



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

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, September 10, 2018 - 6:00 p.m.**

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, Executive Assistant Jessica York, and County Attorney Bill Blalock

Report from Administration

1. Approve the Employment Agreement for the Fire Chief

There was a consensus to add item 1 to the September 13, 2018 Board of Commissioners Voting Meeting Consent Agenda.

E-911/Central Communications

2. Approve Resolutions regarding prepaid and postpaid phone revenue

There was a consensus to add item 2 to the September 13, 2018 Board of Commissioners Voting Meeting Consent Agenda.

3. Approve Revised Public Safety Intergovernmental Service Agreement with the following cities: City of Gillsville; City of Braselton; City of Lula; City of Gainesville; City of Flowery Branch; City of Oakwood; City of Clermont; City of Buford.

There was a consensus to add item 3 to the September 13, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Report from Financial Services

4. Approval of application, award and any further supplemental funding of the Georgia Public Libraries Major Repair and Renovation Grant for \$21,895 for the lighting repair of Blackshear and door replacement of Murrayville for the Hall County Library System. Appoint the Grants Manager as the Program Designee

and authorize Chairman Higgins to execute all related application and award documents. A 50% match of \$21,895 is required.

There was a consensus to add item 4 to the September 13, 2018 Board of Commissioners Voting Meeting Consent Agenda.

5. Approve Final Design & Construction Phase Services by CDM Smith for Mulberry Creek South East Basin Sewer Extension, not to exceed \$59,000.00 and to modify the overall project budget from \$1,829,210 being paid out SPLOST VI and SPLOST VII to \$622,090 being only funded out of SPLOST VII. Commission District 1

There was a consensus to add item 5 to the September 13, 2018 Board of Commissioners Voting Meeting Consent Agenda.

6. Approval of Award for RFP # 39-004 Reappraisal and Equalization Assistance for Certain Real Property to GMASS of Norwood, GA in the amount of \$227,620.00

There was a consensus to add item 6 to the September 13, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Report from Human Resources

7. Approve the CIGNA Pharmacy Benefit Manager (PBM) for 2019 year 2 renewal at the rates provided in the existing rate structure.

There was a consensus to add item 7 to the September 13, 2018 Board of Commissioners Voting Meeting Consent Agenda.

8. Approve the CIGNA Administrative Services (ASO) for 2019 year 2 renewal, at the rates provided in the existing rate structure and authorize the Chairman to execute any necessary documents.

There was a consensus to add item 8 to the September 13, 2018 Board of Commissioners Voting Meeting Consent Agenda.

9. Approve the 1 year extension of CIGNA Vision Insurance coverage, with a decrease in premium, and authorize the Chairman to execute any necessary documents.

There was a consensus to add item 9 to the September 13, 2018 Board of Commissioners Voting Meeting Consent Agenda.

10. Approve the 1 year extension of the CIGNA Stop Loss Insurance coverage, and deductible increase to \$250,000 at a premium increase of .69%, or \$7,220, and authorize the Chairman to execute any necessary documents.

There was a consensus to add item 10 to the September 13, 2018 Board of Commissioners Voting Meeting Consent Agenda.

11. Approve the 1 year extension of the CIGNA Basic Life and Accidental Death and Dismemberment (AD&D) Insurance policy, with no premium increase, and authorize the Chairman to execute any necessary documents.

There was a consensus to add item 11 to the September 13, 2018 Board of Commissioners Voting Meeting Consent Agenda.

12. Approve the 1 year extension of the CIGNA Voluntary Life and Accidental Death and Dismemberment (AD&D) Insurance policy, with no premium increase, and authorize the Chairman to execute any necessary documents.

There was a consensus to add item 12 to the September 13, 2018 Board of Commissioners Voting Meeting Consent Agenda.

13. Approve the 1 year extension of the CIGNA Short Term Disability Insurance policy, with no premium increase, and authorize the Chairman to execute any necessary documents.

There was a consensus to add item 13 to the September 13, 2018 Board of Commissioners Voting Meeting Consent Agenda.

