



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

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Thursday, February 22, 2018 - 3:00 p.m.**

1. Call to Order

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

Present:

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

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

2. Approve Agenda

Motion by Commissioner Cooper, seconded by Commissioner Powell and voted, unanimously, to approve the Agenda.

3. Invocation

3.1. Pastor Joey Pritchett, Pastor of Friendship Baptist Church in Cleveland, Georgia

4. Pledge of Allegiance

4.2. Commissioner Scott Gibbs

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

There were no comments from the public.

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

6. Consent Agenda

- 6.3. Approve February 8, 2018 Voting Meeting Minutes
- 6.4. Approve February 8, 2018 Executive Session Minutes
- 6.5. Approve February 8, 2018 Special Called Meeting Minutes
- 6.6. Approve February 5, 2018 Work Session Minutes
- 6.7. Approve February 5, 2018 Executive Session Minutes
- 6.8. Approve February 5, 2018 Special Called Meeting Minutes

- 6.9. Approve the re-appointment of Commissioner Billy Powell to the Lanier Joint Development Authority
- 6.10. Approve the appointment of Barbara Young to fill an unexpired term to June 30, 2018 on the Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Region One Advisory Council
- 6.11. Approve the appointment of Patricia Ingram to fill an unexpired term to June 30, 2018 on the Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Region One Advisory Council
- 6.12. Approval to apply and if awarded accept the FY2018 Georgia Trauma Grant in the amount of \$30,000 for the purchase of trauma related equipment. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents.
- 6.13. Approval to apply and if awarded accept the Georgia Transportation Infrastructure Bank (GTIB) Grant in the amount of \$800,000 for a traffic roundabout at Martin Road and JM Turk Road Intersection. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. A \$160,000 match is required.
- 6.14. Approve the execution of a Quit Claim deed to clear title on a property at the end of Our Road in Commission District 2. Hall County Engineering has assisted the property owner in correct definition of the property boundary.
- 6.15. Approve Pre-Design and Engineering Design Services for improvements needed at Murrayville Park; Commission District 2
- 6.16. Approve Agreement for Construction between Norfolk Southern Railway Company and Hall County, Georgia. Commission Districts 2 & 4
- 6.17. Approve on call contractor, Ferguson Waterworks, to provide pipe materials for the force main relocation at the Tumbling Creek Bridge Project; Commission Districts 2 & 4
- 6.18. Approve Simpson's Trucking & Grading for pipe installation for the force main relocation at the Tumbling Creek Bridge Project; Commission Districts 2 & 4
- 6.19. Approval of IFB 047-38 Tumbling Creek Road Extension over Norfolk Southern Railroad to Georgia Bridge & Concrete of Tucker, GA
- 6.20. Approval of IFB 057-38 Heavy Duty E-911 Dispatcher Chairs to Elite Ergonomics of Cumming, GA
- 6.21. Approval of IFB 056-38 Traffic Control Supplies to MD Solutions of Plain City, OH, and Osburn Associates of Logan, OH
- 6.22. Approve Supplemental Tax Levy Resolution for the Hall County School District to issue Sales Tax Bonds that are secondarily payable out of ad valorem taxes.
- 6.23. Approval to authorize staff to erect signage for two intersections on Martin Road – a new three-way stop at Martin Road and Quailwood Drive and a new four-way stop at Martin Road, Martin Trail, and Martins Crossing.

7. Other Business

Susan Rector, Business License Director, addressed the Board.

- 7.24. Second Reading and Public Hearing for a new Malt Beverage and Wine package license for Fastrip Food & Gas, located at 5208 Candler Rd., Gainesville, Ga. Commission District 4

Mr. Blalock issued the Reading and Public Hearing.

Motion by Commissioner Stowe seconded by Commissioner Powell and voted, unanimously, to approve item 7.24.

- 7.25. First Reading and Public Hearing to approve Resolution to amend Section 16.60.060 of The Official Code of Hall County, Georgia. Commission Districts 1, 2, 3 & 4

Mr. Blalock issued the Reading and Public Hearing.

Chairman Higgins stated that the Second Reading and Public Hearing would be held at the March 6, 2018 Special Called vVoting Meeting.

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

There were no comments from the public.

Mr. Blalock gave the Public Hearing instructions.

