



**HALL COUNTY BOARD OF COMMISSIONERS
VOTING MEETING
MINUTES**

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Thursday, June 14, 2018 - 6:00 p.m.**

1. Call to Order

Chairman Higgins called the meeting to order at 6:00 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

Commissioner Gibbs stated that if any citizens were in attendance due to the Barrett Road item, it will be withdrawn.

2. Approve Agenda

Motion by Commissioner Stowe, seconded by Commissioner Cooper and voted, unanimously, to approve the Agenda.

3. Invocation

3.1. Chairman Richard Higgins

4. Pledge of Allegiance

4.2. Commissioner Kathy Cooper

5. Presentations

5.3. Introduction of Agriculture & Natural Resources County Extension Agent, Joshua Presley

Mr. Presley introduced himself as the new Agriculture & Natural Resources County Extension Agent.

5.4. Watson - Brown Foundation Preservation Grant in the amount of \$7,000 to Hall County for the Healan's Mill Wheel Restoration Project.

Anna Whitford, Watson - Brown Foundation, presented the check to the Commission.

Nancy Smallwood, Grants Manager, addressed the Board. She the \$7,000 would be used to renovate the water wheel at Healan's Mill.

5.5. Georgia Association of Water Professionals (GAWP)

Ms. Burnette was not attendance.

6. Public Comment - Agenda Items Only (2 minutes per speaker/20 minutes maximum)

There were no comments from the public.

Motion by Commissioner Powell, seconded by Commissioner Stowe and voted, unanimously, to approve the Consent Agenda.

7. Consent Agenda

- 7.6. Approve May 24, 2018 Voting Meeting Minutes
- 7.7. Approve May 24, 2018 Executive Session Minutes
- 7.8. Approve May 24, 2018 Special Called Meeting Minutes
- 7.9. Approve May 21, 2018 Work Session Minutes
- 7.10. Approve the reappointment of Keith Morris to the Chicopee Woods Greens Committee
- 7.11. Approve the reappointments of Heather Taylor and Brent Hoffman to The Citizens Advisory Committee of the Gainesville-Hall Metropolitan Planning Org (MPO)
- 7.12. Approve the reappointments of Renee Gerrell and Joseph Michael Kennedy to The Citizens Advisory Committee of the Gainesville-Hall Metropolitan Planning Org (MPO)
- 7.13. Approve the reappointment of Commissioner Kathy Cooper to serve as the Ex-Officio on the Library Board
- 7.14. Approve the reappointment of Amy White to the Library Board
- 7.15. Approve the reappointment of Leslie Jarchow to the Library Board
- 7.16. Approve the appointment of Jamie Lovett to the Library Board
- 7.17. Approve the appointment of Jacob Gee to the SPLOST VII Citizen Review Committee
- 7.18. Approve the reappointment of Brent Hoffman to the SPLOST VII Citizen Review Committee
- 7.19. Approve the reappointment of Douglas Aiken to the SPLOST VII Citizen Review Committee

- 7.20. Approve the reappointment of Carol Werner to the SPLOST VII Citizen Review Committee
- 7.21. Approve the reappointment of Robert Horne to the SPLOST VII Citizen Review Committee
- 7.22. Approve the reappointment of Brian Gracey to the SPLOST VII Citizen Review Committee
- 7.23. Approve the reappointment of Barbara "Bobbie" Young to the Georgia Department of Behavioral Health (DBHD) Region One Advisory Council
- 7.24. Approve the reappointment of Patricia Ingram to the Georgia Department of Behavioral Health (DBHDD) Region One Advisory Council
- 7.25. Approve renewal of annual work detail contract with Georgia Department of Transportation (GDOT)
- 7.26. Approval of application and if awarded the Environmental Protection Division's Scrap Tire Abatement Reimbursement Grant for the Solid Waste Collection & Landfill Division in the amount of \$11,000. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. No match is required.
- 7.27. Approval of the application and award of supplemental funding of the FY2018 EMS Trauma Related Equipment Grant for Hall County's EMS in the amount of \$11,820.64. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application, award, and supplemental documents. No match is required.
- 7.28. Approval to apply and if awarded accept the National Park Service's Rivers, Trails, and Conservation Assistance Program for developing a concept plan for trail and park at Healan's Mill. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. No match is required.
- 7.29. Approval of the application and if awarded the Victims of Crime Act (VOCA) Supplementary Grant for the District Attorney's Victim Assistance Program in the amount of \$19,170 with a 20% match cash or in-kind required of \$3,834. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents.
- 7.30. Approval of the application and if awarded the Victims of Crime Act (VOCA) Supplementary Grant for the Solicitor's Victim Assistance Program in the amount of \$8,400 with a 20% match cash or in-kind required of \$1,680. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents.
- 7.31. Approve Intergovernmental Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority, Hall County, City of Gainesville, Carol Leigh Newell, John Christopher Newell, Jimmy V. Williams, Laura Lurene Skinner Williams, Williams Family Holdings, LLLP, and Edge City Properties,

