



SPLOST VII CITIZEN REVIEW COMMITTEE MINUTES

Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Tuesday, January 30, 2018 – 4:30 p.m.

1. Call to Order

Michelle Mintz called the meeting to order at 4:32 p.m.

PRESENT: Frank Norton, Jr., Brent Hoffman, Douglas Aiken, Mark Bell, Brian Gracey, Michelle Mintz, and Robert Horne

Commissioners Billy Powell and Scott Gibbs were also in attendance.

Mark Pettitt Carol Werner were not in attendance.

1. Welcome & Introductions

2. Approval of Minutes

2. Approval of Minutes of the October 24, 2017 Meeting

Motion by Mark Bell, Seconded by Brent Hoffman and voted, unanimously, to approve the Minutes of the October 24, 2017 SPLOST VII Citizen Review Committee Meeting.

3. SPLOST Revenue/Expenditure & Cash Flow Discussion (15-20 minutes)

Tim Sims, Purchasing Manager, addressed the Committee. He stated the following:

- Collections as of December 31, 2017 were \$74,196,999
- Hall County SPLOST Revenue \$56,701,678
- Project Expenditures as of January 18, 2018 were \$66,123,020
- Project Encumbrances as of January 18, 2018 were \$7,899,613

4. Project Discussion/Update (20 minutes)

3. Courthouse Annex Update

Marty Nix addressed the Committee and gave an update regarding the Courthouse Annex. He discussed money savings by utilization of inmate labor, savings on carpet. Mr. Nix stated that the expected completion date is April 2nd. He said the transition from old offices to the new facility would take place around the end of April.

Mr. Norton stated that the courthouse annex is a great model that shows how good a steward the County is with SPLOST monies.

5. Questions/Further Discussion (5 minutes)

Mr. Sims stated, on behalf of Gainesville City Manager Bryan Lackey that the Senior Center is set for early March completion. Currently 1.1 million has been spent. A total of 1.5 million is expected to be spent.

6. Next Meeting Date & Location

6. 4. Discussion regarding the April 24th Meeting

The Committee changed the next meeting date from April 24th to May 1st. The location is at Healan's Mill.

Meeting scheduled for the rest of 2018 are scheduled as follows:

- August 21, 2018 at the Courthouse Annex
- October 23, 2018 at the Senior Center

7. Adjourn

Motion by Douglas Aiken, seconded by Brent Hoffman and voted, unanimously to adjourn the meeting at 5:35 p.m.

8. Tour

8.5. Tour of Fire Station #16