

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, JUNE 20, 2022
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. May Employee Spotlight: Todd Roper (Animal Control)
- b. United Way: Darrin Johnston

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.

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. Sheriff Joey Terrell: School Resource Officers

CONSENT AGENDA:

- a. Consider/Approve Minutes of May 16, 2022 Work Session
- b. Consider/Approve Minutes of May 16, 2022 Regular Meeting
- c. Consider/Approve Minutes of May 16, 2022 Executive Session
- d. Consider/Approve Legacy Link Contract for Food and Nutrition Services
- e. Consider/Approve Senior Services HVAC Replacement Bid Award to D'Peach of Georgia, Inc

- f. Consider/Approve DFACS HVAC Replacement Bid Award to D'Peach of Georgia, Inc
- g. Consider/Approve Extension of Lease Agreement with USDA Rural Development Center
- h. Consider/Approve Ratifying Purchase of one (1) 2020 Ford F-150 Truck for Road Department
- i. Consider/Approve Alcohol License
 - Food Baby Bar & BBQ, LLC located at 6725 Hwy 17 North, Clarkesville- Malt Beverage, Wine and Distilled Spirits Consumption on Premises

REPORTS:

- a. Manager's Report: Alicia Vaughn
- b. Tax Commission Report: June Black
- c. Planning Commission Report: Mike Beecham

APPOINTMENTS:

DEVELOPMENT AUTHORITY- 3-year term

C. Allen Whitener (Term Expiration) 2/17/2022- Commissioner Tench's Appointment

FAMILY AND CHILDREN SERVICES- 5-year term

Shawn Keim (Term Expiration) 6/30/2022- Commissioner Mealor's Appointment

HOSPITAL AUTHORITY- 3-year term

Josh Garrett (Term Expiration) 6/30/2022- Commissioner Tench's Appointment

Dolly Ritchie (Term Expiration) 6/30/2022- Commissioner Harkness' Appointment

Lynn Echols (Term Expiration) 6/30/2022- At Large Appointment

LIBRARY BOARD- 2-year term

Gisela McGugan (Term Expiration) 6/30/2022- At Large Appointment

AVITA COMMUNITY PARTNERS- 3-year term

Ann Davis (Resignation)Term Expires 6/30/2024- At Large Appointment

UNFINISHED BUSINESS:

- a. Consider/Approve Map Amendment Application Z-22-01: Bowersox & Defoor Development Inc. requests to change land use district of 42.28 acre tract (Parcels #097 058 and #097 064) on Ben Jones Road from AG Agricultural District to LI, Low Intensity District for development as a residential single family subdivision.

NEW BUSINESS:

- a. Consider/Approve Resolution Adopting FY 2022-2023 Budget
- b. Consider/Approve FY 2022 Budget Adjustment Resolution
- c. Consider/Approve Resolution Amending the Habersham County Fee Schedule
- d. First Reading of Proposed Amendment to Ordinance Chapter 6, Article III, §6-134 Regarding Monday through Saturday Hours of Sale of Alcoholic Beverages for Consumption on the Premises and for Other Purposes
- e. Consider/Approve Resolution for Referendum to Amend Sunday Hours of On Premises Alcohol Consumption Sales.
- f. Consider/Approve IGA's (2) with Demorest for Construction Easement for Radio Network Project
- g. Consider/Approve Contract with GEMA for Evacuation Transportation Assistance
- h. Consider/Approve MOU with SRTA Waiving Peach Pass Fee for Use of HOV Lane for Emergency Medical Transports

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, pursuant to O.C.G.A. §50-14-3 (b)(1).

EXECUTIVE SESSION ACTIONS

ADJOURN

Posted by: County Clerk Brandalin Carnes, June 16, 2022

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