14. Approve the 1 year extension of the CIGNA Long Term Disability Insurance policy, with no premium increase, and authorize the Chairman to execute any necessary documents.

There was a consensus to add item 14 to the September 13, 2018 Board of Commissioners Voting Meeting Consent Agenda.

15. Approve the 2019 Health & Welfare Plan Design Changes

There was a consensus to add item 15 to the September 13, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Report from Planning and Development

16. First Reading and Public Hearing for SHELL FOOD MART located at 5804 Cornelia Highway, Alto, Ga. Business type: Convenience Store; Application type: Malt Beverage and Wine Package; Owner: RMCO, LLC, Hina Moorani, Member; Licenseholder: Hina Noorani; Registered Agent: Blake Alexander Poole, attorney, Hall County Resident. Commission District # 3
17. Application of Ben Drerup to amend conditions of a previously approved rezoning request on a 7.01± acre tract located on the west side of Mabry Road, approximately 400± ft. from its intersection with Centennial Drive; a.k.a. 3521 Mabry Road; Zoned I-I; Tax parcel 08024 002047. Proposed Use: Wrecker service and boat storage. Commission District 2.
NOTE: Tabled at the August 9, 2018 Commissioners Voting Meeting until the September 13, 2018 Commissioners Voting Meeting
18. Application of DR Horton, Inc. to rezone from Planned Commercial Development (PCD) and Planned Residential Development (PRD) to Planned Residential Development (PRD) on 48.35± acres located on the north side of Price Road, 650± ft. from its intersection with Thompson Bridge Road; a.k.a. 3740 Price

Road and 0 Thompson Bridge Road; Zoned PCD and PRD; Tax Parcels 10100 000156 and 10100 000158(pt). Proposed Use: 136 lot subdivision.
Commission District 2.
NOTE: Tabled at the August 9, 2018 Voting Meeting until the September 13, 2018 Voting Meeting

19. Application of Landscape Plus Services for a Use Subject to County Commission approval on a 0.99± acres located on the east side of Atlanta Highway, 125ft. from its intersection with Ray Street; a.k.a. 1643 and 1655 Atlanta Highway; Zoned H-B; Tax Parcels 00133A005005 and 00133A005006. Proposed Use: Outdoor storage. Commission District 2.
20. Application of Hampton Wakefield Ventures, LLC for a Use Subject to County Commission approval on a 4.07± acres located on the west side of Dawsonville Highway, at its intersection with Venture Drive; a.k.a. 2375 Dawsonville Highway; Zoned H-B; Tax Parcel 10085 000054A. Proposed Use: Outdoor storage and variance from Gateway Corridor Overlay District standards. Commission District 2.
21. Application of Matt Miller for a Use Subject to County Commission approval on a 37.56± acres located on the west side of Friendship Circle, at its terminus; a.k.a. 3760 Friendship Circle; Zoned AR-III; Tax Parcel 15048 000007. Proposed Use: Agri-Entertainment District. Commission District 1.
22. Application of Kent Henderson to rezone from Agricultural Residential-IV (AR-IV) to Residential-I (R-I) on 25.62± acres located on the east side of Mount Vernon Road, 570± ft. from its intersection with Ben Parks Road; a.k.a. 5404 Mount Vernon Road; Zoned AR-IV; Tax Parcels 11031 000005. Proposed Use: 23 lot subdivision. Commission District 3.

Report from Public Works & Utilities

23. Approve reevaluation of Capitola Farm Road and Spout Springs Road intersection within 10 - 12 months after the Spout Springs Road Phase I Widening Project is completed and is open to traffic; Commission District 1

There was a consensus to add item 23 to the September 13, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Report from County Attorney

Mr. Blalock did not have any items to report.

Report from County Administrator

Mr. Connell did not have any items to report.

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

Lisa Marie, 3985 Preamble Place, Boise, Idaho, addressed the Board.

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, asked everyone to keep the people in the path of the hurricane in their thoughts and prayers.

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

Chairman Richard Higgins did not have any items to report.

ADJOURN

With no further business, Chairman Higgins adjourned the meeting at 3:45 p.m.