

**HABERSHAM COUNTY BOARD OF COMMISSIONERS MEETING  
6:00 P.M., MONDAY, AUGUST 19, 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. Deputy Andrew Crawford
  
- b. Citizen Recognition: Helen Barrett

**PUBLIC COMMENTS:**

<p><b>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.</b></p>
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**CONSENT AGENDA:**

- a. Consider/Approve July 15, 2024 Regular Meeting Minutes
  
- b. Consider/Approve July 15, 2024 Executive Session Minutes
  
- c. Consider/Approve July 22, 2024 Work Session Minutes
  
- d. Consider/Approve July 22, 2024 Called Meeting Minutes
  
- e. Consider/Approve Amendment to FY 2025 Fee Schedule for Commercial Permit Fees
  
- f. Consider/Approve Acceptance of Award of BJA Adult Drug Court Discretionary Grant Program Subgrant Q23-8-008
  
- g. Consider/Approve Sell of Transmission Line Easement to Georgia Power for 1045 Hollywood Highway, Clarkesville Property (Parcel 102 272)
  
- h. Consider/Approve LMIG 2025 Grant Application

- i. Consider/Approval Renewal of Service and Support Agreement with Rochem Americas for Continued Service and Maintenance of the Leachate Plant at the Habersham County Landfill
- j. Consider/Approve Resolution 2024-08-001 Adopting Updates to the Five-Year Hazard Mitigation Plan (2024 to 2029)
- k. Consider/Approve Memorandum of Understanding with White County Fire Service to Allow their Advanced EMT Student to Attend Clinical Opportunities with Habersham County Emergency Services
- l. Consider/Approve Facility Usage Agreement with the Georgia Department of Driver Services for Motorcycle Safety Training Program
- m. Consider/Approve Renewal of Contracted Instructor Agreement with Christine Tekippe for Aqua Aerobics Class Instruction

**REPORTS:**

- a. County Manager's Report: Alicia Vaughn, County Manager

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- a. Consider/Approve Surplus and Transfer of Patrol Vehicle from Habersham County Sheriff's Office to Habersham County Board of Education for Use by Their Police Department
- b. Consider/Approve Task Order #14 with Lead Edge Design Group for Design, Bid and Construction Phases of Airfield Lighting Project at Airport
- c. Consider/Approve Acknowledgement of Receipt of GDOT Tentative Allocation Letter for Airport Lighting Project and Authorization of Chairman to Sign Response Letter Confirming Intent to Proceed with the Project
- d. Consider/Approve Intergovernmental Agreement with Hall County for their Acceptance and Payment for Habersham County Recyclables
- e. Consider/Approve Intergovernmental Agreement Between Habersham County Board of Commissioners, Habersham County Sheriff's Office and Habersham County School District for School Resource Officer Program
- f. Consider/Approve Purchase of Four (4) New Baseball Field Scoreboards from Electro-Mech for the Aquatic Center Ballfields
- g. Consider/Approve Installation of Fairgrounds Sign by Metro LED

- h. Consider/Approve Voting Delegate for ACCG Legislative Leadership Conference
- i. Consider/Approve Transfer of 3.5586 Parcel of Land to Georgia Mountain Women's Center, Inc to Fulfill Requirements of CDBG Grant
- j. Consider/Approve Resolution 2024-08-002 Authorizing and Fixing Compensation for the Attorney Appointed Pursuant to O.C.G.A. Section 15-9-13(a) to Exercise the Jurisdiction of the Habersham County Probate Court Due to the Recusal of Pamela Wooley, the Duly Elected Judge of the Probate Court of Habersham County, and for Other Purposes

### **ADDITIONAL COMMENTS**

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

### **ADJOURN**

**Posted:** August 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