

**HABERSHAM COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING MINUTES
1:00 P.M., WEDNESDAY, MARCH 5, 2025
HABERSHAM COUNTY ADMINISTRATIVE BUILDING
COMMISSION CONFERENCE ROOM (SUITE #211)
130 JACOB'S WAY, CLARKESVILLE, GA 30523**

The Habersham County Board of Commissioners held a special called meeting on Wednesday, March 5, 2025 at 1:00 p.m. in the Commission Conference Room (2nd Floor) of the Habersham County Administrative Building located at 130 Jacob's Way, Clarkesville, GA 30523.

Present was Chairman Jimmy Tench, Vice Chairman Bruce Harkness, Commissioner Ty Akins, Commissioner Dustin Meador, Commissioner Kelly Woodall, Interim County Manager Tim Sims, County Attorney Donnie Hunt, and County Clerk Brandalin Carnes.

Chairman Tench called the meeting to order at 1:00 p.m.

Commissioner Woodall lead the invocation.

Commissioner Akins lead the pledge of allegiance.

ADOPTION OF AGENDA

Motion by Commissioner Akins, seconded by Commissioner Meador, and voted unanimously (5-0) to adopt the agenda as presented.

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

Motion by Commissioner Woodall, seconded by Commissioner Akins to enter into executive session for the purpose of discussing Litigation, pursuant to O.C.G.A § 50-14-2 and Personnel, pursuant to O.C.G.A § 50-14-3(b)(2).

ROLL CALL VOTE:

Commissioner Akins- aye
Commissioner Woodall- aye
Commissioner Harkness- aye
Commissioner Meador- aye
Commissioner Tench-aye

Motion carries unanimously (5-0) to enter executive session at 1:02 p.m.

The Commission moved to the County Manager Conference Room (3rd Floor) of the Administrative Building to hold executive session while the Commission Conference Room (2nd Floor) remained open to the public.

RECONVENE FROM EXECUTIVE SESSION

Present at the end of executive session was Chairman Jimmy Tench, Commissioner Ty Akins, Commissioner Kelly Woodall, Interim County Manager Tim Sims, County Attorney Donnie Hunt and County Clerk Brandalin Carnes.

Absent was Vice Chairman Bruce Harkness and Commissioner Dustin Meador, as they had to leave during executive session due to prior obligations.

The Commission publicly reconvened from executive session in the Commission Conference Room (2nd Floor) of the Administrative Building.

Motion by Commissioner Woodall, seconded by Commissioner Akins, and voted unanimously (3-0) to leave executive session at 5:26 p.m.

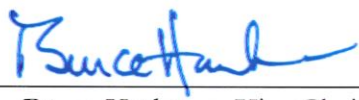
County Attorney Donnie Hunt reported that all matters discussed in executive session were limited to those matters allowed by the laws of the State of Georgia and asked for a motion authorizing the Chairman to make such a representation under oath on the affidavit.

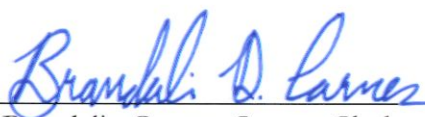
Motion by Commissioner Akins, seconded by Commissioner Woodall, and voted unanimously (3-0) to adopt the representation authorizing such affidavit as per the Attorney's recommendations

ADJOURN

Motion by Commissioner Akins, seconded by Commissioner Woodall, and voted unanimously (3-0) to adjourn the meeting at 5:27 p.m.

Respectfully submitted,

By: 
Bruce Harkness, Vice Chairman

Attest: 
Brandalin Carnes, County Clerk