

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, JULY 21, 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. Employee Spotlight: Mari Silva, Planning & Development
- b. Proclamation Designating Habersham County as Purple Heart County and Recognizing August 7th as Purple Heart Day in Habersham County

PUBLIC COMMENTS: None

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 May 19, 2025 Executive Session
- b. Consider/Approve Minutes of June 16, 2025 Work Session
- c. Consider/Approve Minutes of June 16, 2025 Regular Meeting
- d. Consider/Approve Minutes of June 23, 2025 Special Called Meeting
- e. Consider/Approve Minutes of June 30, 2025 Special Called Meeting
- f. Consider/Approve Addendum #1 to the FY 2024 Contract with Legacy Link for the Funding of Nutritional, Wellness and Transportation Services for the Senior Center
- g. Consider/Approve Addendum #3 to the FY 2025 Contract with Legacy Link for Additional Funding for Nutritional Services for the Senior Center
- h. Consider/Approve FY 2026 DHS Coordinated Transportation Services Grant Agreement
- i. Consider/Approve Ratifying Acceptance of FY 2026 CJCC Council of Accountability Courts Judges State of Georgia Subgrant AW-ACFP-26-375-068
- j. Consider/Approve Ratifying Acceptance of FY 2026 CJCC Council of Accountability Courts Judges State of Georgia Subgrant AW-ACFP-26-395-093

- k. Consider/Approve Ratifying Acceptance of FY 2026 CJCC Council of Accountability Courts Judges State of Georgia Subgrant AW-ACFP-26-392-092
- l. Consider/Approve Award of RFP 2025-27 for Low Voltage Cabling and Access Control for New Animal Control Facility
- m. Consider/Approve Alcohol License for Adhya LLC (dba Speed Way) located at 4753 Hwy 115, Clarkesville for Malt Beverage and Wine Package Sales
- n. Consider/Approve Purchase of one (1) 2023 Ford F-150 for the Sheriff's Office
- o. Consider/Approve Award of Bid for Project LMIG 2025-25
- p. Consider/Approve 2026 LMIG Grant Application and Authorize Chairman to Sign Related Documents
- q. Consider/Approve Contracted Instructor Agreement with Amy Hood for Provision of Semi-Private and Group Swim Lessons for Parks and Recreation
- r. Consider/Approve Contracted Instructor Agreement with Eugenia Almand for Aikido Instruction for Parks and Recreation
- s. Consider/Approve Renewal of Facility Use Agreement with Piedmont University for Use of Lap Pool at Ruby C. Fulbright Aquatic Center for their Competitive Swim Team
- t. Consider/Approve Agreement for Provision of Clinical Experiences for Students of Piedmont University's College of Nursing and Health Sciences with Habersham County Emergency Services
- u. Consider/Approve Resolution 2025-07-001 Raising the Annual Vital Records Income Retention Cap for the Honorable Pamela F. Wooley, Judge of the Probate Court for Habersham County
- v. Consider/Approve Resolution 2025-07-002 Appointing Jarrard and Davis, LLP as County Attorney
Consider/Approve Authorizing Chairman to Sign Subdivision Participation Form and All Other
- w. Documents Necessary for Participation in the Sandoz Settlement as Part of the National Prescription Opioid Litigation

REPORTS:

- a. County Manager's Report: Tim Sims, County Manager

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

Hospital Authority

3-Year Term Expiring 6/30/2028

1. Dr. Josh Garrett (Term Expires 6/30/2025): Commissioner Tench's 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

OLD BUSINESS: None

NEW BUSINESS:

- a. Consider/Approve Request from Airport Commission to Extend the Term Length of the Ground Leases for the Construction of the New 60' x 60' Box Hangars at the Airport From a 20-Year Term to a 30-Year Term
- a. Consider/Approve County SPLOST VIII Project List

ADDITIONAL COMMENTS**ADJOURN**

Posted on July 17, 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