



**HALL COUNTY BOARD OF COMMISSIONERS
WORK SESSION MEETING
MINUTES**

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, June 11, 2018 - 3:00 p.m.**

Call to Order

Chairman Higgins called the meeting to order at 3:00 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

Appointments for Consideration

1. Chicopee Woods Greens Committee Appointment - Entire Board Appointment

There was a consensus to add the reappointment of Keith Morris to the June 14, 2018 Board of Commissioner Voting Meeting Consent Agenda.

2. Department of Family and Children Services (DFACS) Appointment - Chairman Higgins' Appointment

There was a consensus to add item 2 to the June 14, 2018 Board of Commissioner Voting Meeting Agenda.

3. The Citizens Advisory Committee of the Gainesville-Hall Metropolitan Planning Org (MPO) - Commissioner Powell's Appointments (two appointments)

There was a consensus to add the reappointment of Heather Taylor and Brent Hoffman to the June 14, 2018 Board of Commissioner Voting Meeting Consent Agenda.

4. The Citizens Advisory Committee of the Gainesville-Hall Metropolitan Planning Org (MPO) - Commissioner Stowe's Appointments (two appointments)

There was a consensus to add the reappointment of Renee Gerrell and Joseph Michael Kennedy to the June 14, 2018 Board of Commissioner Voting Meeting Consent Agenda.

5. Library Board Appointment - Entire Board Appointment

There was a consensus to add the reappointment of Commissioner Kathy Cooper to the June 14, 2018 Board of Commissioner Voting Meeting Consent Agenda.

6. Library Board Appointment - Commissioner Gibb's Appointment

There was a consensus to add the reappointment of Amy White to the June 14, 2018 Board of Commissioner Voting Meeting Consent Agenda.

7. Library Board Appointment - Commissioner Powell's Appointment

There was a consensus to add the reappointment of Commissioner Leslie Jarchow to the June 14, 2018 Board of Commissioner Voting Meeting Consent Agenda.

8. Library Board Appointment - Chairman Higgins' Appointment

There was a consensus to add the appointment of Jamie Lovett to the June 14, 2018 Board of Commissioner Voting Meeting Consent Agenda.

9. SPLOST VII Citizen Review Committee Appointment - Commissioner Cooper's Appointment

There was a consensus to add the appointment of Jacob Gee to the June 14, 2018 Board of Commissioner Voting Meeting Consent Agenda.

10. SPLOST VII Citizen Review Committee Appointment - Commissioner Powell

There was a consensus to add the reappointment of Brent Hoffman to the June 14, 2018 Board of Commissioner Voting Meeting Consent Agenda.

11. SPLOST VII Citizen Review Committee Appointment - Commissioner Gibbs' Appointment

There was a consensus to add the reappointment of Douglas Aiken to the June 14, 2018 Board of Commissioner Voting Meeting Consent Agenda.

12. SPLOST VII Citizen Review Committee Appointment - Commissioner Stowe's Appointment

There was a consensus to add the reappointment of Carol Werner to the June 14, 2018 Board of Commissioner Voting Meeting Consent Agenda.

13. SPLOST VII Citizen Review Committee Appointment - Chairman Higgins' Appointment

There was a consensus to add the reappointment of Commissioner Robert Horne to the June 14, 2018 Board of Commissioner Voting Meeting Consent Agenda.

14. SPLOST VII Citizen Review Committee Appointment - Entire Board Appointment

There was a consensus to add the reappointment of Brian Gracey to the June 14, 2018 Board of Commissioner Voting Meeting Consent Agenda.

15. Georgia Department of Behavioral Health (DBHD) Region One Advisory Council Appointment - Entire Board Appointment

There was a consensus to add the reappointment of Barbara “Bobbie” Young to the June 14, 2018 Board of Commissioner Voting Meeting Consent Agenda.

16. Georgia Department of Behavioral Health (DBHDD) Region One Advisory Council - Entire Board Appointment

There was a consensus to add the reappointment of Patricia Ingram to the June 14, 2018 Board of Commissioner Voting Meeting Consent Agenda.

