



**HALL COUNTY BOARD OF COMMISSIONERS
WORK SESSION MEETING
MINUTES**

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, May 07, 2018 - 3:00 p.m.**

Call to Order

Chairman Higgins called the meeting to order at 3:08 p.m.

Present:

Chairman Richard Higgins, Vice Chairman Kathy Cooper and Commissioners Billy Powell, Scott Gibbs and Jeff Stowe

Also present were County Administrator Jock Connell, Assistant County Administrator Marty Nix, Assistant County Administrator Lisa Johnsa, Commission Clerk Lisa Ritchie, and County Attorney Bill Blalock

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

Warden Walt Davis addressed the Board.

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

Kelly Hairston, Environmental Health, addressed the Board.

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

Nancy Smallwood, Grants Manager, is next

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

Srikanth Yamala, Planning Director, addressed the Board.

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.

Mr. Yamala stated that the Planning Commission recommended approval with one condition.

Report from Public Works

Ken Rearden, Public Works & Utilities Director, addressed the Board.

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

John Mercer, Village at Deaton Creek, addressed the Board.

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

Tim Sims, Purchasing Manager, addressed the Board.

- 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

Mr. Blalock, County Attorney, addressed the Board.

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

Report from County Administrator

Mr. Connell addressed the Board.

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

Mr. Connell stated the following schedule for voting in the March 22nd General Primary

Early Voting

- April 30 - May 18 at the Hall County Government Center
Monday through Friday
8:00 a.m. until 5:00 p.m.

Saturday Voting

- May 12 at the following locations:
 - East Hall Community Center
 - North Hall Community Center
 - Spout Springs Library
 - Hall County Government Center
 9:00 a.m. until 4:00 p.m.

Election Day

- May 22, 2018 at the PRECINCTS ONLY

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

James Nix, 307 Nix Road, Clermont, addressed the Board in regards to appraisals.

Report from Commissioners

Commissioner Kathy Cooper, Commission District 1, did not have any items to report.

Commissioner Billy Powell, Commission District 2, did not have any items to report.

Commissioner Scott Gibbs, Commission District 3, did not have any items to report.

Commissioner Jeff Stowe, Commission District 4, did not have any items to report.

Chairman Richard Higgins did not have any items to report.

Adjourn

With no further business, Chairman Higgins adjourned the meeting at 3:52 p.m.