



**HALL COUNTY BOARD OF COMMISSIONERS
WORK SESSION MEETING AGENDA**
Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, January 08, 2018 - 3:00 pm

Call to Order

Appointments for Consideration

- 1 Selection of 2018 Commission Vice Chairman
- 2 Appointment of 2018 County Attorney
- 3 Approve Resolution authorizing the appointment of the Warden of the Hall County Correctional Institute

Report from Administration

- 4 Approve Employment Agreement for Hall County Administrator
- 5 Approve Resolution for the reporting of the Warden of the Hall County Correctional Institution
- 6 Approve Employment Agreement for the Warden of the Hall County Correctional Institution
- 7 Approve Resolution delegating authority to appoint the Hall County Commission Clerk
- 8 Approve Employment Agreement for Hall County Commission Clerk
- 9 Approve Employment Agreement for Assistant County Administrator
- 10 Approve Employment Agreement for Assistant County Administrator

Report from Finance

- 11 Approve the creation of three park projects – Hall County Parks & Leisure Master Plan, District 4 new park construction/Health Department Property Improvements, and Murrayville Park Improvements – and the associated budgets to be managed through SPLOST VII.

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Report from Planning

- 12 Application of Scott Cooper for a Use Subject to County Commission Approval on a 5.00± acre tract located on the west side of Old Winder Highway, approximately 665±ft. from its intersection with Winder Highway, a.k.a. 4944 Old Winder Highway; Zoned Heavy Industrial (I-II); Tax Parcel 15038A000001 (pt.). Proposed Use: Outdoor storage and automotive sales. Commission District 1.
- 13 Application of Gary F. & Carolyn B. Glover to amend conditions of an existing mobile home park on a 65± acre tract located at the terminus of Casper Drive; a.k.a. 3527 Casper Drive; Zoned AR-III; Tax Parcels 10144 000004A, 000005, and 000031. Proposed Use: To include recreational vehicles (RV's). Commission District 3.
- 14 Application of Maria Escamilla to rezone from Residential-II (R-II) to Highway-Business (H-B) on a 1.95± acre tract located on the east side of Atlanta Highway, approximately 350± ft. south of its intersection with Ruby Street; a.k.a. 1616 Atlanta Highway; Zoned R-II; Tax Parcel 00133B001001. Proposed Use: Permitted uses within the Highway-Business district. Commission District 2.
- 15 Application of Daniel Perdomo to rezone from Residential-I (R-I) to Highway-Business (H-B) on a 1.52± acre tract located on the southeast side of Atlanta Highway, approximately 535± ft. north of its intersection with Mount Salem Circle; a.k.a. 6075 Atlanta Highway; Zoned R-I; Tax Parcel 08138 002020. Proposed Use: Mechanic shop. Commission District 1.
- 16 First Reading and Public Hearing of resolution to re-adopt Hall County Official Zoning Map

Report from Public Works

- 17 Second Reading and Public Hearing to approve abandonment of a section of platted right-of-way off Maynard Circle in Commission District 3. The section is approximately three hundred fifty (350+/-) feet in length.
- 18 Second Reading and Public Hearing to approve Resolution to delete Section 8.60.290 of the Official Code of Hall County, Georgia, and to substitute in lieu thereof the newly revised Section number as set out above; Commission Districts 1, 2, 3 & 4
- 19 Approve Acceptance of \$72,682.00 Irrevocable Letter of Credit for Sidewalks in Ventura Subdivision; Commission District 2
- 20 Approve Release of \$81,519.00 Irrevocable Letter of Credit for Sidewalks in Ventura Subdivision; Commission District 2
- 21 Approve Release of \$138,615.00 Irrevocable Letter of Credit/Performance Agreement for Streets and Sidewalks in Marina Bay Phase 9 Subdivision; Commission District 2
- 22 Approve Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority, Hall County, City of Gainesville and Edge City Properties, Inc.; Commission District 1

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Report from Purchasing

- 23 Approval of IFB #054-38 for a Used 30 Ton Articulated Dump Truck from Linder Industrial Machinery - Greer, SC
- 24 Approval of RFP 38-003 On-Demand Service Contract for Architectural Services to add Precision Planning as an additional on-demand vendor
- 25 Approve Proposal from Electronic Sales Co., Inc. for the Hall County Courthouse Annex Access Control System in the amount of \$71,285.00; Commission District 4

Report from County Attorney

Report from Interim County Administrator

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

Report from Commissioners

- 26 Approve the annual re-adoption of Robert's Rules of Order with an exception to allow the Chairman to vote
- 27 Approve annual re-adoption of Hall County's Code of Ethics

EXECUTIVE SESSION

Adjourn

If you have a disability or impairment and need special assistance, please contact the
Commission Clerk prior to the meeting at 770-535-8288