



**HALL COUNTY BOARD OF COMMISSIONERS
WORK SESSION MEETING AGENDA**
Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, December 10, 2018 - 3:00 pm

Call to Order

Appointments for Consideration

- 1 Planning Commission
 - 1) Chairman Higgins' appointment to fill unexpired term of Don Smallwood

Report from Administration

- 2 Approve the 2019 Board of Commissioners Meeting Schedule
- 3 Approve Resolution designating Hall County Open Records Officers upon whom requests for inspection or copying of records shall be made.

Report from Clerk of Court

- 4 Approve updated resolution authorizing the Hall County Board of Commissioners and the Hall County Clerk of Superior Court to enter into an agreement to establish procedures for the continued receipt and expenditure of funds generated from E-filing transaction fees in Superior and State Courts.

Report from Financial Services

- 5 FY 2018 Hall County Annual Audit Report and Update
- 6 Approval of the application and if awarded the Georgia County Internship Program for the Human Resources Department in the amount of \$2,000.00. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. There is a \$500.00 cash match required.
- 7 Approval of the application and if awarded the Georgia County Internship Program for the Engineering Division in the amount of \$2,000.00. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. There is a \$500.00 cash match required.
- 8 Approval of the application and if awarded the Homeland Security Grant Program for the Sheriff's Office in the amount of \$3,000.00. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. No match is required. This funding will be utilized by the K-9 program.

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- 9 Approval of the application and if awarded the Homeland Security Grant in the amount of \$8,607.00 for the Sheriff's Office. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. No match is required. The funding will assist with the purchase of a Chemical, Biological, Radiological, Nuclear and Explosive (CBRNE) Gas and Radiation detector along with other equipment for the Sheriff's Office.
- 10 Approval of the award for the Edward Byrne Memorial Justice Assistance Grant (JAG) from the U.S. Department of Justice in the amount of \$16,712.00 for the Solicitor's Office. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related award documents. No match is required. The grant project requires a reallocation of unassigned part-time position within the FY 2019 approved position count. When funding for the grant is satisfied, the part-time position will move out of the Solicitor's Office and into the unassigned category.
- 11 Approval of award for IFB #037-39, Rifle Range Gate & Fence, to Blue Ridge Fence, Inc., Lula, GA for \$15,578.00
- 12 Approval of Award for IFB #039-39 Roll-Off Truck with Hoist and Tarping System to Peach State Freightliner - Norcross, GA in the amount of \$154,430.00.
- 13 Approval of Award for RFP #039-020 Gainesville-Hall Regional Transportation Plan: 2020 Update to RS&H of Atlanta, GA in the amount of \$198,220.00.
- 14 Approval of award of RFQ/P #039-024, Design-Build Three Bay Fleet Maintenance Shop Metal Building Addition to Chattahoochee Group, Inc., Clermont, GA for \$232,860.00
- 15 Approval of US Communities Cooperative Contract for Countywide Roof & Building Envelope Assessment Inspection Services to Garland/DBS, Inc. of Atlanta, GA in the amount of \$50,000 plus Lift Rental if needed.
- 16 Approval of Award for AirVac 911 Engine Exhaust Removal Systems to Air Vacuum Corp, Dover, NH for \$200,078.00
- 17 Approval of a Fire Pumper Truck to Pierce Manufacturing of Appleton, WI via Ten-8 Fire & Safety of Forsyth, GA in the amount of \$570,812.00.
- 18 Approval of attached List of Vehicles to be surplus for the MANS Unit of the Sheriff's Dept.

Report from Planning and Development

- 19 Public Hearing on revocation of business license for Hulsey Plumbing and Environmental Services located at 6724 Cleveland Highway, Clermont, Ga. Commission District 3.
NOTE: Tabled at the November 15, 2018 Special Called Voting Meeting until the December 13, 2018 Voting Meeting.

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- 20 Appeal the Planning Commission's denial for the application of Hulsey Environmental for a Use Subject to Planning Commission approval and variance from Gateway Corridor Overlay District standards on 8.89± acres located on the east side of Cleveland Highway, approximately 209± feet from its intersection with Hub Head Road; a.k.a. 6720 Cleveland Highway; Zoned H-B; Tax Parcel 12084 000053. Proposed Use: Truck terminal and commercial signage. Commission District 3.
- 21 Application of Gateway 2 Partners, LLC to rezone from Agricultural-Residential-IV (AR-IV), Planned Residential Development (PRD), and Planned Commercial Development (PCD) to a Planned Industrial Development (PID) on approximately 518.63± acres located on the east side of Cornelia Highway/State Route 365 at its intersection with Simpson Road, a.k.a 3240 Chiplan Road and 4275 and 4295 Simpson Road; Tax Parcels 15019 000001, 15019 000016, and 15019 000137; Zoned AR-IV, PRD, PCD; Proposed Use: Mixed-use (industrial, commercial, office, and institutional) development. Commission District 3.
- 22 Application of Cool Springs Blueberry Farm, LLC for a Use Subject to County Commission approval on 5.33± acres located on the west side of Smith Mill Road, 840± feet from its intersection with Grants Ford Drive; a.k.a. 5975 Smith Mill Road; Zoned AR-III; Tax Parcel 10013 000006. Proposed Use: Agri-Entertainment District. Commission District 2.
- 23 Application of Backus Holdings, LLC to amend conditions of a Planned Commercial Development (PCD) on 2.4± acres located on the north side of Lanier Islands Parkway, at its intersection with Lee Circle; a.k.a. 6337 Lanier Islands Parkway; Zoned PCD; Tax Parcel 07331 003004. Proposed Use: Modify the existing conditions. Commission District 1.
- 24 Application of Ponderosa Farms, LLC to rezone from Agricultural-Residential-III (AR-III) to Planned Residential Development (PRD) on a 121.25± acre tract located at the intersection of L J Martin Drive and Ponderosa Farm Road; a.k.a. 5232 Ponderosa Farm Road; Zoned AR-III; Tax Parcel 15038 000087. Proposed Use: 279 lot subdivision. Commission District 1.

Report from Public Works & Utilities

- 25 First Reading and Public Hearing to approve the abandonment of a section of unused right-of-way for Hillcrest Drive and Pine Drive in Commission District 3. Section is approximately (6,318 feet +/-) in length.
- 26 Second Reading and Public Hearing to approve the abandonment of a section of platted right-of-way off Hidden Valley Road and Felicia Court in Commission District 3. The section is approximately one hundred fifty seven (157+/-) feet in length.
- 27 Approve Release of \$66,490.00 Irrevocable Letter of Credit and acceptance of Streets in Bay Pointe Subdivision Phase I; Commission District 2
- 28 Approve Release of \$28,998.00 Irrevocable Letter of Credit for Sidewalks in Fields on Ellison Subdivision; Commission District 1

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Report from County Attorney

- 29 Approve Confirmation and Eighth Extension of Letter of Intent of January 2010 as Amended and Extended Heretofore (Glades Land Management Agreement)
- 30 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 179; Commission District 1
- 31 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 91; Commission District 1
- 32 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 109; Commission District 1
- 33 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 98; Commission District 1
- 34 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 102; Commission District 1
- 35 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 105; Commission District 1
- 36 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 123; Commission District 1
- 37 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 136; Commission District 1
- 38 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 144; Commission District 1
- 39 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 166; Commission District 1
- 40 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 214; Commission District 1
- 41 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 219; Commission District 1
- 42 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 117; Commission District 1

Report from County Administrator

- 43 Approve Letter of Support for Braselton ASC Multi-Specialty Surgery Center Project Hall County Commission Letter of Support

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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

EXECUTIVE SESSION

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.