



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

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, April 09, 2018 - 3:00 p.m.**

Call to Order

Chairman Higgins called the meeting to order at 3:00 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. Keep Hall Beautiful Appointment expiring on May 31, 2018 - Entire Board Appointment

There was a consensus to add the re-appointment of Bobby Purdum to the April 12, 2018 Commissioners Voting Meeting Consent Agenda.

Report from Business License

Susan Rector, Business License Director, addressed the Board.

2. Business License Renewal for 2018 for the Buford Corn Maze located at 4470 Bennett Rd., Buford, Ga. Commission District 1.

There was a consensus to add item 2 to the April 12, 2018 Commissioners Voting Meeting Consent Agenda.

3. First Reading and Public Hearing for an application for a Malt Beverage, Wine and Distilled Spirits consumption on the premises alcohol license for Cafe Cancun, located at 5200 Thompson Bridge Rd., Murrayville. Ownership - Cafe Cancun Bar & Grill LLC; Licenseholder - Miguel Ruiz, officer of corporation; Registered Agent - Barbara West, Hall County resident. Commission District # 3

Report from Court Administration

Reggie Forrester, Court Administrator, addressed the Board.

4. Approve the execution of the Hall County Probation Governmental Probation Service Plan

There was a consensus to add item 4 to the April 12, 2018 Commissioners Voting Meeting Consent Agenda.

Report from Finance

Nancy Smallwood, Grants Manager, addressed the Board.

5. Approval of application, award and any further supplemental funding of the Northeastern Judicial Circuit Juvenile Court grant in the amount of \$611,754. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. No match is required.

There was a consensus to add item 5 to the April 12, 2018 Commissioners Voting Meeting Consent Agenda.

6. Approval of the application, award and any further supplemental funding of the Criminal Justice Coordinating Council (CJCC) Grant for Family Drug Treatment in the amount of \$30,000. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. No match is required

There was a consensus to add item 6 to the April 12, 2018 Commissioners Voting Meeting Consent Agenda.

Report from Planning

Srikanth Yamala, Planning Director, addressed the Board.

7. Application of Vanessa Gomez for a Use Subject to County Commission approval for an automobile repair and maintenance business on a 0.78± acre tract of land located on the southwest corner of the intersection of Atlanta Highway and 1st Street; a.k.a. 1806 Atlanta Highway; Zoned H-B; Tax Parcel 08009A002023. Proposed Use: Automobile repair and maintenance. Commission District 2. NOTE: Tabled at the March 22, 2018 Voting Meeting until the April 12, 2018 Voting Meeting

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

8. Application of Premier Storage, LLC to amend conditions of an existing Planned Commercial Development (PCD) on 4.93± acres located on the northwest side of Thompsons Mill Road approximately 885 feet from its intersection with Spout Springs Road; a.k.a. 2331 and 2339 Thompsons Mill Road; Zoned PCD; Tax Parcels 15041 000003K and 15041 000003N. Proposed Use: Self-Storage Warehouse. Commission District 1

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

9. Application of Ayoub Botrus to amend conditions of an existing Planned Commercial Development (PCD) on 0.36± acres located on the south side of McEver Road approximately 250 feet from its intersection with Holiday Road;

a.k.a. 3053 and 3087 McEver Road; Zoned PCD; Tax Parcels 07299 002017 and 07299 002007A. Proposed Use: Used vehicle sales. Commission District 1

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

10. Application of Vasiliy Myalik to rezone from Agricultural-Residential-III (AR-III) and Planned Commercial Development (PCD) to Light-Industrial (I-I) on a 3.91± acre tract located on the northeast side of Holiday Road, at its intersection with Bethlehem Church Road; a.k.a. 5707 Holiday Road; Zoned AR-III and PCD; Tax Parcel 07329 001003. Proposed Use: Automobile repair and machine shop. Commission District 1.

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

Report from Public Works

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

11. Approve Work Request Authorization from Rochester & Associates, Inc. for Survey and Engineering Design Services for Baker Road in the amount of \$188,200.00; Commission District 3

There was a consensus to add item 11 to the April 12, 2018 Commissioners Voting Meeting Consent Agenda.

