



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

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, May 21, 2018 - 3:00 p.m.**

Call to Order

Chairman Higgins called the meeting to order at 3:00 p.m.

Present:

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

Also present were Assistant County Administrator Jock Connell, County Administrator Marty Nix, Assistant County Administrator Lisa Johnsa, Executive Assistant Jessica York, and County Attorney Bill Blalock

Report from Business License

Susan Rector, Business License Director, addressed the Board.

1. First Reading and Public Hearing for Special Events license for Aqualand Marina located at 6800 Lights Ferry Rd., Flowery Branch, Ga. Commission District 1

Environmental Health

Kelly Hairston, Environmental Health, addressed the Board.

2. 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. NOTE: Tabled at the May 8, 2018 Special Called Voting Meeting until the May 24, 2018 Voting Meeting

Report from Financial Services

Zach Propes, Finance Director, addressed the Board.

3. First Reading and Public Hearing of a Resolution to Amend Title 2 of the Official Code of Hall County, Georgia so as to Create a New Chapter 2.200 entitled "Gainesville-Hall County Land Bank," and approve an Intergovernmental Contract between Hall County and the City of Gainesville creating the Gainesville-Hall County Land Bank.
4. Approval of application and if awarded the 2018 Community Policing Development Grant (COPS) for the Hall County Sheriff's Office in the amount of \$35,766. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. No

match is required.

There was a consensus to add item 4 to the Board of Commissioners May 24, 2018 Voting Meeting Consent Agenda.

Report from Planning

Srikanth Yamala, Planning Director, addressed the Board.

5. Application of Rebecca Edmonds to amend conditions of a mobile home park on a 21.96± acre tract located on the north side of Tanners Mill Road, 475± ft. from its intersection with Winder Highway; a.k.a 4404 Tanners Mill Road; Zoned AR-III; Tax Parcels 15038 000033. Proposed Use: Construct a site built home. Commission District 1.

Mr. Yamala stated that the Planning Commission recommended approval, with two Conditions.

6. Application of Gary M. Chapman to rezone from Agricultural-Residential-III (AR-III) and Highway-Business (H-B) to Highway-Business (H-B) on 1.48± acres located on the south side of Browns Bridge Road, approximately 230± feet from its intersection with Fincher Drive; a.k.a. 4113, 4115, and 4117 Browns Bridge Road; Zoned AR-III and H-B; Tax Parcels 08039 002010, 08039 002011, and 08039 002012. Proposed Use: Commercial parking and outdoor storage. Commission District 2.

Mr. Yamala stated that the Planning Commission recommended denial with one Condition.

7. Application of Paul Douglas Allen to rezone from Highway-Business (H-B) to Light-Industrial (I-I) on a 5.81± acre tract located on the south side of Candler Road, approximately 180± feet from its intersection with Calvary Church Road; a.k.a. 1320 Candler Road; Zoned H-B; Tax Parcels 15031 000041. Proposed Use: Commercial parking and outdoor storage. Commission District 4.

Mr. Yamala stated that the Planning Commission recommended approval, with four Conditions.

8. Public Hearing to transmit Hall County's updated short-term work program and capital improvement element to the Georgia Mountains Regional Commission.

Report from Public Works

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

9. Approve release of \$32,560.00 Irrevocable Letter of Credit/Performance Agreement for streets and cul-de-sac construction in Marina Bay Phase 3B Subdivision; Commission District 2

There was a consensus to add item 9 to the Board of Commissioners May 24, 2018 Voting Meeting Consent Agenda.

Report from Purchasing

Tim Sims, Purchasing Manager, addressed the Board.

- 10. Approval of RFP #38-016 - Rehabilitation of 1935 Garden Drive to Owens Management, LLC in the amount of \$25,975.00

There was a consensus to add item 10 to the Board of Commissioners May 24, 2018 Voting Meeting Consent Agenda.

- 11. Approval of IFB 061-38 Fire Extinguisher Simulators to NAFECO - Decatur, AL for \$25,048.29

There was a consensus to add item 11 to the Board of Commissioners May 24, 2018 Voting Meeting Consent Agenda.

- 12. Approval Of IFB #069-38 Reline IBC Two-Ram Baler To Waste 2 Solutions - St. Simons, GA in the amount of \$17,899.50

There was a consensus to add item 12 to the Board of Commissioners May 24, 2018 Voting Meeting Consent Agenda.

Report from County Attorney

Mr. Blalock, County Attorney, addressed the Board.

- 13. Approve Declaration of Taking for condemnation of right-of-way on Spout Springs Road (Benjamin Staescu and Penina A. Stanescu)

There was a consensus to add item 13 to the Board of Commissioners May 24, 2018 Voting Meeting Consent Agenda.

- 14. Approve Declaration of Taking for condemnation of right-of-way for Mt. Vernon School Project on Odum Smallwood Road and Jim Hood Road (Carolyn Murphy)

There was a consensus to add item 14 to the Board of Commissioners May 24, 2018 Voting Meeting Consent Agenda.

- 15. Approve Declaration of Taking for condemnation of right-of-way for Mt. Vernon School Project on Odum Smallwood Road (Anthony Greg Murphy)

There was a consensus to add item 15 to the Board of Commissioners May 24, 2018 Voting Meeting Consent Agenda.

- 16. Approve Declaration of Taking for condemnation of right-of-way for Mt. Vernon School Project on Jim Hood Road (Charles and Amanda Ingram)

There was a consensus to add item 16 to the Board of Commissioners May 24, 2018 Voting Meeting Consent Agenda.

17. Approve Resolution finding Charter Fiberlink and Charter Advanced Services (aka "CHARTER:") in violation of O.C.G.A. 46-5-134 Concerning 911 surcharge collection and remittance for failure to comply with the audit request of Charter's business records to ensure proper payment

There was a consensus to discuss item 17 further at the Board of Commissioners May 24, 2018 Voting Meeting.

18. Approve documents for the Spout Springs Hall County Sewage Treatment Facility to include:
- 1) A Resolution between the Gainesville-Hall County Development Authority and Hall County, Georgia to execute the Third Amendment to the Installment Sale Agreement
 - 2) Third Amendment to the Installment Sale Agreement between Wells Fargo Bank, Gainesville- Hall County Development Authority, and Hall County, Georgia to release excess property
 - 3) The Intergovernmental Agreement between the Gainesville-Hall County Development Authority and Hall County, Georgia to convey to the Development Authority certain property as described in the Third Amendment to the Installment Sale Agreement

There was a consensus to add item 18 to the Board of Commissioners May 24, 2018 Voting Meeting Consent Agenda.

Report from County Administrator

Report from Assistant County Administrator

Mr. Connell, County Administrator addressed the Board.

19. General Primary voting will be held at the precincts on Tuesday, May 22, 2018, from 7:00 a.m. until 7:00 p.m.

Mr. Connell stated that the 44th annual National EMS Week is May 20 to May 26.

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

There were no comments from the public.

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.

EXECUTIVE SESSION

There was no need for an Executive Session.

Adjourn

With no further business, Chairman Higgins adjourned the meeting at 3:23 p.m.