

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING
6:00 P.M., MONDAY, MARCH 18, 2024
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
 - 1. Laura McCallister

- b. County offices will be closed Friday, March 29, 2024 for Good Friday. The County landfill will remain open on Friday, March 29th but will be closed on Saturday, March 30th.

PUBLIC HEARINGS: None

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. Kerry Anderson: Opposition to the Orchard Radio Tower

- b. Jean Armstrong: Recycling in Habersham County

- c. Tim Stamey: Concerns Regarding State of County Roads and New Burn Ordinance

- d. Marie Bartliff: Roadside Litter Cleanup

- e. Jack Sharpshail: Suggestions Regarding Landfill

CONSENT AGENDA:

- a. Consider/Approve Minutes for February 19, 2024 Regular Meeting

- b. Consider/Approve Minutes for February 19, 2024 Work Session

- c. Consider/Approve Minutes for February 19, 2024 Executive Session

- d. Consider/Approve Courthouse X-Ray and Metal Detector Replacement

- e. Consider/Approve Contracted Instructor Agreement for Youth Karate Instruction at Recreation Department with Joshua Yu.

- f. Consider/Approve Contracted Instructor Agreement for Ageless Grace Classes at Recreation Department with Ruth Purcell

- g. Consider/Approve Air Methods Revised Lease Agreement for Hangar M-1
- h. Consider/Approve Award of Bid 2024-15 for Purchase of One (1) 2025 108SD Freightliner Tandem Axle Chassis Water Truck for Landfill
- i. Consider/Approve Purchase of One (1) 2019 Freightliner Cascadia Spreader Truck and one (1) 2009 Ford F750 for Public Works
- j. Consider/Approve Ratification of Purchase of One (1) 2020 Ford Explorer 4x4 SUV for Recreation Department
- k. Consider/Approve Ratification of Purchase of One (1) 2021 Ford Explorer 4x4 SUV for Tax Assessor
- l. Consider/Approve Ratification of Purchase of One (1) 2022 Ford Expedition SUV for Emergency Services
- m. Consider/Approve Ratification of Purchase of One (1) 2023 Dodge Durango for E-911
- n. Consider/Approve Ratification of Purchase of One (1) 2023 Ford F-150 4x4 Pickup for E-911
- o. Consider/Approve Ratification of Purchase of Six (6) 2024 Ford Explorer 4x4 SUV Police Interceptors for Sheriff's Office (State Contract Pricing)

REPORTS:

- a. County Manager's Report: Alicia Vaughn

APPOINTMENTS:

RECREATION BOARD

Appointments Will Serve Remainder of 5-Year Terms

- 1. Alan Irvin (Resignation-Term Expires 12/31/25)- Commissioner Mealor's Appointment

**GEORGIA MOUNTAINS COMMUNITY SERVICES BOARD
(DBA AVITA COMMUNITY PARTNERS)**

Appointment Will Serve Remainder of 3-Year Term Ending 12/31/26

**Must Be an Elected or Appointed Official*

- 1. Bruce Palmer, Habersham County Commissioner, District 1

UNFINISHED BUSINESS: None

NEW BUSINESS:

- a. Consider/Approve Resolution 2024-03-001 Authorizing Filing of Joint Community Development Block Grant Application with the City of Cornelia
- b. Consider/Approve Issuance of RFP for Four (4) 60'x60' Airport Box Hangars
- c. Consider/Approve New Ground Lease for Four (4) 60'x60' Airport Box Hangars
- d. Consider/Approve Change Order with CROFT for Design of Fire/EMS Headquarters Administration Facility
- e. Consider/Approve Award of Public Works Fuel Station Renovation Project to MECO Inc. of Augusta.

- f. Consider/Approve Objection of City of Cornelia's Proposed Annexation of Map Parcel 112C019
- g. Consider/Approve Revocation of Business License for Good Vibes Event Center Co. Located at 117 Walls Complex Circle, Clarkesville, GA 30523

ADDITIONAL COMMENTS

EXECUTIVE SESSION: Litigation, pursuant to O.C.G.A §50-14-2; Property Disposal, pursuant to O.C.G.A §50-14-3 (b)(1).

ADJOURN

Posted: March 14, 2024

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