



HALL COUNTY BOARD OF COMMISSIONERS
MINUTES
Georgia Mountains Center
301 Main Street SW
Gainesville, Georgia
September 25, 2008
9:00 A.M.

Commissioners present: Chairman Tom Oliver, Vice Chairman Steve Gailey, Commissioner Bobby Banks, Commissioner Billy Powell and Commissioner Deborah K. Mack.

Others present: Interim County Administrator Charley Nix, Assistant County Administrator Phil Sutton, County Attorney Bill Blalock and Commission Clerk Heather Bates.

Meeting called to order by Chairman Oliver at 9 a.m. in the Georgia Mountains Center, Room B, 301 Main Street, Gainesville, GA 30501.

- 1. Invocation by Rev. Richard Evans, Chaplain of Lanier Village Estates**
- 2. Pledge of Allegiance**
- 3. Consent Agenda:**
 - a. Approve September 11, 2008 Meeting Minutes.
 - b. Approve Appointment of Dr. Antonio Rios to the Hall County Board of Health.
 - c. Approve Resolution consenting to the inclusion of certain Hall County ad valorem taxes in the computation of the Tax Allocation Increment for the City of Flowery Branch Tax Allocation District Number One – Flowery Branch Old Town and Commercial Gateways.
 - d. Approve Intergovernmental Agreement with the City of Flowery Branch pertaining to the City of Flowery Branch Tax Allocation District Number One – Flowery Branch Old Town and Commercial Gateways and authorization of the chairman to execute the agreement.
 - e. Approve Dr. Zoller's contract amendment for medical services at the Hall County Jail and authorize Chairman to execute any necessary documents.
 - f. Approve release of \$119,200 Irrevocable Letter of Credit and Acceptance of Streets in Ventura Subdivision into County Maintenance. Commission District Two.
 - g. Approve release of \$10,000 Irrevocable Letter of Credit for Sidewalks in Avalon Hills Phase I Subdivision. Commission District Three.
 - h. Approve acceptance of \$37,940.50 Irrevocable Letter of Credit for Sidewalks in Ventura Subdivision. Commission District Two.
 - i. Approve acceptance of \$10,000 Irrevocable Letter of Credit for Pond Repair in Ventura Subdivision. Commission District Two.
 - j. Approve acceptance of \$10,000 Irrevocable Letter of Credit for Sidewalks in Avalon Hills Phase I Subdivision. Commission District Three.
 - k. Approve extension of \$12,028 Guaranty Performance Agreement ~~and Acceptance~~ for Streets in Village at Deaton Creek Phase I, Unit 4A Subdivision ~~into the County Maintenance System.~~ Commission District One.
 - l. Approve extension of \$10,000 Irrevocable Letter of Credit for Sidewalks in Rogers Bay Subdivision. Commission District Three.

m. Approve the following bid and authorize the Chairman to execute any necessary documents:

29-003 Engineering Consultant Services for Landfill Phase II Cell \$94,763.00
One (Landfill) – CDM, Inc. – All

Commissioner Gailey motioned to approve the Consent Agenda and Commissioner Mack seconded the motion. Vote: 5-0.

4. Other Business:

a. Resolution for a loan application to GEFA for CWSRF Part 2 Loan and authorize the Chairman and County attorney to execute the agreement.

Public Works Director Ken Rearden presented this item as necessary for part two of the Mulberry Sewerage Facilities.

Chairman Oliver motioned to approve this item and Commissioner Powell seconded the motion. Vote: 5-0.

b. Lease agreement with Northeast Georgia Health Systems to operate and manage the Primary Care Clinic at the Hall County Health Department.

County Attorney Bill Blalock stated this item was presented as a draft at the work session and the only item added since that time was the amortization schedule. Mr. Blalock stated this agreement was no cost to the commission and that the clinic is already operating in this building.

Commissioner Gailey motioned to approve this item and Commissioner Mack seconded the motion. Vote: 5-0.

c. Second reading and public hearing to consider Malt Beverage Package License for CVS Pharmacy #5071 located at 3709 Thompson Bridge Road; Business Type: Pharmacy/Convenience Store; Owner: Georgia CVS Pharmacy, LLC; Managing Agent: Sara King; Registered Agent: Kimberly Sullens. Commission District Two.

Business License Director Susan Rector reported this item as a second reading for a Malt Beverage Package License in Commission District Two.

No public comment was given for this item.

Commissioner Powell motioned to approve this license and Commissioner Gailey seconded the motion. Vote: 5-0.

d. Second reading and public hearing to consider Malt Beverage & Wine Package License for Pure Food Mart located at 3702 Browns Bridge Road; Business Type: Convenience Store; Owner: Best Traders, Inc.; Managing Agent: Minazali Mamani; Registered Agent: Nebiyou Girma. Commission District Two.

Ms. Rector reported this item as a second reading for a Malt Beverage & Wine Package License in Commission District Two.

No public comment was given for this item.

Commissioner Powell motioned to approve this license and Commissioner Mack seconded the motion. Vote: 5-0.

e. Renewal of Dance Hall License for Maple Valley Country Club located at 1880 Tulip Drive, Gainesville, GA. District Four.

Commissioner Mack stated in light of the fact that this business was not utilizing this location as the license was intended she was going to deny this motion. Commissioner Mack then motioned to deny this license and Commissioner Gailey seconded the motion. Vote: 5-0.

f. Construction of Mulberry Creek Community Center.

Purchasing Director Tim Sims stated this item was for approval and to establish a guaranteed maximum price of construction with Charles Black Construction as the construction manager of this Community Center.

Commissioner Banks stated he had several reservations about this item such as the fact that this community center was about one-half million dollars more than the East Hall Community Center. He added that his understanding was they have to be out of the old community center by October 2009 but there might be a way to extend that lease if we speak to the church. Commissioner Banks ended that he was now in support of this for several reasons including all the emails he had received from the area residents. Commissioner Banks then motioned to approve the construction of the center and Commissioner Powell seconded the motion. Vote: 5-0.

- 5. Report from County Attorney**
- 6. Report from Interim County Administrator**
- 7. Consider other business presented by members of the Commission**
- 8. Adjourn**