



**HALL COUNTY BOARD OF COMMISSIONERS  
VOTING MEETING AGENDA**  
Hall County Government Center 2<sup>nd</sup> Floor  
2875 Browns Bridge Road, Gainesville, GA 30504  
Thursday, August 23, 2018 - 6:00 pm

**Call to Order**

**Approve Agenda**

**Invocation**

- 1 Chairman Richard Higgins

**Pledge of Allegiance**

- 2 Commissioner Scott Gibbs

**Presentations**

- 3 Hall County 4-H Awards of Excellence

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

**Consent Agenda**

- 4 Approve August 9, 2018 Voting Meeting Minutes
- 5 Approve August 9, 2018 Executive Session Minutes
- 6 Approve August 9, 2018 Special Called Meeting Minutes
- 7 Approve August 6, 2018 Work Session Minutes
- 8 Announcing the intention of the Hall County Solicitor's Office to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) for FY2018 in the amount of \$16,712 and if awarded the grant would be brought back before Hall County Board of Commissioners to seek approval of the grant agreement. The Solicitor is requesting a new grant funded part time position. If the grant funding is terminated, the position will be removed. No match required.
- 9 Approve Work Authorization from On-Call Vendors for Architectural Services for the Fire Station #1 Relocation - Hussey Gay Bell of Duluth, GA in the amount of \$125,100.
- 10 Approve Work Authorization from On-Call for Design Services for JM Turk/Martin Rd Roundabout to Moreland Altobelli - Gainesville, GA in the amount of \$60,908.00.

---

BOARD OF COMMISSIONERS  
VOTING MEETING

---

- 11 Approval of RFQ 38-017 Demolition of Improvements, Structures Including Asbestos Abatement for the Spout Spring Road Widening Project to Cornerstone Demolition & Grading - Cartersville, GA and Enviromasters, Inc. - Bowdon, GA - Cost will be determined as Task Orders are given to vendors. These are DOT Certified Vendors that are required for this project.
- 12 Approval for IFB #068-38 Furnish & Install Standing Seam Roof at Fire Station #12 - to SHC Roofing of Douglasville, GA in the amount of \$109,084.31.
- 13 Approve the renewal of the United Healthcare Medicare Advantage coverage and authorize the HR Director to communicate acceptance and approval.
- 14 Approve acceptance of \$220,270.00 Irrevocable Letter of Credit/Performance Agreement for Streets and Sidewalks in Marina Bay Phase 8 Subdivision; Commission District 2
- 15 Approve Proposed 2019 Local Resurfacing Program for 19.56 miles of resurfacing on 24 various County Roads based on 2018 Road Ratings; Commission Districts 1, 2, 3 & 4.
- 16 Approve Resolution authorizing condemnation and Declaration of Taking of right-of-way for Spout Springs Road Project, Parcel 168 (David W. Summerour and Sheryl S. Morgan); Commission District 1
- 17 Approve Resolution authorizing condemnation and Declaration of Taking of right-of-way for Spout Springs Road Project, Parcel 170 (David W. Summerour and Sheryl S. Morgan); Commission District 1
- 18 Approve Resolution authorizing condemnation and Declaration of Taking of right-of-way for Spout Springs Road Project, Parcel 177 (Hazel Waldrep); Commission District 1

**Other Business - Public Works & Utilities**

- 19 Approve revised Development Agreement, Spout Springs - Lancaster Sewer Project, between Hall County, Georgia and Clayton Properties Group, Inc. d/b/a Chafin Builders; Commission District 1
- 20 Second Reading and Public Hearing to approve the abandonment of a section of unused right-of-way off Williams Road in Commission District 1. Section is approximately one hundred seventy two (172+/-) feet in length.

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

- 21 An appeal filed by Lake Love Shack, LLC appealing the decision made by the Hall County Planning Commission to deny the application of Lake Love Shack, LLC for a left side yard setback requirement from 10ft. to 3ft. on 0.38± acres located on the east side of Point View Circle, approximately 1625± ft. feet from its intersection with Point View Drive; a.k.a. 3476 Point View Circle; Zoned R-I; Tax Parcel 10092 000023; Proposed Use: Bring existing carport into compliance. Commission District 2.  
NOTE: Tabled at the July 26, 2018 Voting Meeting until the August 23, 2018 Voting Meeting.

---

BOARD OF COMMISSIONERS  
VOTING MEETING

---

- 22 Application of Sue Tibbetts for a Use Subject to County Commission approval on a 0.79± acres located on the south side of Carl Drive, at its terminus; a.k.a. 2664 Carl Drive; Zoned AR-III; Tax Parcel 10071 000090. Proposed Use: Reestablish a nonconforming use of an automotive repair business. Commission District 2.
- 23 Application of Falcon Design Consultants to rezone from Agricultural Residential-IV (AR-IV) to Light Industrial (I-I) on 203.98± acres located on the west side of Cornelia Highway, 900± ft. from the Hall/Habersham County Line; a.k.a. 5933 Cornelia Highway and 0 Mud Creek Road; Zoned AR-IV; Tax Parcels 09005 000011 and 09006 000001. Proposed Use: Permitted uses within the Light Industrial (I-I) zoning district. Commission District 3.

**Report from County Attorney**

**Report from County Administrator**

- 24 Hall County Offices will be closed on Monday, September 3, 2018, in observance of Labor Day

**Commission Time**

**Adjourn**

*Hall County Government welcomes people with disabilities and their trained service animals. For questions about accessibility or to request reasonable accommodation please contact Maria Tuck, Compliance Specialist at 770-531-6712 48 hours prior to the event or as soon as possible.*