



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

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Thursday, September 27, 2018 - 6:00 pm**

Call to Order

Approve Agenda

Invocation

1 Thespian President, Kyle O'dell

Pledge of Allegiance

2 Thespian President, Kyle O'dell

Presentations

3 Chestatee High School Theatre AAAA State Champions Proclamation

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

Consent Agenda

4 Approve September 13, 2018 Voting Meeting Minutes

5 Approve September 13, 2018 Executive Session Meeting Minutes

6 Approve September 13, 2018 Special Called Meeting Minutes

7 Approve September 10, 2018 Work Session Minutes

8 Approve September 10, 2018 Executive Session Minutes

9 Approve September 10, 2018 Special Called Meeting Minutes

10 Approve the cancellation of the November 5, 2018 Work Session and November 8, 2018 Voting Meetings.

11 Approval to schedule a Special Called Work Session on November 12, 2018 and a Special Called Voting Meeting on November 15, 2018.

BOARD OF COMMISSIONERS
VOTING MEETING

- 12 Approve a single source award to replace, repair, and upgrade the county-wide outdoor weather sirens to Mobile Communications America out of Gainesville, GA in the amount of \$271,736.58 and to establish a project budget of \$298,910.00, which includes a 10% contingency, by appropriating funding from the Capital Projects Fund Reserves.
- 13 Approval of application, award and any further supplemental funding of the VOCA Continuation and FY2019 New Application for the District Attorney's Office in the amount of \$102,126. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. There is a 25% match of \$25,532 which will be covered in-kind with staff and volunteer hours.
- 14 Approval of application and award of the 2018 VOCA Continuation and FY19 VOCA application for the Solicitors office in the amount of \$146,012.00. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. There is 25% match required of \$36,503.00 which will be provided with in-kind volunteer hours.
- 15 Approval of RFP 39-005 Fire Service Facility & Equipment Master Plan Study to Management Advisory Group of Fairfax, VA in the amount of \$59,800.00.
- 16 Approval of RFQ/P 39-006 Demand Services Painting Contractors to the following Pool of Vendors: Owens Maintenance - Gainesville, GA, Corporate Vision Inc - Douglasville, GA and Intercontinental Commercial Svs. Inc.- Suwanne, GA.
- 17 Approval of Award for RFQ/P 39-007 Demand Services Contract for Flooring & Carpet to the Following Pool of Vendors: Government Flooring & Painting - Alpharetta, GA and Sheena Investment LLC - Lithonia, GA.
- 18 Approval of Award for RFQ/P 39-001 Demand Services Contractors to the following Pool of Vendors: Owens Maintenance - Gainesville, GA; Federal Construction - Gainesville, GA, Multiplex LLC - Duluth, GA and The Chattahoochee Group - Clermont, GA.
- 19 Approval of Award for RFQ/P 39-011 Demand Services for Professional Drywall and Accoustical Celiling Tile Contractors to the following Pool of Vendors: SIMCO Interiors - Cleveland, GA, Corporate Vision - Douglasville, GA and Multiplex LLC - Duluth, GA.
- 20 Approval of Award for IFB 030-39 Skid Steer to Gene & Matt Tractor Sales Inc. - Winder, GA in the amount of \$52,897.00.
- 21 Approval of Award for IFB 033-39 Kubota Tractors (2) or Equivalent to Kubota Atlanta - Marietta, GA in the amount of \$46,446.00.
- 22 Approval of Award for IFB 032-39 Kubota Excavator or Equivalent to Bobcat of Atlanta in the amount of \$85,547.00.
- 23 Approve Extension of \$32,000.00 Guaranty Performance/Maintenance Agreement for Streets and Sidewalks in Reunion Phase 18C Subdivision; Commission District 1

BOARD OF COMMISSIONERS
VOTING MEETING

- 24 Approve the request from the City of Gainesville Department of Water Resources for a perpetual water line easement across the property of the Hall County Sheriff's Office South Hall Precinct at Jordan Lane and Cody Drive. The developer will provide compensation to the County in the amount of \$10,763.61 for the easement. Commission District 1
- 25 Approve Real Property Refund of \$1,475.72 for overpayment of taxes - Lipscomb
- 26 Approve Resolution enabling the Hall County Tax Commissioner to undertake Judicial In Rem Tax Foreclosure
- 27 Approve resolution authorizing condemnation of property for construction of a public transportation facility adjacent to Hill Crest Drive, Lot 135 of Surfside Club Estates, Pine Glen Section; Commission District 3
- 28 Approve resolution authorizing condemnation of property for construction of a public transportation facility adjacent to Hill Crest Drive, Lot 144 of Surfside Club Estates, Pine Glen Section; Commission District 3
- 29 Approve resolution authorizing condemnation of property for construction of a public transportation facility adjacent to Hill Crest Drive, Lot 155 of Surfside Club Estates, Pine Glen Section; Commission District 3

Other Business - Department of Corrections and Maintenance

- 30 First Reading and Public Hearing to amend Title 4, "Animals" of the Official Code of Hall County

Other Business - Planning and Development

- 31 Second Reading and Public Hearing for SHELL FOOD MART, located at 5804 Cornelia Hwy., Alto, Ga. Business type: Convenience Store; Application type: Malt Beverage and Wine Package; Owner: RMCO, LLC, Hina Moorani, Member; Licenseholder: Hina Noorani; Registered Agent: Blake Alexander Poole, attorney, Hall County Resident. Commission District # 3.

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

- 32 Application of Bernadette Johnson for a Use Subject to County Commission approval on a 1.91± acres located on the south side of Dawsonville Highway, 710ft.± from its intersection with Venture Drive; a.k.a. 2341 Dawsonville Highway; Zoned H-B; Tax Parcel 10085 000049. Proposed Use: Used vehicle sales. Commission District 2.
- 33 Application of Sachse & Williams, LLC for a Use Subject to County Commission approval on a 1.33± acre tract located on the north side of Friendship Road, at its intersection with Dunbar Road; a.k.a. 2700 Friendship Road; Zoned AR-III; Tax Parcel 15041 000004I. Proposed Use: Relocate a site-built dwelling. Commission District 1.

BOARD OF COMMISSIONERS
VOTING MEETING

- 34 Application of THW Design to rezone from Residential-II (R-II), Agricultural Residential-III (AR-III), and Planned Commercial Development (PCD) to Planned Commercial Development (PCD) on 109.76± acres located on the west side of Mount Vernon Road, 1250± ft. from its intersection with Thompson Bridge Road; a.k.a. 3663 and 3681 Mount Vernon Road and 4000 Village View Drive; Zoned R-II, AR-III, and PCD; Tax Parcels 10104 000008, 000009, and 000053. Proposed Use: Expansion of existing retirement community. Commission District 2.

Report from County Attorney

Report from County Administrator

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.