17. Georgia Department of Behavioral Health (DBHDD) Region One Advisory Council - Entire Board Appointment

There was a consensus to add item 17 to the Board of Commissioners June 14, 2018 Voting Meeting.

Report from Business License

Susan Rector, Business License Director, addressed the Board.

18. Second Reading and Public Hearing on application for Special Events Business License for Aqualand Marina located at 6800 Lights Ferry Rd. The business wants to have 2 private outdoor events each year for customer appreciation. Commission District 1

Report from Corrections

19. Approve renewal of annual work detail contract with Georgia Department of Transportation (GDOT)

There was a consensus to add item 19 to the June 14, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Report from Financial Services

Nancy Smallwood, Grants Manager, addressed the Board.

20. Approval of application and if awarded the Environmental Protection Division's Scrap Tire Abatement Reimbursement Grant for the Solid Waste Collection & Landfill Division in the amount of \$11,000. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. No match is required.

There was a consensus to add item 20 to the June 14, 2018 Board of Commissioners Voting Meeting Consent Agenda.

21. Approval of the application and award of supplemental funding of the FY2018 EMS Trauma Related Equipment Grant for Hall County's EMS in the amount of \$11,820.64. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application, award, and supplemental documents. No match is required.

There was a consensus to add item 21 to the June 14, 2018 Board of Commissioners Voting Meeting Consent Agenda.

22. Approval to apply and if awarded accept the National Park Service's Rivers, Trails, and Conservation Assistance Program for developing a concept plan for trail and park at Healan's Mill. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. No match is required.

There was a consensus to add item 22 to the June 14, 2018 Board of Commissioners Voting Meeting Consent Agenda.

23. Approval of the application and if awarded the Victims of Crime Act (VOCA) Supplementary Grant for the District Attorney's Victim Assistance Program in the amount of \$19,170 with a 20% match cash or in-kind required of \$3,834. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents.

There was a consensus to add item 23 to the June 14, 2018 Board of Commissioners Voting Meeting Consent Agenda.

24. Approval of the application and if awarded the Victims of Crime Act (VOCA) Supplementary Grant for the Solicitor's Victim Assistance Program in the amount of \$8,400 with a 20% match cash or in-kind required of \$1,680. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents.

There was a consensus to add item 24 to the June 14, 2018 Board of Commissioners Voting Meeting Consent Agenda.

25. Second Reading and Public Hearing of a Resolution to Amend Title 2 of the Official Code of Hall County, Georgia so as to Create a New Chapter 2.200 entitled "Gainesville-Hall County Land Bank," and approve an Intergovernmental Contract between Hall County and the City of Gainesville creating the Gainesville-Hall County Land Bank.

Report from Planning and Development

Srikanth Yamala, Planning Director, addressed the Board.

26. Application of Honeybee Farm, LLC for a Use Subject to County Commission approval on a 86.00± acre tract located on the north side of Roy Parks Road, approximately 900± feet from its intersection with Talmo Road; a.k.a. 3732 Roy Parks Road; Zoned AR-IV; Tax Parcel 15024 000019. Proposed Use: Equestrian center. Commission District 3.

Mr. Yamala said that the Planning Commission recommended approval with four conditions.

27. Application of Amberly Batcho for a Use Subject to County Commission approval on a 1.32± acre tract located on the east side of Cleveland Highway, at its intersection with Old Cleveland Road; a.k.a. 3170 Cleveland Highway; Zoned H-B; Tax Parcel 10139 000005C. Proposed Use: Automotive detailing. Commission District 3.

Mr. Yamala said that the Planning Commission recommended approval with three conditions.

28. Application of Sergio Felix to rezone from Agricultural-Residential-IV (AR-IV) to Highway-Business (H-B) on a 51.50± acre tract located on the north side of Burton Circle, approximately 800± feet from its intersection with Barrett Road; a.k.a. 2925 Burton Circle; Zoned AR-IV; Tax Parcel 15015 000043 (pt.).
Proposed Use: Recreational facility and event center. Commission District 3.

Mr. Yamala said that the Planning Commission recommended denial.

