



**SPLOST VII CITIZEN REVIEW COMMITTEE  
MINUTES  
Healan's Mill  
5751 Whitehall Road, Lula, GA 30554  
Tuesday, May 01, 2018 - 4:30 p.m.**

**1. Call to Order**

Mr. Norton called the meeting to order at 4:33 p.m.

**PRESENT:** Frank Norton, Jr., Brent Hoffman, Douglas Aiken, Mark Bell, Brian Gracey, Carol Werner and Robert Horne

Michelle Mintz was not in attendance.

1. 1. Welcome & Introductions

**2. Approval of Minutes**

2. 2. Minutes from January 30, 2018 Meeting

Motion by Douglas Aiken, Seconded by Brian Gracey and voted, unanimously, to approve the Minutes of the January 30, 2018 SPLOST VII Citizen Review Committee Meeting.

**3. SPLOST Revenue/Expenditure & Cash Flow Discussion (15-20 minutes)**

3. 3. SPLOST Revenue/Expenditure and Cash Flow Discussion

Tim Sims, Purchasing Manager, addressed the Committee. He stated the following:

- Collections as of May 31, 2018 were \$85,288,656
- Hall County SPLOST Revenue \$65,142,589
- Project Expenditures as of May 31, 2018 were \$72,985,147
- Project Encumbrances as of January 18, 2018 were \$8,187,638

**4. Project Discussion/Update (20 minutes)**

4. 4. Presentation on Healan's Mill, the Restoration Process and Future Plans

Becky Ruffner, Parks & Leisure Department, addressed the Committee. She stated that the mill is over 165 years old, being built prior to the Civil War. Over the years the mill has accommodated many businesses. Some of those businesses provided corn grinding, wheat grinding, saw milling, roofing shingles, etc.

Hall County purchased the mill sometime around 2002 with green space money. There is approximately four acres included.

**5. Questions/Further Discussion (5 minutes)**

**6. Next Meeting Date & Location**

6. 5. August 21, 2018 at the Courthouse Annex

**7. Adjourn**

Motion by Mark Bell, seconded by Brent Hoffman and voted, unanimously to adjourn the meeting at 5:46 p.m.

**8. Tour**

8.6. Tour of Healan's Mill and BBQ Dinner