



**HALL COUNTY BOARD OF COMMISSIONERS
VOTING MEETING AGENDA**

Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Thursday, January 11, 2018 - 6:00 pm

1. Call to Order

2. Approve Agenda

3. Invocation

3.1 Cub Scouts Pack 439 Webelos

4. Pledge of Allegiance

4.2 Cub Scouts Pack 439 Webelos

5. Public Comment - Agenda Items Only (2 minutes per speaker/20 minutes maximum)

6. Consent Agenda

- 6.3 Approve December 12, 2017 Special Called Voting Meeting Minutes
- 6.4 Approve December 12, 2017 Executive Session Minutes
- 6.5 Approve December 12, 2017 Special Called Meeting Minutes
- 6.6 Approve December 11, 2017 Work Session Minutes
- 6.7 Approve December 11, 2017 Executive Session Minutes
- 6.8 Approve December 11, 2017 Special Called Meeting Minutes
- 6.9 Approve the appointment of Commissioner Kathy Cooper as the 2018 Commission Vice Chairman
- 6.10 Approve the re-appointment of Bill Blalock, Stewart Melvin & Frost as the 2018 County Attorney
- 6.11 Approve Resolution for the reporting of the Warden of the Hall County Correctional Institution
- 6.12 Approve Resolution authorizing the appointment of the Warden of the Hall County Correctional Institute
- 6.13 Approve Employment Agreement for Hall County Administrator

BOARD OF COMMISSIONERS
VOTING MEETING

- 6.14 Approve Employment Agreement for the Warden of the Hall County Correctional Institution
- 6.15 Approve Resolution delegating authority to appoint the Hall County Commission Clerk
- 6.16 Approve Employment Agreement for Hall County Commission Clerk
- 6.17 Approve Employment Agreement for Assistant County Administrator
- 6.18 Approve Employment Agreement for Assistant County Administrator
- 6.19 Approve the creation of three park projects – Hall County Parks & Leisure Master Plan, District 4 new park construction/Health Department Property Improvements, and Murrayville Park Improvements – and the associated budgets to be managed through SPLOST VII.
- 6.20 Approve Acceptance of \$72,682.00 Irrevocable Letter of Credit for Sidewalks in Ventura Subdivision; Commission District 2
- 6.21 Approve Release of \$81,519.00 Irrevocable Letter of Credit for Sidewalks in Ventura Subdivision; Commission District 2
- 6.22 Approve Release of \$138,615.00 Irrevocable Letter of Credit/Performance Agreement for Streets and Sidewalks in Marina Bay Phase 9 Subdivision; Commission District 2
- 6.23 Approve Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority, Hall County, City of Gainesville and Edge City Properties, Inc.; Commission District 1
- 6.24 Approval of IFB #054-38 for a Used 30 Ton Articulated Dump Truck from Linder Industrial Machinery - Greer, SC
- 6.25 Approval of RFP 38-003 On-Demand Service Contract for Architectural Services to add Precision Planning as an additional on-demand vendor
- 6.26 Approve Proposal from Electronic Sales Co., Inc. for the Hall County Courthouse Annex Access Control System in the amount of \$71,285.00; Commission District 4

7. Other Business

- 7.27 Second Reading and Public Hearing to approve abandonment of a section of platted right-of-way off Maynard Circle in Commission District 3. The section is approximately three hundred fifty (350+/-) feet in length.
- 7.28 Second Reading and Public Hearing to approve Resolution to delete Section 8.60.290 of the Official Code of Hall County, Georgia, and to substitute in lieu thereof the newly revised Section number as set out above; Commission Districts 1, 2, 3 & 4
- 7.29 Approve the annual re-adoption of Robert's Rules of Order with an exception to allow the Chairman to vote

BOARD OF COMMISSIONERS
VOTING MEETING

7.30 Approve annual re-adoption of Hall County's Code of Ethics

8. Public Hearing to consider applications to amend the Zoning Map of Hall County as follows:

- 8.31 Application of Scott Cooper for a Use Subject to County Commission Approval on a 5.00± acre tract located on the west side of Old Winder Highway, approximately 665±ft. from its intersection with Winder Highway, a.k.a. 4944 Old Winder Highway; Zoned Heavy Industrial (I-II); Tax Parcel 15038A000001 (pt.). Proposed Use: Outdoor storage and automotive sales. Commission District 1.
- 8.32 Application of Gary F. & Carolyn B. Glover to amend conditions of an existing mobile home park on a 65± acre tract located at the terminus of Casper Drive; a.k.a. 3527 Casper Drive; Zoned AR-III; Tax Parcels 10144 000004A, 000005, and 000031. Proposed Use: To include recreational vehicles (RV's). Commission District 3.
- 8.33 Application of Maria Escamilla to rezone from Residential-II (R-II) to Highway-Business (H-B) on a 1.95± acre tract located on the east side of Atlanta Highway, approximately 350± ft. south of its intersection with Ruby Street; a.k.a. 1616 Atlanta Highway; Zoned R-II; Tax Parcel 00133B001001. Proposed Use: Permitted uses within the Highway-Business district. Commission District 2.
- 8.34 Application of Daniel Perdomo to rezone from Residential-I (R-I) to Highway-Business (H-B) on a 1.52± acre tract located on the southeast side of Atlanta Highway, approximately 535± ft. north of its intersection with Mount Salem Circle; a.k.a. 6075 Atlanta Highway; Zoned R-I; Tax Parcel 08138 002020. Proposed Use: Mechanic shop. Commission District 1.
- 8.35 First Reading and Public Hearing of resolution to re-adopt Hall County Official Zoning Map

9. Report from County Attorney

10. Report from County Administrator

- 10.36 Hall County 2017 Accomplishments
- 10.37 Hall County Offices will be closed on Monday, January, 15, 2018, in observance of the Martin Luther King Jr. Day Holiday.

11. Commission Time

12. Adjourn

If you have a disability or impairment and need special assistance, please contact the Commission Clerk prior to the meeting at 770-535-8288