



**HALL COUNTY BOARD OF COMMISSIONERS
WORK SESSION MEETING AGENDA**
Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, May 07, 2018 - 3:00 pm

Call to Order

Appointments for Consideration

- 1 Airport Advisory Committee - Entire Board Appointment
- 2 Convention & Visitor's Bureau (CVB) Appointment - Chairman Higgins' Appointment
- 3 Convention & Visitor's Bureau (CVB) Appointment - County Administrator's Appointment

Report from Corrections

- 4 Approve Department of Transportation contract and one new position for a second DOT work detail to focus on state road maintenance. Contract reimbursement from State DOT will be \$66,601 annually, and includes all salary, benefits, and capital equipment for 3 year period.
- 5 Approve Annual Medical Services Renewal Contract with Dr. Linwood Zoller in the amount of \$33,536.
- 6 Approve Annual Capacity Contract Renewal with State Department of Corrections

Environmental Health

- 7 Approve new proposed Environmental Health late fee to replace the existing late fee for food service and tourist accommodation establishments with an implementation date of January 1, 2019.

Report from Finance

- 8 Approval of the application and if awarded the WaterFirst Community Program designation by the Georgia Department of Community Affairs' Office of Environmental Management. There is no charge for the application.

Report from Planning

- 9 Application of Habitat for Humanity of Hall County to amend conditions of an existing subdivision on a 42.59± acre tract located on the north side of Baker Road, 950± ft. from its intersection with Candler Road; a.k.a Copper Glen Subdivision Phase 3; Zoned AR-IV; Tax Parcels 15024 000233 and 15024 000268-000288. Proposed Use: Remove requirement to improve Baker Road. Commission District 3.

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Report from Public Works

- 10 Second Reading and Public Hearing to approve the request for abandonment of a section of right-of-way on Stanley Road in Commission District 1. Section is approximately four hundred (400+/-) feet in length.
- 11 Second Reading and Public Hearing to approve the request for abandonment of a section of unused and undeveloped right-of-way off Couch Drive and Jones Mill Road in Commission District 3. The section of right-of-way is approximately one thousand three hundred twenty-seven (1,327+/-) feet in length.
- 12 Approve Encroachment Agreement between Hall County, Georgia and Del Webb Homeowners Association, Inc.; Commission District 1
- 13 Approve right-of-way variance request for Stephens Road Tract subdivision; Commission District 2
- 14 Approve the execution of a Quit Claim Deed to Unity of Gainesville, Inc. for the abandonment of a section of platted right-of-way off Maynard Circle in Commission District 3. Property should have been included in January 11th Board action for road abandonment.
- 15 Approve collection of \$10,538.00 Irrevocable Letter of Credit for Sidewalks in Rocky Branch Subdivision; Commission District 3
- 16 Approve release of \$20,000.00 Guaranty Performance/Maintenance Agreement for cul-de-sac construction in Reunion Phase 12A Subdivision; Commission District 1

Report from Purchasing

- 17 Approval of IFB #063-38 4,000 Gallon Stainless Steel Tanker Truck Body for the Landfill to Diversified Fabricators, Inc. of Griffin, GA in the amount of \$50,408.61.
- 18 Approval of Award and establish Project Budget for IFB #062-38 Spout Springs Wastewater Facility Dewatering Facility Project to Lanier Contracting Co. - Suwanee, GA in the amount of \$1,734,389

Report from County Attorney

- 19 Approve Ratification of Settlement of Claim with Lanier RacePlex Inc. and Moonshine Arts & Music Festival LLC
- 20 Approve transfer of 50 feet X 50 feet parcel, previously used as a voting precinct, to adjoining land owner

Report from County Administrator

- 21 Meeting Schedule - Special Called Voting Meeting tomorrow, Tuesday, May 8, and Cancellation of Voting Meeting on Thursday, May 10

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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

Report from Commissioners

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