



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

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, July 23, 2018 - 3:00 p.m.**

Call to Order

Chairman Higgins called the meeting to order at 3:02 p.m.

Present:

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

Commissioner Stowe was not in attendance.

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

Presentations

1. Greenspace Committee Update

Tony Herdner gave an update on the Greenspace Committee

Report from Financial Services

Zach Propes, Financial Services Director, addressed the Board.

2. Approve Split Award for IFB #010-39 Fire Fighting Equipment Annual Contract to Ten-8 Safety - Forsyth, GA; NAFECO - Decatur, AL and MES - Tifton, GA - Estimated yearly spend \$190,000.00.

There was a consensus to add item 2 to the July 26, 2018 Board of Commissioners Voting Meeting Consent Agenda.

3. Approval of Split Award for IFB #012-39 Inmate Clothing & Related Items Annual Contract to Tabb Textile - Opelika, AL; Victory Paper Co - Mt Pleasant, NC and Bob Baker - Fugquay-Varnia, NC - yearly estimated spend \$60,000.00.

There was a consensus to add item 3 to the July 26, 2018 Board of Commissioners Voting Meeting Consent Agenda.

4. Approval of Split Award for IFB #013-39 Grocery & Meat Products Annual Contract to PFG - Oakwood, GA and Sysco -College Park, GA - estimated yearly spend \$440,000.00.

There was a consensus to add item 4 to the July 26, 2018 Board of Commissioners Voting Meeting Consent Agenda.

5. Approval of Award for IFB #015-39 Inmate Milk Supply Annual Contract to Mayfield Dairy Farms - Athens, TN (Braselton Office) - estimated yearly spend \$19,500.00

There was a consensus to add item 5 to the July 26, 2018 Board of Commissioners Voting Meeting Consent Agenda.

6. Approval of Split Award for IFB #074-38 Fire Hose, Fittings & Tools - MES - Charlotte, NC \$10,023.14 ; NAFECO - Decatur, AL \$9,279.88 and Ten-8 Fire - Forsyth, GA \$34,359.20.

There was a consensus to add item 6 to the July 26, 2018 Board of Commissioners Voting Meeting Consent Agenda.

7. Approval of Award for IFB #75-38 Hubbell LED Bollard Lights to City Plumbing & Electric Supply Co. - Gainesville, GA - \$31,749.20.

There was a consensus to add item 7 to the July 26, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Report from Planning and Development

Srikanth Yamala, Planning and Development Director, addressed the Board.

8. Application of Trilogy Group Capital, LLC to amend conditions of an existing Planned Commercial Development on a 6.77± acres located on the west side of Holiday Road, at its intersection with Green Road; a.k.a. 5768 and 5770 Holiday Road; Tax Parcels 07329 004002 & 002B. Proposed Use: Boat and RV Storage.** Commission District 1.

Mr. Yamala said that the Planning Commission recommended approval with a condition.

9. An appeal filed by Lake Love Shack, LLC appealing the decision made by the Hall County Planning Commission to deny the application of Lake Love Shack, LLC for a left side yard setback requirement from 10ft. to 3ft. on 0.38± acres located on the east side of Point View Circle, approximately 1625± ft. feet from its intersection with Point View Drive; a.k.a. 3476 Point View Circle; Zoned R-I; Tax Parcel 10092 000023; Proposed Use: Bring existing carport into compliance. Commission District 2.

Mr. Yamala said that the Planning Commission recommended denial.

10. An appeal filed by Douglas Duffee appealing the decision made by the Hall County Planning Commission to deny the application of Douglas Duffee for a right side yard setback requirement from 10ft. to 5ft. on 0.45± acres located on the west side of Crestwood Peninsula, approximately 2250± feet from its intersection with Lights Ferry Road; a.k.a. 6709 Crestwood Peninsula; Zoned R-I; Tax Parcel 08129 000018; Proposed Use: Construct a residence. Commission District 1.

Mr. Yamala said that the Planning Commission recommended denial.

11. A resolution authorizing the question of whether or not the Board of Commissioners of Hall County shall be authorized to extend the time on Sundays during which, subject to the passage of a referendum, sales of alcoholic beverages for consumption on the premises may be permitted; and to also change the time on sundays during which farm wineries may sell certain wine for consumption on the premises.

There was a consensus to add item 11 to the July 26, 2018 Board of Commissioners Voting Meeting Agenda.

Report from Tax Assessor

Steve Watson, Chief Appraiser, addressed the Board.

12. Approve Real Property Refund of \$1,854.64 for overpayment of taxes - Shaw

There was a consensus to add item 12 to the July 26, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Report from County Attorney

Mr. Blalock, County Attorney, addressed the Board.

13. Second Reading and Public Hearing of Resolution to Amend the Act Creating the Board of Elections and Registration of Hall County
14. Approve Resolution authorizing condemnation and Declaration of Taking of right-of-way for Spout Springs Road Project, Parcel 93 (Darrell Clark, Joshua Martin, Jared Martin, Ryan Clark and Zack Clark); Commission District 1

There was a consensus to add item 14 to the July 26, 2018 Board of Commissioners Voting Meeting Consent Agenda.

15. Approve Resolution authorizing condemnation and Declaration of Taking of right-of-way for Spout Springs Road Project, Parcel 92 (Darrell Clark, Joshua Martin, Jared Martin, Ryan Clark and Zack Clark); Commission District 1

There was a consensus to add item 15 to the July 26, 2018 Board of Commissioners Voting Meeting Consent Agenda.

16. Approve Resolution authorizing condemnation and Declaration of Taking of right-of-way for Spout Springs Road Project, Parcel 181 (Phillip L. Albertson and Martha P. Albertson); Commission District 1

There was a consensus to add item 16 to the July 26, 2018 Board of Commissioners Voting Meeting Consent Agenda.

17. Approve Resolution authorizing condemnation and Declaration of Taking of right-of-way for Spout Springs Road Project, Parcel 171 (Rene Rosas and Froilan Rosas); Commission District 1

There was a consensus to add item 17 to the July 26, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Report from County Administrator

Mr. Connell was not in attendance.

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, was not in attendance.

Chairman Richard Higgins did not have any items to report.

Adjourn

Chairman Higgins called the meeting to order at 3:36 p.m.