



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

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, February 19, 2018 - 3:00 p.m.**

Call to Order

Chairman Higgins called the meeting to order at 3:11 p.m.

Present:

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

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

Appointments for Consideration

1. Lanier Joint Development Authority
 - 1) Entire Board Appointment

There was a consensus to add item 1, with the re-appointment of Commissioner Billy Powell to the February 22, 2018 Voting Meeting Consent Agenda.

2. Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Region One Advisory Council (To make a nomination for filling an unexpired term to June 30, 2018)
 - 1) Entire Board Nomination

There was a consensus to add item 2, with the appointment of Bobbie (Barbara) Young, to fill an expiring term, to the February 22, 2018 Voting Meeting Consent Agenda.

3. Georgia Department of Behavioral Health and Developmental Disabilities (DBHDD) Region One Advisory Council (To make a nomination for filling an unexpired term to June 30, 2018)

1) Entire Board Appointment

There was a consensus to add item 2, with the appointment of Patricia Ingram, to fill an expiring term, to the February 22, 2018 Voting Meeting Consent Agenda.

Report from Business License

Susan Rector, Business License Director, addressed the Board.

4. Second Reading and Public Hearing for a new Malt Beverage and Wine package license for Fastrup Food & Gas, located at 5208 Candler Rd., Gainesville, Ga. Commission District 4

Report from Finance

Zach Propes, Finance Director, addressed the Board.

5. Approval to apply and if awarded accept the FY2018 Georgia Trauma Grant in the amount of \$30,000 for the purchase of trauma related equipment. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents.

There was a consensus to add item 5 to the February 22, 2018 Board of Commissioners Voting Meeting Consent Agenda.

6. Approval to apply and if awarded accept the Georgia Transportation Infrastructure Bank (GTIB) Grant in the amount of \$800,000 for a traffic roundabout at Martin Road and JM Turk Road Intersection. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. A \$160,000 match is required.

There was a consensus to add item 6 to the February 22, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Report from Planning

Srikanth Yamala, Planning Director, addressed the Board.

7. Application of JH Homes, Inc. to amend conditions for an existing subdivision on a 6.834± acre tract located on the north side Gaines

Ferry Road at its intersection with Snelling Mill Road; a.k.a. 6310, 6304, 6298, 6292, 6286, and 6280 Gaines Ferry Road; Tax Parcels 08149 000118, 166, 167, 168, 169, and 170. Proposed Use: Remove shared driveway requirement. Commission District 1.

Mr. Yamala said that the Planning Commission recommended approval.

8. Application of Michael Andrea to amend conditions of an existing subdivision on a 0.83± acre tract of land located on the south side Aarons Way 125±ft. from its terminus; a.k.a. 6411 Aarons Way; Zoned R-I; Tax Parcels 15048E000150. Proposed Use: Remove 25ft. undisturbed buffer. Commission District 1

Mr. Yamala said that the Planning Commission recommended approval with one condition.

9. Application of Dane Robertson to rezone from Agricultural-Residential-III (AR-III) to Highway-Business (H-B) on a 1.185± acre tract of land located on the east side of Friendship Road, approximately 340± ft. south of its intersection with Friendship Circle; a.k.a. 3675 and part of 3745 Friendship Road; Zoned AR-III; Tax Parcels 15048 000025D and 15048 000025B (pt). Proposed Use: Permitted uses within the Highway-Business district. Commission District 1.

Mr. Yamala said that the Planning Commission recommended approval with seven conditions.

Report from Public Works

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

10. First Reading and Public Hearing to approve Resolution to amend Section 16.60.060 of The Official Code of Hall County, Georgia. Commission Districts 1, 2, 3 & 4
11. Approve the execution of a Quit Claim deed to clear title on a property at the end of Our Road in Commission District 2. Hall County Engineering has assisted the property owner in correct definition of the property boundary.

There was a consensus to add item 11 to the February 22, 2018 Board of Commissioners Voting Meeting Consent Agenda.

12. Approve Pre-Design and Engineering Design Services for improvements needed at Murrayville Park; Commission District 2

There was a consensus to add item 12 to the February 22, 2018 Board of Commissioners Voting Meeting Consent Agenda.

13. Approve Agreement for Construction between Norfolk Southern Railway Company and Hall County, Georgia. Commission Districts 2 & 4

There was a consensus to add item 13 to the February 22, 2018 Board of Commissioners Voting Meeting Consent Agenda.

14. Approve on call contractor, Ferguson Waterworks, to provide pipe materials for the force main relocation at the Tumbling Creek Bridge Project; Commission Districts 2 & 4

There was a consensus to add item 14 to the February 22, 2018 Board of Commissioners Voting Meeting Consent Agenda.

15. Approve Simpson's Trucking & Grading for pipe installation for the force main relocation at the Tumbling Creek Bridge Project; Commission Districts 2 & 4

There was a consensus to add item 15 to the February 22, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Report from Purchasing

Tim Sims, Purchasing Manager, addressed the Board.

16. Approval of IFB 047-38 Tumbling Creek Road Extension over Norfolk Southern Railroad to Georgia Bridge & Concrete of Tucker, GA

There was a consensus to add item 16 to the February 22, 2018 Board of Commissioners Voting Meeting Consent Agenda.

17. Approval of IFB 057-38 Heavy Duty E-911 Dispatcher Chairs to Elite Ergonomics of Cumming, GA

There was a consensus to add item 17 to the February 22, 2018 Board of

Commissioners Voting Meeting Consent Agenda.

18. Approval of IFB 056-38 Traffic Control Supplies to MD Solutions of Plain City, OH, and Osburn Associates of Logan, OH

There was a consensus to add item 18 to the February 22, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Report from County Attorney

19. Approve Supplemental Tax Levy Resolution for the Hall County School District to issue Sales Tax Bonds that are secondarily payable out of ad valorem taxes.

There was a consensus to add item 19 to the February 22, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Report from County Administrator

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

The following people addressed the Board:

- Don Thomas, 3644 Lake Ridge Court, addressed the Board regarding the safety of children
- Jim McIntyre, 4854 Amstell Place addressed the Board in regards to Martin Road
- Gina Pilcher, 4700 Martin Trail, thanked the Commission in regards to their assistance with Martin Road

Commissioner Cooper stated that a meeting will be held on Tuesday for the Sloan Mill portion.

Report from Commissioners

20. Approval to authorize staff to erect signage for two intersections on Martin Road – a new three-way stop at Martin Road and Quailwood Drive and a new four-way stop at Martin Road, Martin Trail, and Martins Crossing.

There was a consensus to add item 20 to the February 22, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Commissioner Kathy Cooper, Commission District 1, did not have any items to report.

Commissioner Billy Powell, Commission District 2, thanked the citizens for their passion and ideas regarding Martin Road.

Commissioner Scott Gibbs, Commission District 3, stated that he appreciated that the citizens did not complain instead they got involved to make a working solution for everyone. He encouraged them to stay involved.

Commissioner Jeff Stowe, Commission District 4, did not have any items to report.

Chairman Richard Higgins expressed his appreciation for the citizens' input on Martin Road. He said it worked out great.

Adjourn

With no further business, the meeting was adjourned at 3:37 p.m.