

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, JUNE 16, 2025
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. Special Recognition: Lynn Smith, E911 Director
- b. Special Recognition: Donnie Hunt, County Attorney
- c. Monday, June 23, 2025 at 6:00 p.m.: The proposed Fiscal Year 2026 Budget will be presented and a public hearing will be held during a special called meeting of the Habersham County Board of Commissioners located in the Jury Assembly Room of the Habersham County Courthouse
- d. Monday, June 30, 2025 at 6:00 p.m.: A Special Called Meeting of the Habersham County Board of Commission will be held for the purpose of presenting the proposed Fiscal Year 2026 Budget at a second public hearing with adoption of the budget to follow the public hearing. The meeting will be held in the Jury Assembly Room of the Habersham County Courthouse.

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. Conditional Use Application CU-25-02: Applicants David & Leah MacNellis Seeking Conditional Use of Property Located at 3001 Pea Ridge Road (2.0 Acre Parcel 026 101A, 17.42 Acre Parcel 014 002, and 3.0 Acre Parcel 014 002D) in the LI, Low Intensity District for the Purpose of an Event Center.
- b. Map Amendment Application Z-25-03: Applicant Judy Haney Seeking Map Amendment to Rezone 1.0 Acres (Parcel 040 078G) Located at 1650 Fred Pitts Road from AG, Agricultural District to LI, Light Intensity District.

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 Minutes of April 21, 2025 Executive Session
- b. Consider/Approve Minutes of May 19, 2025 Work Session
- c. Consider/Approve Minutes of May 19, 2025 Regular Meeting
- d. Consider/Approve Resolution #2025-06-001 Establishing the Safety Coordinator/Risk Manager Position for Habersham County for Purpose of ACCG Safety Grant and ACCG Safety Discount
- e. Consider/Approve Addendum #2 to Fiscal Year 2025 Contract with Legacy Link for Senior Center's Nutritional Services & Transportation
- f. Consider/Approve GEMA HS Vulnerable Population Evacuation and Transportation Contract
- g. Consider/Approve Lease Agreement with Greg Wyatt for Hangar B-3 at Habersham County Airport
- h. Consider/Approve Clerical Revisions to Ground Lease Agreements for 60' x 60' Box Hangars at Habersham County Airport
- i. Consider/Approve Ratifying the Purchase of Jet Vac for Public Works
- j. Consider/Approve Purchase of One (1) 2025 Chevrolet Silverado 1500 4WD Crew Cab Truck and Two (2) 2024 Chevrolet Silverado 2500HD 4WD Crew Cab Trucks for Public Works
- k. Consider/Approve Employment Agreement with Tim Sims for County Manager Position
- l. Consider/Approve Settlement Agreement between Habersham County and TMHD Enterprises, LLC d/b/a HD Construction for the Amount of \$125,000.00.
- m. Consider/Approve Using Previous Years Millage Rate as Estimated Rollback Rate for Tax Assessment Notices in Compliance with HB 581
- n. Consider/Approve Contract with GEPD for FY 23 319(h) Funding for Soque River Watershed Protection Plan Data and Assessment Update and Roadmap Re-Write
- o. Consider/Approve Resolution #2025-06-002 Naming the Honorable George Christian, District Attorney for the Mountain Judicial Circuit, for the Purposes of Contracting with the State of Georgia Prosecuting Attorneys Council for the Transfer of Funds for State Paid County Reimbursed Employees and Authorizing Him to Sign Necessary Related Documents

REPORTS:

- a. County Manager's Report: Tim Sims, Interim County Manager
- b. Departmental Report: Mike Beecham, Planning Director

APPOINTMENTS:**Joint Development Authority**

4-Year Term Expiring 6/30/2029

1. Ty Akins (Term Expires 6/30/2025): At-Large Appointment
2. Mike Beecham (Term Expires 6/30/2025): At-Large Appointment

Department of Family and Children's Services

5-Year Term Expiring 6/30/2010

1. Fran Chastain (Term Expires 6/30/2025): Commissioner Harkness' Appointment

Hospital Authority

3-Year Term Expiring 6/30/2028

1. Dr. Josh Garrett (Term Expires 6/30/2025): Commissioner Tench's Appointment
2. Dolly Ritchie (Term Expires 6/30/2025): Commissioner Harkness' Appointment

Library Board

3-Year Term Expiring 6/30/2028

1. Gisela McGugan (Term Expires 6/30/2025): Commissioner Harkness' Appointment

Georgia Mountains Regional Commission

1-Year Term Expiring 6/30/2026

1. Ken Schubring (Term Expires 6/30/2025): At-Large Appointment

Recreation Advisory Board

(Habersham County School System Representative)

Term Expires 12/31/25

1. Matt Shirley (Resignation)- At-Large Appointment

OLD BUSINESS: None**NEW BUSINESS:**

- a. Consider/Approve Updates to Habersham County Fleet Policy
- b. Consider/Approve IGA between Habersham County, Rabun County, Stephens County and Banks County for Mountain Judicial Circuit Billing
- c. Consider/Approve Renewal of Property & Liability Insurance Renewal for FY 2026 with ACCG

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

Posted on June 11, 2025

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