- 8.26. Application of JH Homes, Inc. to amend conditions for an existing subdivision on a 6.834± acre tract located on the north side Gaines Ferry Road at its intersection with Snelling Mill Road; a.k.a. 6310, 6304, 6298, 6292, 6286, and 6280 Gaines Ferry Road; Tax Parcels 08149 000118, 166, 167, 168, 169, and 170. Proposed Use: Remove shared driveway requirement. Commission District 1.

Mr. Blalock issued the Reading and Public Hearing.

Cameron Henderson, 14 West Main Street, Buford, addressed the Board in favor of the item.

Mr. Yamala stated that the Planning Commission recommended approval.

Motion by Commissioner Cooper seconded by Commissioner Powell and voted, unanimously, to approve item 8.26.

- 8.27. Application of Michael Andrea to amend conditions of an existing subdivision on a 0.83± acre tract of land located on the south side Aarons Way 125±ft. from its terminus; a.k.a. 6411 Aarons Way; Zoned R-I; Tax Parcels 15048E000150. Proposed Use: Remove 25ft. undisturbed buffer. Commission District 1

Mr. Blalock issued the Reading and Public Hearing.

Mr. Yamala stated that the Planning Commission recommended approval with one condition.

Michael Andrea, 6411 Aarons Way, Flowery Branch, addressed the Board in favor of the item.

Motion by Commissioner Cooper seconded by Commissioner Powell and voted, unanimously, to approve item 8.27 with the following condition:

- 1) Once the area is cleared and graded for a retaining wall, then a landscape buffer shall be planted to replace the screening intended by the undisturbed buffer.with the additional 10 feet

- 8.28. Application of Dane Robertson to rezone from Agricultural-Residential-III (AR-III) to Highway-Business (H-B) on a 1.185± acre tract of land located on the east side of Friendship Road, approximately 340± ft. south of its intersection with

Friendship Circle; a.k.a. 3675 and part of 3745 Friendship Road; Zoned AR-III; Tax Parcels 15048 000025D and 15048 000025B (pt). Proposed Use: Permitted uses within the Highway-Business district. Commission District 1.

Mr. Blalock issued the Reading and Public Hearing.

Mr. Yamala stated that the Planning Commission recommended approval with seven conditions..

Chris McCrary 4174 Silver Peak Parkway, Suwannee, addressed the Board in favor of the item.

Motion by Commissioner Cooper seconded by Commissioner Powell and voted, unanimously, to approve item 8.28 with the following conditions:

- 1) The applicant shall install and maintain a minimum 10 foot wide landscaped transitional buffer with 6 foot high solid fence per Gateway Corridors Overlay District (GCOD) 17.420.050.C.4.a.
- 2) When either property located at 3675 or 3745 Friendship Road changes ownership, the required GCOD transitional buffer shall be installed along the property line of the 3675 Friendship Road property.
- 3) Plats shall be recorded for both parcels, 3675 and 3745 Friendship Road, before any building permits or business licenses will be issued.
- 4) The existing pole barn that is constructed over the adjacent property line shall either be removed before any building permits or business licenses are issued, or the recorded plat must show an adjusted boundary line that brings the pole barn into compliance with setbacks.
- 5) Before the plat for 3745 Friendship Road can be approved for a new area of 0.925 acres, the property would need to be serviced with municipal water, and disconnected from the existing well.
- 6) All architectural plans and materials shall be approved by the Planning Director and are subject to GCOD standards.
- 7) There shall not be more than 10 dogs outdoor at any given time.

9. Report from County Attorney

Mr. Blalock did not have any items to report.

10. Report from County Administrator

Mr. Connell reminded all that the Voting Meeting on March 8th has been cancelled and a Special Called Voting Meeting has been scheduled for March 6.

Mr. Connell stated that some items were brought to his attention that will need to be discussed in an emergency special called Executive Session Meeting.

Motion by Commissioner Gibbs, seconded by Commissioner Powell and voted, unanimously, to go into a Special Called Executive Session to discuss Pending Litigation, Litigation, Personnel and Land Acquisition/Disposition at 6:33 p.m.

Motion by Commissioner Gibbs, seconded by Commissioner Powell and voted, unanimously, to come out of the Special Called Executive Session Meeting at 8:55 p.m.

11. Adjourn

Motion by Commissioner Powell, seconded by Commissioner Stowe and voted, unanimously, to adjourn the meeting at 8:56 p.m.