12. Approve extension of \$101,726.00 Guaranty Performance/Maintenance Agreement for Streets in Harbour Point Phase 7B & 7C Subdivision; Commission District 2

There was a consensus to add item 12 to the April 12, 2018 Commissioners Voting Meeting Consent Agenda.

13. Approve extension of Guaranty Performance/Maintenance Agreement in the amount of \$56,597.91 for Streets in Harbour Point Villas 3B Subdivision; Commission District 2

There was a consensus to add item 13 to the April 12, 2018 Commissioners Voting Meeting Consent Agenda.

14. Approve acceptance of \$44,214.00 Irrevocable Letter of Credit for Sidewalks in Cedar Creek Subdivision; Commission District 3

There was a consensus to add item 14 to the April 12, 2018 Commissioners Voting Meeting Consent Agenda.

15. Approve release of \$49,764.00 Irrevocable Letter of Credit for Sidewalks in Cedar Creek Subdivision; Commission District 3

There was a consensus to add item 15 to the April 12, 2018 Commissioners Voting Meeting Consent Agenda.

Report from Purchasing

Tim Sims, Purchasing Manager, addressed the Board.

- 16. Approval of Medical Services Contract at the Hall County Jail for FY2019 with Dr Linwood Zoller at a cost of \$168,246.60

There was a consensus to add item 16 to the April 12, 2018 Commissioners Voting Meeting Consent Agenda.

- 17. Approval of Contract for Nursing Services for FY2019 with Correctional Nursing Services Contract at an estimated cost of \$800,000.

There was a consensus to add item 17 to the April 12, 2018 Commissioners Voting Meeting Consent Agenda.

Report from Tax Assessor

- 18. Consider Glenn Hamilton's request for refund of taxes - NOTE: Tabled at the March 22, 2018 Voting Meeting until the April 12, 2018 Voting Meeting

Steve Watson, Chief Appraiser, addressed the Board.

Report from County Attorney

Bill Blalock, County Attorney, addressed the Board.

- 19. Resolution approving the issuance of a revenue bond by Gainesville and Hall County Development Authority for the benefit of Brenau University, Inc.

Tread Syfan, Stewart Melvin & Frost, addressed the Board. He said Brenau is refinancing their 2013 bonds. He said the Development Authority will issue Revenue Bonds payable solely out of the revenues of the loan agreement and no tax dollars will be used to pay these bonds.

There was a consensus to add item 19 to the April 12, 2018 Commissioners Voting Meeting Consent Agenda.

- 20. Approve Resolution Authorizing the County Attorney to proceed with the acquisition, by deed or by condemnation, of property for right of way along Spout Springs Road and two easements as follows:
 - A permanent easement for the construction and maintenance of slopes and utilities
 - A temporary easement for the demolition of the existing structure

There was a consensus to add item 20 to the April 12, 2018 Commissioners Voting Meeting Consent Agenda.

- 21. Approve Resolution Authorizing the County Attorney to proceed with the acquisition, by deed or by condemnation, of property for right of way along Spout Springs Road and two easements as follows:
 - A permanent easement for the construction and maintenance of slopes and utilities
 - A temporary easement for the demolition of the existing structure

There was a consensus to add item 21 to the April 12, 2018 Commissioners Voting Meeting Consent Agenda.

Mr. Blalock stated that he will attempt to purchase the right-of-way prior to condemning the property.

Report from 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

Doug Aiken, 6230 Brady Road, addressed the Board regarding false alarms and TSPLOST.

Commissioner Gibbs stated that Mr. Nix will check with E-911.

Report from Commissioners

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

Commissioner Billy Powell, Commission District 2, did not have any items to report.

Commissioner Scott Gibbs, Commission District 3, did not have any items to report.

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

Chairman Richard Higgins did not have any items to report.

Adjourn

With no further business, Chairman Higgins adjourned the meeting at 3:26 p.m.