



HALL COUNTY BOARD OF COMMISSIONERS
AGENDA
Georgia Mountains Center
301 Main Street SW
Gainesville, Georgia
January 14, 2010
5:00 P.M.

- 1. Invocation by Avery Niles, Hall County Correctional Institute Warden**
- 2. Pledge of Allegiance**
- 3. Presentation of a Proclamation recognizing January 2010 to be Radon Action Month in Hall County.**
- 4. Presentation of a Proclamation recognizing Eugene Whelchel's years of service on the Hall County Parks & Leisure Services Board.**
- 5. Presentation of a Proclamation recognizing the success of the 2009 Gainesville High School football team.**
- 6. Consent Agenda:**
 - a. Approve December 10, 2009 Meeting Minutes.
 - b. Approve the re-adoption of Robert's Rules of Order with the exception the Chairman be allowed to deliberate, make and second motions and vote (to include all functions of the other board members).
 - c. Approve the selection of Commissioner Bobby Banks as 2010 Vice Chairman.
 - d. Approve the reappointment of Charley Nix as County Administrator.
 - e. Approve the reappointment of Bill Blalock as County Attorney.
 - f. Approve the reappointment of Avery Niles as County Warden.
 - g. Approve the reappointment of Heather Bennett as County Clerk.
 - h. Approve the appointment of Commissioner Billy Powell to the Hall County Parks & Leisure Services Board.
 - i. Approve the appointment of Commissioner Steve Gailey to the Hall County Library Board.
 - j. Approve the appointment of Commissioner Ashley Bell to the Hall County Board of Health.
 - k. Approve the adoption of a resolution approving the issuance of revenue anticipation bonds by the Hospital Authority of Hall County and City of Gainesville in an amount not to exceed \$650,000,000 for the purpose of financing or refinancing certain health care facilities and equipment for the benefit of Northeast Georgia Health Systems, Inc. and authorize the Chairman to execute any necessary documents.
 - l. Approve the requested tax exemption by the City of Flowery Branch for city-owned buildings at 5512 and 5514 Main Street.
 - m. Approve the request from the City of Oakwood for their tax waiver request for two city-owned buildings tax bill numbers 2009-8296 and 2009-35721.
 - n. Denial of Janet and Gregg Kettyle's request for waiver of credit card fees.

- o. Approve Crawford Oaks Home Owner’s Association’s request for waiver of interest in the amount of \$149.29.
- p. Approve Oakwood Walgreens Center’s request for waiver of interest in the amount of \$83.93.
- q. Approve ZF Industries request to waive a 10% late filing penalty.
- r. Approve business license renewal for Holiday on Lake Lanier located at 6900 Holiday Rd., Buford, GA; Business Type: Special Events; Owner: PS Marina I. Commission District One.
- s. Approve business license renewal for Road Atlanta, LLC located at 5300 Winder Hwy, Braselton, GA; Business Type: Special Events, Race Track, and Trade Show; Owner: Road Atlanta, LLC. Commission District One.
- t. Approve business license renewal for Lanier National Speedway located at 5301 Winder Hwy., Braselton, GA; Business Type: Race Track and Concerts; Owner: Lanier Motorsports, LLC. Commission District One.
- u. Approve an Intergovernmental Service Agreement with Fulton County, Georgia for the detention of FCSO inmates in the Hall County Jail and authorize the Chairman to execute any necessary documents.
- v. Approve authorization for County Attorney to proceed with the collection of \$2,000.00 Irrevocable Letter of Credit for Sidewalks in Common Areas in Highland Gates Subdivision. Commission District Three.
- w. Approve the following bid and authorize the Chairman to execute any necessary documents:

043-30	Elrod Road Steel Culvert Repair (Public Works) – All – Bridgecreek Construction, Inc.	\$66,775
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7. Other Business:

- a. 30-008: North Hall and Cool Springs Park Construction Manager at Risk (Parks and Leisure)
- b. First reading and public hearing to confirm the adoption of Chapter 4.10 entitled “Animal Services (2009 Revision)” of Title 4 of the Official Code of Hall County, Georgia as adopted on September 24, 2009, as well as to further amend said Chapter 4.10 by revising Chapter 4.10 entitled “Animal Services (2009 Revision)” of Title 4 and substituting in lieu thereof the newly revised Chapter 4.10 entitled “Animal Services (2009 Revision)” of Title 4 of the Official Code of Hall County, Georgia.
- c. Second reading and public hearing to consider a resolution to amend Chapter 2.30 of Title 2 of *The Official Code of Hall County, Georgia* to change name of Hall County Enforcement Division to Hall County Marshals.
- d. Second reading and public hearing to consider abandonment of an approximate four hundred fifteen (415) foot section of right-of-way along Blackshear Place Drive and an approximate four hundred forty-five (445) foot section of right-of-way along Poplar Springs Fork and authorize Chairman to execute Quit Claim Deed(s). Commission District One.
- e. Resolution to adopt an Energy Efficiency Conservation Strategy (EECS) for Hall County, in alignment with the County’s participation in the Energy Efficiency Block Grant Program and authorize Chairman to execute Resolution. Commission Districts One, Two, Three & Four.

8. Public Hearings to consider applications to amend the Zoning Maps of Hall County as follows:

- a. Application of Springs Properties to rezone from AR-III to O-I; and a Use Subject to Planning Commission approval on a 2.18± acre tract located on the west side of Spout Springs Road, 800±

ft. north of its intersection with Castlegate Drive; a.k.a. 6050 Spout Springs Road; Tax Parcel 15046 000149. Proposed Use: Dental/medical office and to vary the parking and buffer requirements. Commission District One.

- b. Second reading and public hearing to consider a resolution to amend The Official Code Of Hall County, Georgia, by Creating Chapter 17.221 Entitled “Airfield Zoning District” of Title 17 and the proposed ordinance will provide rules and regulations for properties utilized for airfields, heliports, helipads, landing fields and related uses.
- c. First Reading and public hearing on Hall County’s proposed name change of Holiday Road/Friendship Road (a.k.a. SR 347) to “Lanier Islands Parkway” from I-985 west to its terminus at Lake Lanier; also depicted in the 7th and 8th Land Districts, sheet 26 of the Hall County Road Atlas. Commission District One.

9. Report from County Attorney

- a. Resolution to establish qualifying fees for the 2010 election year.

10. Report from County Administrator

11. Consider other business presented by members of the Commission

- a. First Reading and public hearing to readopt Chapter 2.110 Entitled “Code of Ethics”, Title 2 of the Official Code of Hall County, Georgia, for the purpose of complying with section 2.110.130 so as to annually review and readopt the code of ethics by each newly elected county commission as provided in said section; to include additional provisions pertaining to section 2.110.030 entitled “undue influence”; to include additional provisions pertaining to section 2.110.090 entitled “conflict of said resolution; to repeal conflicting ordinances and resolutions, and for other purposes.

12. Adjourn