



**HALL COUNTY BOARD OF COMMISSIONERS
WORK SESSION MEETING AGENDA**
Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, February 19, 2018 - 3:00 pm

Call to Order

Appointments for Consideration

- 1 Lanier Joint Development Authority
1) Entire Board Appointment
- 2 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD)
Region One Advisory Council (To make a nomination for filling an unexpired term to June 30, 2018)
1) Entire Board Nomination
- 3 Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD)
Region One Advisory Council (To make a nomination for filling an unexpired term to June 30, 2018)
1) Entire Board Appointment

Report from Business License

- 4 Second Reading and Public Hearing for a new Malt Beverage and Wine package license for Fastrup Food & Gas, located at 5208 Candler Rd., Gainesville, Ga. Commission District 4

Report from Finance

- 5 Approval to apply and if awarded accept the FY2018 Georgia Trauma Grant in the amount of \$30,000 for the purchase of trauma related equipment. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents.
- 6 Approval to apply and if awarded accept the Georgia Transportation Infrastructure Bank (GTIB) Grant in the amount of \$800,000 for a traffic roundabout at Martin Road and JM Turk Road Intersection. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. A \$160,000 match is required.

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Report from Planning

- 7 Application of JH Homes, Inc. to amend conditions for an existing subdivision on a 6.834± acre tract located on the north side Gaines Ferry Road at its intersection with Snelling Mill Road; a.k.a. 6310, 6304, 6298, 6292, 6286, and 6280 Gaines Ferry Road; Tax Parcels 08149 000118, 166, 167, 168, 169, and 170. Proposed Use: Remove shared driveway requirement. Commission District 1.
- 8 Application of Michael Andrea to amend conditions of an existing subdivision on a 0.83± acre tract of land located on the south side Aarons Way 125±ft. from its terminus; a.k.a. 6411 Aarons Way; Zoned R-I; Tax Parcels 15048E000150. Proposed Use: Remove 25ft. undisturbed buffer. Commission District 1
- 9 Application of Dane Robertson to rezone from Agricultural-Residential-III (AR-III) to Highway-Business (H-B) on a 1.185± acre tract of land located on the east side of Friendship Road, approximately 340± ft. south of its intersection with Friendship Circle; a.k.a. 3675 and part of 3745 Friendship Road; Zoned AR-III; Tax Parcels 15048 000025D and 15048 000025B (pt). Proposed Use: Permitted uses within the Highway-Business district. Commission District 1.

Report from Public Works

- 10 First Reading and Public Hearing to approve Resolution to amend Section 16.60.060 of The Official Code of Hall County, Georgia. Commission Districts 1, 2, 3 & 4
- 11 Approve the execution of a Quit Claim deed to clear title on a property at the end of Our Road in Commission District 2. Hall County Engineering has assisted the property owner in correct definition of the property boundary.
- 12 Approve Pre-Design and Engineering Design Services for improvements needed at Murrayville Park; Commission District 2
- 13 Approve Agreement for Construction between Norfolk Southern Railway Company and Hall County, Georgia. Commission Districts 2 & 4
- 14 Approve on call contractor, Ferguson Waterworks, to provide pipe materials for the force main relocation at the Tumbling Creek Bridge Project; Commission Districts 2 & 4
- 15 Approve Simpson's Trucking & Grading for pipe installation for the force main relocation at the Tumbling Creek Bridge Project; Commission Districts 2 & 4

Report from Purchasing

- 16 Approval of IFB 047-38 Tumbling Creek Road Extension over Norfolk Southern Railroad to Georgia Bridge & Concrete of Tucker, GA
- 17 Approval of IFB 057-38 Heavy Duty E-911 Dispatcher Chairs to Elite Ergonomics of Cumming, GA

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- 18 Approval of IFB 056-38 Traffic Control Supplies to MD Solutions of Plain City, OH, and Osburn Associates of Logan, OH

Report from County Attorney

- 19 Approve Supplemental Tax Levy Resolution for the Hall County School District to issue Sales Tax Bonds that are secondarily payable out of ad valorem taxes.

Report from County Administrator

Public Comments (PUBLIC HEARING ITEMS (i.e. ZONINGS, ORDINANCE CHANGES, ETC.) WILL ONLY BE RECEIVED AT THE REGULAR SCHEDULED VOTING MEETINGS IN WHICH THE ITEM IS TO BE HEARD) 2 minutes per speaker/20 minutes

Report from Commissioners

- 20 Approval to authorize staff to erect signage for two intersections on Martin Road – a new three-way stop at Martin Road and Quailwood Drive and a new four-way stop at Martin Road, Martin Trail, and Martins Crossing.

Adjourn

If you have a disability or impairment and need special assistance, please contact the Commission Clerk prior to the meeting at 770-535-8288