



**HALL COUNTY BOARD OF COMMISSIONERS
VOTING MEETING
MINUTES**

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Thursday, July 26, 2018 - 6:00 p.m.**

Call to Order

Vice Chairman Cooper called the meeting to order at 6:00 p.m.

PRESENT: Vice Chairman Kathy Cooper and Commissioners Billy Powell, and Scott Gibbs

Chairman Higgins joined the meeting by telephone.

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

Approve Agenda

Motion by Commissioner Gibbs, seconded by Commissioner Powell and voted, 4 to 0, to approve the Agenda.

VOTE: 4 to 0

Commissioner Cooper –aye
Commissioner Powell – aye
Chairman Higgins – aye
Commissioner Gibbs – aye
Commissioner Stowe – was not in attendance

Motion passed.

Invocation

1. Reverend Darryl Womack, Sr. Pastor of Montgomery Memorial Baptist Church

Pledge of Allegiance

2. Commissioner Kathy Cooper

Public Comment - Agenda Items Only (2 minutes per speaker/20 minutes maximum)

Douglas Aiken, 6230 Brady Road, addressed the Board.

Motion by Commissioner Gibbs, seconded by Commissioner Powell and voted, 4 to 0, to approve the Consent Agenda.

VOTE: 4 to 0

Commissioner Cooper –aye
Commissioner Powell – aye
Chairman Higgins – aye
Commissioner Gibbs – aye
Commissioner Stowe – was not in attendance

Motion passed.

Consent Agenda

3. Approve July 12, 2018 Voting Meeting Minutes
4. Approve July 12, 2018 Executive Session Minutes
5. Approve July 12, 2018 Special Called Meeting Minutes
6. Approve July 9, 2018 Work Session Minutes
7. 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.
8. 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.
9. 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.
10. 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
11. 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.
12. Approval of Award for IFB #075-38 Hubbell LED Bollard Lights to City Plumbing & Electric Supply Co. - Gainesville, GA - \$31,749.20.
13. Approve Real Property Refund of \$1,854.64 for overpayment of taxes - Shaw
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
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
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
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

Other Business - Planning and Development

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

18. 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.

Motion by Commissioner Powell to approve. Commissioner Gibbs said to add closing for restaurants at 11:00 and farm wineries at 12. Mr. Blalock stated that the State dictates the language that goes on the Ballot. Chairman Higgins seconded Commissioner Powell's motion. The Commission Voted, 3 to 1 to approve.

VOTE: 3 to 1

Commissioner Cooper –aye
Commissioner Powell – aye
Chairman Higgins – aye
Commissioner Gibbs – nay
Commissioner Stowe – was not in attendance

Motion passed.

Public Hearing to consider applications to amend the Zoning Map of Hall County as follows:

19. 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. Blalock gave the Public Hearing instructions.

Mr. Blalock conducted the Reading and Public Hearing.

Cameron Reeves, 3601 Shoreland Drive, Buford, addressed the Board in favor of item 19.

Motion by Commissioner Powell seconded by Commissioner Gibbs and voted, 4 to 0, to approve item 19 with the following conditions:

- 1) Conditions 1, 2, 3, 5, 6, and 7 of the July 24, 2014 rezoning request shall apply:
 - The PCD zoning shall allow only for boat and RV storage. Maintenance of boats and RVs including body work or engine repair is prohibited.
 - The applicant shall install or maintain a 20 foot vegetated buffer on property lines adjacent to residential zoning districts. The buffer shall be reduced to 10 ft. if accompanied by a solid wood fence with a minimum height of 6 ft. The fence must have a natural finish with the finished side of the fence facing the neighboring property.
 - The buffer shall be planted with a staggered double row of evergreen trees

- at least 6 ft. in height or another arrangement approved by the Hall County Planning Director that provides a dense visual screen.
- Driveway design and placement are subject to approval by the Hal County Engineering Department.
- Any outdoor lighting on the premises shall be of non-spill type.
- All conditions of zoning shall be made a part of any plat created for the property.

VOTE: 4 to 0

Commissioner Cooper –aye
Commissioner Powell – aye
Chairman Higgins – aye
Commissioner Gibbs – aye
Commissioner Stowe – was not in attendance

Motion passed.

20. 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.

Motion by Commissioner Powell seconded by Commissioner Gibbs and voted, 4 to 0, to table item 20 until the August 23, 2018 Commissioners Voting Meeting.

VOTE: 4 to 0

Commissioner Cooper –aye
Commissioner Powell – aye
Chairman Higgins – aye
Commissioner Gibbs – aye
Commissioner Stowe – was not in attendance

Motion passed.

21. 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.

Douglas Duffee, 4124 Cottonwood Drive, Braselton, addressed the Board in favor of item 21.

Motion by Commissioner Powell seconded by Commissioner Gibbs and voted, 4 to 0, to approve item 21.

VOTE: 4 to 0

Commissioner Cooper –aye
Commissioner Powell – aye
Chairman Higgins – aye
Commissioner Gibbs – aye
Commissioner Stowe – was not in attendance

Motion passed.

Report from County Attorney

22. Second Reading and Public Hearing of Resolution to Amend the Act Creating the Board of Elections and Registration of Hall County

Motion by Commissioner Powell seconded by Commissioner Gibbs and voted, 4 to 0, to approve item 22.

VOTE: 4 to 0

Commissioner Cooper –aye
Commissioner Powell – aye
Chairman Higgins – aye
Commissioner Gibbs – aye
Commissioner Stowe – was not in attendance

Motion passed.

Report from County Administrator

Mr. Connell was not in attendance.

Commission Time

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

Commissioner Billy Powell, District 2, invited the Leadership Hall participants to come before the Board. Those in attendance were: Margaret Spratlan, Glennis Morris, Paul Sherman, Cassie Sherman and Jeff Scriven.

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

Commissioner Jeff Stowe, District 4, was not in attendance.

Chairman Richard Higgins did not have any items to report.

Katie Crumley, Public Information Officer, addressed the Board. She stated that there will be a grand opening for Platt Park on July 31st from 11:00 a.m. until 1:00 p.m. Mrs. Crumley said that SPLOST funding has paid for a number of upgrades at the park.

Adjourn

Motion by Commissioner Powell, seconded by Commissioner Gibbs and voted, unanimously, to adjourn the meeting at 6:32 p.m.

Vote: 4 to 0

Commissioner Cooper –aye

Commissioner Powell – aye
Chairman Higgins – aye
Commissioner Gibbs – aye
Commissioner Stowe – was not in attendance

Motion passed.