



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

- 1. Presentation of a Proclamation recognizing January 2010 to be Radon Action Month in Hall County.**
- 2. Presentation of a Proclamation recognizing Eugene Whelchel's years of service on the Hall County Parks & Leisure Services Board.**
- 3. Presentation of a Proclamation recognizing the success of the 2009 Gainesville High School football team.**
- 4. Consent Agenda approved unanimously:**
 - a. Approved December 10, 2009 Meeting Minutes.
 - b. Approved 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. Approved the selection of Commissioner Bobby Banks as 2010 Vice Chairman.
 - d. Approved the reappointment of Charley Nix as County Administrator.
 - e. Approved the reappointment of Bill Blalock as County Attorney.
 - f. Approved the reappointment of Avery Niles as County Warden.
 - g. Approved the reappointment of Heather Bennett as County Clerk.
 - h. Approved the appointment of Commissioner Billy Powell to the Hall County Parks & Leisure Services Board.
 - i. Approved the appointment of Commissioner Steve Gailey to the Hall County Library Board.
 - j. Approved the appointment of Commissioner Ashley Bell to the Hall County Board of Health.
 - k. Approved 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..
 - l. Approved the requested tax exemption by the City of Flowery Branch for city-owned buildings at 5512 and 5514 Main Street.
 - m. Approved 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. Denied of Janet and Gregg Kettyle's request for waiver of credit card fees.
 - o. Approved Crawford Oaks Home Owner's Association's request for waiver of interest in the amount of \$149.29.
 - p. Approved Oakwood Walgreens Center's request for waiver of interest in the amount of \$83.93.
 - q. Approved ZF Industries request to waive a 10% late filing penalty.

- r. Approved 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. Approved 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. Approved 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. Approved an Intergovernmental Service Agreement with Fulton County, Georgia for the detention of FCSO inmates in the Hall County Jail.
- v. Approved 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. Approved the following bid:

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

- a. Voted 3-2, with Bobby Banks and Ashley Bell opposed, to approve the following bid: 30-008, North Hall and Cool Springs Park Construction Manager at Risk (Parks and Leisure), Charles Black Construction, \$689,100
- b. Tabled the 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. Unanimously approved the 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. Unanimously approved the 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. Commission District One.
- e. Unanimously approved a 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. Commission Districts One, Two, Three & Four.

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

- a. Unanimously approved the 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 at 6050 Spout Springs Road. Proposed Use: Dental/medical office and to vary the parking and buffer requirements. Commission District One.

- b. Voted 4-1, with Ashley Bell opposed, to withdraw a 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.
- c. Heard a 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. Commission District One.

9. Report from County Attorney

- a. Voted unanimously to approve a resolution to establish qualifying fees for the 2010 election year.

10. Consider other business presented by members of the Commission

- a. Voted unanimously to withdraw the proposed additional provisions to Chapter 2.110 Entitled “Code of Ethics”, Title 2 of the Official Code of Hall County, Georgia; to consider an ethics resolution by the Association County Commissioners of Georgia, and to appoint a panel to review the ACCG ethics resolution.