



**HALL COUNTY BOARD OF COMMISSIONERS  
WORK SESSION MEETING AGENDA**  
Hall County Government Center 2<sup>nd</sup> Floor  
2875 Browns Bridge Road, Gainesville, GA 30504  
Monday, May 07, 2018 - 3:00 pm

**Call to Order**

**Appointments for Consideration**

- 1 Airport Advisory Committee - Entire Board Appointment
- 2 Convention & Visitor's Bureau (CVB) Appointment - Chairman Higgins' Appointment
- 3 Convention & Visitor's Bureau (CVB) Appointment - County Administrator's Appointment

**Report from Corrections**

- 4 Approve Department of Transportation contract and one new position for a second DOT work detail to focus on state road maintenance. Contract reimbursement from State DOT will be \$66,601 annually, and includes all salary, benefits, and capital equipment for 3 year period.
- 5 Approve Annual Medical Services Renewal Contract with Dr. Linwood Zoller in the amount of \$33,536.
- 6 Approve Annual Capacity Contract Renewal with State Department of Corrections

**Environmental Health**

- 7 Approve new proposed Environmental Health late fee to replace the existing late fee for food service and tourist accommodation establishments with an implementation date of January 1, 2019.

**Report from Finance**

- 8 Approval of the application and if awarded the WaterFirst Community Program designation by the Georgia Department of Community Affairs' Office of Environmental Management. There is no charge for the application.

**Report from Planning**

- 9 Application of Habitat for Humanity of Hall County to amend conditions of an existing subdivision on a 42.59± acre tract located on the north side of Baker Road, 950± ft. from its intersection with Candler Road; a.k.a Copper Glen Subdivision Phase 3; Zoned AR-IV; Tax Parcels 15024 000233 and 15024 000268-000288. Proposed Use: Remove requirement to improve Baker Road. Commission District 3.

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**Report from Public Works**

- 10 Second Reading and Public Hearing to approve the request for abandonment of a section of right-of-way on Stanley Road in Commission District 1. Section is approximately four hundred (400+/-) feet in length.
- 11 Second Reading and Public Hearing to approve the request for abandonment of a section of unused and undeveloped right-of-way off Couch Drive and Jones Mill Road in Commission District 3. The section of right-of-way is approximately one thousand three hundred twenty-seven (1,327+/-) feet in length.
- 12 Approve Encroachment Agreement between Hall County, Georgia and Del Webb Homeowners Association, Inc.; Commission District 1
- 13 Approve right-of-way variance request for Stephens Road Tract subdivision; Commission District 2
- 14 Approve the execution of a Quit Claim Deed to Unity of Gainesville, Inc. for the abandonment of a section of platted right-of-way off Maynard Circle in Commission District 3. Property should have been included in January 11th Board action for road abandonment.
- 15 Approve collection of \$10,538.00 Irrevocable Letter of Credit for Sidewalks in Rocky Branch Subdivision; Commission District 3
- 16 Approve release of \$20,000.00 Guaranty Performance/Maintenance Agreement for cul-de-sac construction in Reunion Phase 12A Subdivision; Commission District 1

**Report from Purchasing**

- 17 Approval of IFB #063-38 4,000 Gallon Stainless Steel Tanker Truck Body for the Landfill to Diversified Fabricators, Inc. of Griffin, GA in the amount of \$50,408.61.
- 18 Approval of Award and establish Project Budget for IFB #062-38 Spout Springs Wastewater Facility Dewatering Facility Project to Lanier Contracting Co. - Suwanee, GA in the amount of \$1,734,389

**Report from County Attorney**

- 19 Approve Ratification of Settlement of Claim with Lanier RacePlex Inc. and Moonshine Arts & Music Festival LLC
- 20 Approve transfer of 50 feet X 50 feet parcel, previously used as a voting precinct, to adjoining land owner

**Report from County Administrator**

- 21 Meeting Schedule - Special Called Voting Meeting tomorrow, Tuesday, May 8, and Cancellation of Voting Meeting on Thursday, May 10

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**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**

**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