



**HALL COUNTY BOARD OF COMMISSIONERS
WORK SESSION MEETING
MINUTES**

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, January 08, 2018 - 3:00 p.m.**

Call to Order

Chairman Higgins called the meeting to order at 3:08 p.m.

Present:

Chairman Richard Higgins, Vice Chairman Jeff Stowe and Commissioners Kathy Cooper, Billy Powell, and Scott Gibbs

Also present were Interim County Administrator Jock Connell, Assistant County Administrator Marty Nix, Interim Assistant County Administrator Lisa Johnsa, Commission Clerk Lisa Ritchie, and County Attorney Bill Blalock

Commissioner Gibbs requested to allow the people from North Hall, regarding item 11, Parks Projects to address the Board at this time.

Robert Woodworth, North Hall High School Tennis Coach, and some students addressed Board in favor of item 11; 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.

Appointments for Consideration

1. Selection of 2018 Commission Vice Chairman

There was a consensus to add item 1 to the January 11, 2018 Voting Meeting Consent Agenda with the appointment of Commissioner Kathy Cooper as the 2018 Vice Chairman.

2. Appointment of 2018 County Attorney

There was a consensus to add item 2 to the January 11, 2018 Voting Meeting Consent Agenda with the re-appointment of Stewart Melvin & Frost as the 2018 County Attorney.

3. Approve Resolution authorizing the appointment of the Warden of the Hall County Correctional Institute

There was a consensus to add item 3 to the January 11, 2018 Voting Meeting Consent Agenda.

Report from Administration

Jock Connell, Interim County Administrator, addressed the Board.

- 4. Approve Employment Agreement for Hall County Administrator

Mr. Connell stated that the Agreement shall continue until and unless revised or terminated. It will relieve the need for an annual appointment.

There was a consensus to add item 4 to the January 11, 2018 Voting Meeting Consent Agenda.

- 5. Approve Resolution for the reporting of the Warden of the Hall County Correctional Institution

There was a consensus to add item 5 to the January 11, 2018 Voting Meeting Consent Agenda.

- 6. Approve Employment Agreement for the Warden of the Hall County Correctional Institution

There was a consensus to add item 6 to the January 11, 2018 Voting Meeting Consent Agenda.

- 7. Approve Resolution delegating authority to appoint the Hall County Commission Clerk

There was a consensus to add item 7 to the January 11, 2018 Voting Meeting Consent Agenda.

- 8. Approve Employment Agreement for Hall County Commission Clerk

There was a consensus to add item 8 to the January 11, 2018 Voting Meeting Consent Agenda.

- 9. Approve Employment Agreement for Assistant County Administrator

There was a consensus to add item 9 to the January 11, 2018 Voting Meeting Consent Agenda.

- 10. Approve Employment Agreement for Assistant County Administrator

There was a consensus to add item 10 to the January 11, 2018 Voting Meeting Consent Agenda.

Report from Finance

- 11. 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.

Zach Propes, Finance Director, addressed the Board.

There was a consensus to add item 11 to the January 11, 2018 Voting Meeting Consent Agenda.

Report from Planning

Srikanth Yamala, Planning Director, addressed the Board.

12. 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.

Mr. Yamala stated that the Planning Commission recommended approval with 2 conditions.

13. 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.

Mr. Yamala stated that the Planning Commission recommended approval with 7 conditions.

14. 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.

Mr. Yamala stated that the Planning Commission recommended approval with 4 conditions.

15. 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.

Mr. Yamala stated that the Planning Commission recommended denial.

16. First Reading and Public Hearing of resolution to re-adopt Hall County Official Zoning Map

Mr. Yamala stated that the Resolution to re-adopt Hall County Official Zoning Map is an annual item.

Report from Public Works

Ken Rearden, Public Works & Utilities Director, addressed the Board.

17. 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.

18. 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
19. Approve Acceptance of \$72,682.00 Irrevocable Letter of Credit for Sidewalks in Ventura Subdivision; Commission District 2

There was a consensus to add item 19 to the January 11, 2018 Voting Meeting Consent Agenda.

20. Approve Release of \$81,519.00 Irrevocable Letter of Credit for Sidewalks in Ventura Subdivision; Commission District 2

There was a consensus to add item 20 to the January 11, 2018 Voting Meeting Consent Agenda.

21. 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

There was a consensus to add item 21 to the January 11, 2018 Voting Meeting Consent Agenda.

22. 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

There was a consensus to add item 22 to the January 11, 2018 Voting Meeting Consent Agenda.

Report from Purchasing

Tim Sims, Purchasing Manager, addressed the Board.

23. Approval of IFB #054-38 for a Used 30 Ton Articulated Dump Truck from Linder Industrial Machinery - Greer, SC

There was a consensus to add item 23 to the January 11, 2018 Voting Meeting Consent Agenda.

24. Approval of RFP 38-003 On-Demand Service Contract for Architectural Services to add Precision Planning as an additional on-demand vendor

There was a consensus to add item 24 to the January 11, 2018 Voting Meeting Consent Agenda.

25. 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

There was a consensus to add item 25 to the January 11, 2018 Voting Meeting Consent Agenda.

Report from County Attorney

Mr. Blalock did not have any items to report.

Report from Interim County Administrator

Mr. Connell did not have any items to report.

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

There were no comments from the public.

Report from Commissioners

26. Approve the annual re-adoption of Robert's Rules of Order with an exception to allow the Chairman to vote

There was a consensus to add item 26 to the January 11, 2018 Voting Meeting Agenda.

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

There was a consensus to add item 27 to the January 11, 2018 Voting Meeting Agenda.

The Chairman and Commissioners did not have any further items to report.

Adjourn

With no further business, the meeting was adjourned at 3:25 p.m.