Report from Public Works

Ken Rearden, Public Works & Utilities Director, addressed the Board.

29. Second Reading and Public Hearing to approve the request for abandonment of a section of right-of-way on Stanley Road in Commission District 1. Section is approximately three hundred twenty (320+/-) feet in length. NOTE: Tabled at the May 8, 2018 Special Called Voting Meeting until the June 14, 2018 Voting Meeting
30. Approve Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority, Hall County, City of Gainesville, Carol Leigh Newell, John Christopher Newell, Jimmy V. Williams, Laura Lurene Skinner Williams, Williams Family Holdings, LLLP, and Edge City Properties, Inc.; Commission District 1

There was a consensus to add item 30 to the June 14, 2018 Board of Commissioners Voting Meeting Consent Agenda.

31. First 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.
32. First 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.
33. Approve acceptance of \$226,113.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Reunion Phase 12B Subdivision; Commission District 1

There was a consensus to add item 33 to the June 14, 2018 Board of Commissioners Voting Meeting Consent Agenda.

34. Approve extension of \$89,577.00 Guaranty Performance/Maintenance Agreement for Streets in Reunion 17 Subdivision; Commission District 1

There was a consensus to add item 34 to the June 14, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Report from Purchasing

Tim Sims, Purchasing Director addressed the Board.

- 35. Approval of IFB #066-38 Self-Contained Compactors to Wastequip, LLC of Charlotte, NC in the amount of \$39,278.84.

There was a consensus to add item 35 to the June 14, 2018 Board of Commissioners Voting Meeting Consent Agenda.

- 36. Approval to Award IFB #067-38 Pole Barns (Landfill & Sheriff's Rifle Range) to B&M Metals - Murrayville, GA in the amount of \$46,900.90.

There was a consensus to add item 36 to the June 14, 2018 Board of Commissioners Voting Meeting Consent Agenda.

- 37. Approve Award of RFP/Q #38-014 Jackson County Transportation Plan to RS&H, Inc. of Atlanta in the amount of \$165,115.

Mr. Sims stated that there is no cost to Hall County Government for this project as that portion is funded by the MPO Grant.

There was a consensus to add item 37 to the June 14, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Report from County Attorney

Mr. Blalock, County Attorney, addressed the Board.

- 38. 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 May 24, 2018 Voting Meeting until the June 14, 2018 Voting Meeting

There was a consensus to add item 38 to the June 14, 2018 Board of Commissioners Voting Meeting Agenda.

- 39. Acceptance of Right-of-Way Deed from Gainesville Hall County Development Authority and Hall County, Georgia, for Gateway Industrial Center; Commission District 3

There was a consensus to add item 39 to the June 14, 2018 Board of Commissioners Voting Meeting Consent Agenda.

- 40. Acceptance of Right-of-Way Deed from Gainesville Hall County Development Authority and Hall County, Georgia, for Kubota Way Extension in Gateway Industrial Centre; Commission District 3

There was a consensus to add item 40 to the June 14, 2018 Board of Commissioners Voting Meeting Consent Agenda.

41. Approve Resolution of Hall County for Lease Agreement for Road - Gateway Industrial Centre; Commission District 3

There was a consensus to add item 41 to the June 14, 2018 Board of Commissioners Voting Meeting Consent Agenda.

42. 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

There was a consensus to add item 42 to the June 14, 2018 Board of Commissioners Voting Meeting Agenda.

Report from County Administrator

Mr. Connell stated that the County will hold Service Delivery Strategy (SDS) public informational meetings as follows:

- 1) Tuesday, June 19, at 6:00 p.m. in the Commission Meeting Room
- 2) Wednesday, June 20, at 6:00 p.m. in the Commission Meeting Room

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

Douglas Aiken, 6230 Brady Road, addressed the Board regarding funding.

Report from Commissioners

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

Commissioner Billy Powell, Commission District 2, did not have any items to report.

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

Commissioner Jeff Stowe, Commission District 4, did not have any items to report.

Chairman Richard Higgins did not have any items to report – elections did a good job.

Adjourn

With no further business, Chairman Higgins adjourned the meeting at 3:28 p.m.