

**HABERSHAM COUNTY BOARD OF COMMISSIONERS' MEETING
6:00 P.M., MONDAY, NOVEMBER 17, 2014
HABERSHAM COUNTY COURTHOUSE, CLARKESVILLE, GEORGIA**

AGENDA

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE**

ADOPTION OF AGENDA

PRESENTATIONS/ANNOUNCEMENTS:

- a. All county offices will be closed on November 27th and 28th in observance of the Thanksgiving Holidays, with the exception of the Landfill which will be open on November 28, 2014.
- b. Proclamation declaring the month of November 2014 as Prematurity Awareness Month in Habersham County.
- c. Proclamation declaring the week of November 21-27, 2014 as Farm City Week in Habersham County.

PUBLIC COMMENTS:

<p>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.</p>
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PUBLIC HEARINGS: NONE

<p>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.</p>
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CONSENT AGENDA:

- a. Consider/Approve The Minutes of the Commission Meeting on Monday, October 20, 2014
- b. Consider/Approve Alcoholic Beverage License Renewal/Application for:
 - 1. Harry's Pantry located at 2059 Cool Springs Road- Renewal of Package Beer and Wine Sales
 - 2. Glen Ella Springs Inn located at 1789 Bear Gap Road- Renewal of Beer and Wine Sales/Consumption on Site

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3. Kangaroo Express located at 5000 Talmadge Drive- Renewal of Package Beer and Wine Sales
 4. A to Z Grocery located at 1723 Crane Mill Road- Renewal of Malt Beverage and Wine Package Sales
 5. Riverbend Express located at 1941 State Hwy 105- Renewal of Malt Beverage and Wine Package Sales
 6. Apple Mountain Resort Grille located at 310 Gala Drive- Alcohol Sales Application for Malt Beverage and Wine Consumption on Premises
- c. Consider/Approve declaration of Crown Victoria as surplus property and authorize sale to the Airport Authority for \$2800.00
 - d. Consider/Approve Memorandum of Understanding between the UGA Cooperative Extension and the Habersham County Board of Commissioners
 - e. Consider/Approve Board of Tax Assessors affidavit of correction 2014 16
 - f. Consider/Approve Board of Tax Assessors affidavit of correction 2014 17
 - g. Consider/Approve amending Reeves Construction's contract for the parallel Taxiway construction, by change order, to include paving of the east apron aircraft tie-down area, and authorize Chairman to execute all associated documents
 - h. Consider/Approve Resolution for appointment of County Legislative Coordinator
 - i. Consider/Approve budget amendment 2015 01

REPORTS:

- a. Fiscal Status: Trey Wood
- b. Manager's Report: Phil Sutton
- c. Hospital Authority

APPOINTMENTS:

AIRPORT AUTHORITY

1. James Hughes (resignation): Commissioner Harper

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DEPARTMENT OF FAMILY AND CHILDREN SERVICES

1. Anne Marie Wingate (resignation): Chairman Henderson

WATER AND SEWERAGE AUTHORITY

1. Willard Ferguson (resignation): Commissioner Crawford

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

- a. Consider/Discuss paying emergency and essential personnel for each hour the Courthouse/Administrative Offices are closed due to inclement weather in addition to their regular pay for time worked
- b. Consider/Discuss appeal of variance application denial V-14-01 by the Planning Commission
- c. Consider/Discuss Soque Scenic Byway

ADDITIONAL COMMENTS:

EXECUTIVE SESSION:

ADJOURN:

Posted by: County Clerk Crystal Ward, November 10, 2014