



**HALL COUNTY BOARD OF COMMISSIONERS
VOTING MEETING AGENDA**
Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Thursday, June 28, 2018 - 6:00 pm

Call to Order

Approve Agenda

Invocation

1 Chairman Richard Higgins

Pledge of Allegiance

2 Commissioner Scott Gibbs

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

Consent Agenda

3 Approve June 14, 2018 Voting Meeting Minutes

4 Approve June 14, 2018 Executive Session Meeting Minutes

5 Approve June 14, 2018 Special Called Meeting Minutes

6 Approve June 11, 2018 Work Session Meeting Minutes

7 Approve the Fiscal Year 2019 Budget Resolutions:

- 1) Hall County
- 2) The Victim Witness Assistance Program
- 3) The Community Service Center

8 Approve the tax levy resolutions setting the millage rates for 2018

9 Approve FY2018 Budget Adjustment Resolution

10 Approve authorization of the Chairman to execute a "Direction to Redeem Bonds" to the Gainesville Hall County Development Authority to redeem remaining principal and accrued interest of the \$7,600,000 Gainesville and Hall County Development Authority Revenue Bonds (Hall County Facilities Project), Series 2010 (the "Series 2010 Bonds") issued pursuant to the Trust Indenture, dated as of October 1, 2010 (the "2010 Indenture"), between Gainesville and Hall County Development Authority (the "Authority") and Regions Bank, as trustee (the "Trustee").

BOARD OF COMMISSIONERS
VOTING MEETING

- 11 Approve release of \$10,538.00 Irrevocable Letter of Credit for Sidewalks in Rocky Branch Subdivision; Commission District 3
- 12 Approve acceptance of \$10,538.00 Irrevocable Letter of Credit for Sidewalks in Rocky Branch Subdivision; Commission District 3
- 13 Approval of Award for RFP 38-015 Parks Facilities Master Plan to Clark, Patterson & Lee of Suwanee, GA in the amount of \$82,240.00
- 14 Approval of Award for IFB #068-38 Furnish and Install Standing Seam Roof for Fire Station #12 to BWL Construction, LLC of Gainesville, GA in the amount of \$40,150.00
- 15 Approval of Award for IFB #071-38 Fall Protection Equipment/Technical Rescue Equipment split to Gravitee Systems of Poulsbo, WA in the amount of \$11,923.96 and Premier Safety of Suwanee, GA in the amount of \$9,738.60.
- 16 Approval of Award of IFB #004-39 Bottled Water Service Annual Contract to Highland Mountain Water - Gainesville, GA Estimated Annual Spend \$30,000.00
- 17 Approval of Award for IFB #005-39 Dental Services for Inmates Annual Contract to Dr Christopher Childs, DDMD, PC, Gainesville, GA - estimated yearly spend \$30,000.00
- 18 Approval of Award for IFB # 018-39 Overhead Door Maintenance & Repair Services Annual Contract to Top Notch Garage Door - Oakwood, GA - estimated annual spend \$48,000.00
- 19 Approval of Award for IFB #019-39 Plastic HDPE Pipe Annual Contract to Southeast Culvert - Winder, GA - estimated yearly spend \$14,000.00.
- 20 Approval of Award for IFB #020-39 Septic & Grease Tank Pumping Services Annual Contract to Banks Septic of Cumming, GA - yearly estimated spend \$31,000.00.
- 21 Approval of Award for IFB #024-39 Vehicles Fuels Delivery Annual Contract to James River Solutions - Ashland, VA - estimated yearly spend \$200,000.00.
- 22 Approve Real Property Refund of \$1,479.73 for overpayment of taxes - Haynes

Other Business - County Attorney

- 23 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 NOTE: Tabled at the June 14, 2018 Voting Meeting until the June 28, 2018 Voting Meeting
- 24 Approve execution of Development Agreement, Spout Springs - Lancaster Sewer Project, between Hall County, Georgia and Clayton Properties Group, Inc. d/b/a Chafin Builders; Commission District 1 NOTE: Tabled at the June 14, 2018 Voting Meeting until the June 28, 2018 Voting Meeting

BOARD OF COMMISSIONERS
VOTING MEETING

Other Business - Planning and Zoning

- 25 Public Hearing to adopt Hall County's updated Short-Term Work Program and Capital Improvement Element.

Other Business - Public Works

- 26 Second Reading and Public Hearing to approve Resolution to amend Chapter 13.10 of The Official Code of Hall County, Georgia, titled "Sewers and Sewage Disposal" so as to delete Section 13.10.1110 titled "Owners Required to Connect" in its entirety and to substitute in lieu thereof a new Section 13.10.1110 and authorize Board of Commissioners to execute Resolution. Commission Districts 1, 2, 3 & 4
- 27 Second Reading and Public Hearing to approve the abandonment of a section of right-of-way on Smith Mill Road in Commission District 2. Section is approximately seven hundred twenty-five (725+/-) feet in length. Unused section is the result of the realignment of Smith Mill Road.

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

- 28 Application of Kevin & Brenda Bater for a Use Subject to County Commission approval on a 5.96± acre tract located at the terminus of Davis Bridge Road; a.k.a. 3434 Davis Bridge Road; Zoned AR-III; Tax Parcel 10063 000075. Proposed Use: Equestrian center.** Commission District 3.
- 29 Application of Tammy Reed Maney for a Use Subject to County Commission approval on a 0.38± acre tract located at the terminus of Holland Drive; a.k.a. 4269 Holland Drive; Zoned AR-III and V-C; Tax Parcel 08057 001005. Proposed Use: Reestablish a nonconforming use of a mobile home on the property.** Commission District 2.
- 30 Application of Laurie Dovey/Crisp Boat & Auto LLC for a Use Subject to County Commission approval on a 0.56± acre tract located on the north side of Browns Bridge Road at its intersection with Trudy Circle; a.k.a. 5210 Browns Bridge Road; Zoned H-B; Tax Parcel 08081 007006. Proposed Use: Vehicle sales and detailing.** Commission District 2.

Report from County Attorney

Report from County Administrator

Commission Time

Adjourn

Hall County Government welcomes people with disabilities and their trained service animals. For questions about accessibility or to request reasonable accommodation please contact Maria Tuck, Compliance Specialist at 770-531-6712 48 hours prior to the event or as soon as possible.