for 4th Of July Holiday

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. Second Reading of CLDO Amendment to Section 68-201 "Definitions" & Section 68-1725 "Development/Project Access Improvements"
- b. CU-23-02: Conditional Use Application by Jeffrey Gunter for 13.71 Acre Property on Fairview School Road (Parcel#022 099) for Mulching and Grading Operation
- c. Z-23-01: Map Amendment Application by Omega Properties & Development Seeking Change of Land Use District for 16.64 Acre Tract at Intersection of Rockford Creek Rd & Hollywood Hills Rd (Parcel#128 061C) from LI, Low Intensity District to HI, High Intensity District for Development of RV/Boat Storage and Self-Storage Facility.
- d. First Reading of the Proposed FY 2024 Budget

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 New Fees for Use of Aquatic Center
- b. Lynda Burnsed: County Takeover of Hearthstone Subdivision Road

- c. Elena Saville: Concerns Regarding Management at Aquatic Center

CONSENT AGENDA:

- a. Consider/Approve Minutes for May 15, 2023 Work Session
- b. Consider/Approve Minutes for May 15, 2023 Regular Meeting
- c. Consider/Approve Minutes for May 15, 2023 Executive Session
- d. Consider/Approve Agreement with Healthy Contributions for Payment Servicing of Renew Active Program
- e. Consider/Approve Agreement with Optum Health for Provision of Renew Active Program
- f. Consider/Approve Agreement with American Specialty Health for Provision of Silver & Fit and Active Fit Programs
- g. Consider/Approve Recreation Department Facility Usage Agreement with Rapids Futbol Club
- h. Consider/Approve Agreement for Recreation Department Facility Usage Agreement with GA DDS for Motorcycle Safety Program
- i. Consider/Approve Ratifying Contract with Baker Audio-Visual for Courthouse AV Upgrades
- j. Consider/Approve Acceptance of Judicial Council of GA's ARPA Grant for Courthouse AV Equipment Upgrades
- k. Consider/Approve Letter of Engagement with Rushton & Co for June 30, 2023 Year End Audit
- l. Consider/Approve Creation of Boy Scouts Aviation Explorers Post at Airport
- m. Consider/Approve Airport Hangar F3 Lease Reassignment from Trivett to Kirschner
- n. Consider/Approve Purchase of One (1) 2022 Yanmar Mini Excavator Model Vi080-1A for Road Department
- o. Consider/Approve Purchase of Seventy (70) Glock Model 45 MOS Platforms and Optics
- p. Consider/Approve Purchase of One (1) Kubota Excavator and One (1) 40" Rotary Mower for Landfill

REPORTS:

- a. Manager's Report: County Manager Alicia Vaughn

APPOINTMENTS:

HOSPITAL AUTHORITY 3-year term

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

PLANNING COMMISSION 3-year term

1. Bill Gresham (Resignation) 12/31/2024- Commissioner Harkness' Appointment

UNFINISHED BUSINESS: NONE

- a. Second Reading and Consideration/Approval of Proposed Addition to Habersham County Code of Ordinances: Chapter 70 Entitled "Timber Harvesting"

NEW BUSINESS:

- a. Consider/Approve Purchase of Refurbished 2008 International 3,000 Gallon Fuel Truck from World Fuel for Airport
- b. Consider/Approve Award of Project LMIG 2023-1 (137) to Allied Paving Contractors, Inc
- c. Consider/Approve Resolution 2023-06-001 Pay Supplement for Superior Court Judge Chan Caudell
- d. Consider/Approve Resolution 2023-06-002 Pay Supplement for Superior Court Judge Russell Smith
- e. Consider/Approve Resolution 2023-06-003 Pay Supplement for Superior Court Judge William Oliver
- f. Consider/Approve Resolution 2023-06-004 Raising Vital Records Income Retention Cap for Probate Court Judge Pam Wooley
- g. Consider/Approve Resolution 2023-06-005 Pay Supplement for Superior Court Clerk David Wall
- h. Consider/Approve Resolution 2023-06-006 Amending ACCG 457(b) Deferred Compensation Plan to Permit ROTH Contributions
- i. Consider/Approve Resolution 2023-06-007 Restricting Use of Bear Gap Radio Tower
- j. Consider/Approve Ratification of Agreement with Batson Family LP for Purchase and Sale of Parcel#109 009

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: June 16, 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