



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

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, April 23, 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

Susan Rector, Business License Director, addressed the Board.

Report from Business License

1. Second 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

Srikanth Yamala, Planning Director, addressed the Board.

Report from Planning

2. Application of Ashishkumar Patel for a Use Subject to County Commission approval for a 6 lot subdivision and a road frontage variance from 150 feet to 50 feet on a 7.61± acre tract of land located on the south side of Harmony Church Road, 170 feet from its intersection with Bliss Drive; a.k.a. 3762 and 3778 Harmony Church Road; Zoned AR-IV; Tax Parcels 15014 000026C and 15014 000026. Proposed Use: Permitted Uses in the AR-IV Zoning District. Commission District 3.

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

3. Application of S.P. McKibbon SR, LLLP for a Use Subject to County Commission approval for a 18 lot subdivision on a 41.03± acre tract of land located at the intersection of Sardis Road and Ledan Road; a.k.a. 3242, 3217, 3225, and 3245 Sardis Road, 4003 Ledan Extension, 3139 and 3147 Antioch Campground Road; Zoned AR-III; Tax Parcel 10082 000028. Proposed Use:

Permitted Uses in the AR-III Zoning District. Commission District 2.

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

4. Application of Store Right Boat and RV Storage to rezone from Agricultural-Residential-IV (AR-IV) to Highway-Business (H-B) and a Use Subject to County Commission approval on a 4.99± acre tract of land located on the north side of Winder Highway, approximately 980± feet from its intersection with Tanners Mill Road; a.k.a. 5101 Winder Highway; Zoned AR-IV; Tax Parcel 15038 000056. Proposed Use: Boat & RV Storage. Commission District 1.

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

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

Report from Public Works

5. Approve Fee Proposal from Pieper O'Brien Herr Architects for Engineering Assessment Services to evaluate existing HVAC Systems for the Hall County Government Center in the amount of \$18,000.00; Commission District 2
6. Approve Fee Proposal from Hussey Gay Bell for the Design and Construction Services required for the expansion of the Hall County Government Family Health Center in the amount of \$17,300.00; Commission District 3
7. First Reading and Public Hearing to approve the request for abandonment of a section of unused and undeveloped right-of-way off Couch Drive and Jones Mill Road in Commission District 3; The section of right-of-way is approximately one thousand three hundred twenty-seven (1,327+/-) feet in length.
8. First Reading and Public Hearing to approve the request for abandonment of a section of right-of-way on Stanley Road in Commission District 1. Section is approximately four hundred (400+/-) feet in length.
9. Approve acceptance of \$77,227.00 Irrevocable Letter of Credit for Streets, Stormwater Management Facilities, and Sidewalks in Riverbrook Landing Subdivision; Commission District 2
10. Approve release of \$89,456.00 Irrevocable Letter of Credit for Streets, Stormwater Management Facilities and Sidewalks in Riverbrook Landing Subdivision; Commission District 2
11. Approve acceptance of \$26,272.00 Irrevocable Letter of Credit for Sidewalk Construction in Bluffton Subdivision; Commission District 3
12. Approve acceptance of \$28,998.00 Irrevocable Letter of Credit for Sidewalks in Fields on Ellison Subdivision; Commission District 1
13. Approve release of \$18,650.00 Irrevocable Letter of Credit for Sidewalks in Fields on Ellison Subdivision; Commission District 1
14. Approve release of \$23,898.00 Irrevocable Letter of Credit for Sidewalks in Fields on Ellison Subdivision; Commission District 1

15. Approve release of \$122,400.00 Irrevocable Letter of Credit for Sidewalk Construction in Bluffton Subdivision; Commission District 3

Tim Sims, Purchasing Manager, addressed the Board.

Report from Purchasing

16. Approve Annual Ballistic Vest Contract for FY2018/2019 the Sheriff's Office to SRT Supply of St Petersburg, FL and to GT Distributors of Rossville, GA - estimated yearly amount \$29,600.50
17. Approve Award and Establish a Project Budget of RFP 38-013 Detention Pond/Dam Repair/Rebuild at 4684 Quailwood Dr to Griffin Bros., Inc. Maysville, GA in the amount not to exceed \$84,980.00.
18. Approve Award and Establish a Project Budget for IFB #060-38 Jim Hood/Odum Smallwood Road Intersection Improvements in the amount of \$724,029.15 to Chattahoochee Group, Inc. - Clermont, GA

Steve Watson, Chief Appraiser, addressed the Board.

Report from Tax Assessor

19. Approve refund request due to tax district change from Hall County to Gainesville City of \$145,106 (2017 School Tax of \$126,925 and 2017 UNINC Fire of \$18,181) for Fieldale personal property/airplane.
20. Approve refund request due to 2017 payments in Hall and Forsyth Counties for boat located in Forsyth County of \$1,503.15 for Personal Property/Houseboat. Property owner reported to both counties.
21. Approve refund request due to 2016, 2017 payments in Hall and Forsyth Counties for boat located in Forsyth County of \$3,024.94 for Personal Property/Ski Boat. Property owner reported to both counties.

Report from County Attorney

Mr. Blalock did not have any items to report.

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

Douglas Aiken, 6230 Brady Road, addressed the Board in regards to the ACCG Annual Conference in Savannah.

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 3:21 p.m.