

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING**  
**6:00 P.M., MONDAY, APRIL 15, 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. Jimmy Yon
- b. Proclamation of April 14<sup>th</sup> through April 20<sup>th</sup> as Public Safety Telecommunications Week
- c. Proclamation of April 21<sup>st</sup> through April 27<sup>th</sup> as Crime Victim's Rights Week
- d. Presentation- Boys and Girls Clubs of Lanier
- e. Request For Citizen Volunteers for Three Vacancies for Board of Equalization Alternates- Please Contact Clerk of Court's Office If Interested

**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.**

- a. Map Amendment Application Z-24-01: David Irvin Seeking Map Amendment to Change Land Use District of Two Parcels Totaling 8.15 Acres (Map Parcels 145 040 and 145 033) at Intersection of Glade Creek Parkway and Toccoa Hwy From LI, Low Intensity District to MI, Medium Intensity District for Purpose of Development as Commercial Property.
- b. Conditional Use Application CU-24-03: Global Storage Solutions Seeking Conditional Use For Self-Storage Facility at the Corner of Harvest Church Rd and Hwy 17N, Map Parcel 040 022, in LI, Low Intensity District

**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.**

**CONSENT AGENDA:**

- a. Consider/Approve Minutes for March 18, 2024 Regular Meeting
- b. Consider/Approve Minutes for March 26, 2024 Departmental Budget Review Meeting
- c. Consider/Approve Minutes for March 27, 2024 Departmental Budget Review Meeting
- d. Consider/Approve Minutes for March 28, 2024 Departmental Budget Review Meeting
- e. Consider/Approve Alcohol Sales License Application for County Boys LLC located at 2476 Cannon Bridge Rd in Demorest for Malt Beverage and Wine Package Sales
- f. Consider/Approve Revisions to Lease Agreement for Airport Hangar M-1 with Air Methods
- g. Consider/Approve Acceptance of S.T.O.P. Violence Against Women Grant Award for Calendar Year CY 2024, CY 2025 and CY 2026
- h. Consider/Approve Contract with Emergency Billing, LLC for Habersham County EMS Transport Billing
- i. Consider/Approve Contract with All State Fencing for Habersham County Judicial Center Judge’s Parking Lot Fencing
- j. Consider/Approve FY24 Data Storage/Compute/Infrastructure Replacement Project for Sheriff’s Office and Courthouse

**REPORTS:**

- a. County Manager’s Report: Alicia Vaughn

**APPOINTMENTS:**

**DEVELOPMENT AUTHORITY**

Appointment Will Serve Remainder of 6-Year Term Ending 02/17/2028

- 1. Kelly Woodall (Resignation-Term Expires 02/17/2028)- Commissioner Harkness

**LIBRARY BOARD**

3-Year Term Ending 06/30/2027

- 1. Wanda Dunn (Term Expires 06/30/2024)- At Large Appointment
- 2. Matthew Osborne (Term Expires 06/30/2024)- At Large Appointment

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. Consider/Approve Task Order #10 with Lead Edge Design Group for Construction Phase 1 and Phase 2 Service for ROFA Grading Improvements at Airport
- b. Consider/Approve Motion of No Objection to the Proposed Annexation of Map Parcel 112C019 by City of Cornelia
- c. Consider/Approve Revisions to Contract with McCormick Solutions for Additions to the Scope of Work

- d. Consider/Approve Request for Qualifications for Energy Service Provider for Guaranteed Energy Savings Performance Contracting Program
- e. Consider/Approve Purchase of 2024 Lektro Aircraft Tug for Airport and Budget Adjustment for Purchase

#### **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:** April 11, 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