- Inc.; Commission District 1
- 7.32. Approve acceptance of \$226,113.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Reunion Phase 12B Subdivision; Commission District 1
 - 7.33. Approve extension of \$89,577.00 Guaranty Performance/Maintenance Agreement for Streets in Reunion 17 Subdivision; Commission District 1
 - 7.34. Approval of IFB #066-38 Self-Contained Compactors to Wastequip, LLC of Charlotte, NC in the amount of \$39,278.84.
 - 7.35. Approval to Award IFB #067-38 Pole Barns (Landfill & Sheriff's Rifle Range) to B&M Metals - Murrayville, GA in the amount of \$46,900.90.
 - 7.36. Approve Award of RFP/Q #38-014 Jackson County Transportation Plan to RS&H, Inc. of Atlanta in the amount of \$165,115.
 - 7.37. Acceptance of Right-of-Way Deed from Gainesville Hall County Development Authority and Hall County, Georgia, for Gateway Industrial Center; Commission District 3
 - 7.38. Acceptance of Right-of-Way Deed from Gainesville Hall County Development Authority and Hall County, Georgia, for Kubota Way Extension in Gateway Industrial Centre; Commission District 3
 - 7.39. Approve Resolution of Hall County for Lease Agreement for Road - Gateway Industrial Centre; Commission District 3

8. Other Business

- 8.40. Department of Family and Children Services (DFACS) Appointment - Chairman Higgins' Appointment

Motion by Commissioner Stowe, seconded by Commissioner Powell and voted, unanimously, to table item 8.40 until the August 9, 2018 Commissioners Voting Meeting.

- 8.41. Georgia Department of Behavioral Health (DBHDD) Region One Advisory Council - Entire Board Appointment

Motion by Commissioner Gibbs, seconded by Commissioner Powell and voted, unanimously, to appoint Tina Black to the Georgia Department of Behavioral Health (DBHDD) Region One Advisory Council.

- 8.42. Second Reading and Public Hearing on application for Special Events Business License for Aqualand Marina located at 6800 Lights Ferry Rd. The business wants to have 2 private outdoor events each year for customer appreciation. Commission District 1

Susan Rector, Business License Director, addressed the Board.

Mr. Blalock issued the Reading and Public Hearing.

Motion by Commissioner Cooper, seconded by Commissioner Powell and voted,

unanimously, to approve item 8.42.

- 8.43. Second Reading and Public Hearing of a Resolution to Amend Title 2 of the Official Code of Hall County, Georgia so as to Create a New Chapter 2.200 entitled "Gainesville-Hall County Land Bank," and approve an Intergovernmental Contract between Hall County and the City of Gainesville creating the Gainesville-Hall County Land Bank.

Mr. Blalock issued the Reading and Public Hearing.

Mrs. Johnsa stated that Hall County is not obligated for funding. Mr. Connell stated that the County will not have equal representation since it will not be putting funds into it.

Motion by Commissioner Stowe, seconded by Commissioner Powell and voted, unanimously, to approve item 8.43.

- 8.44. Second 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 three hundred twenty (320+/-) feet in length. NOTE: Tabled at the May 8, 2018 Special Called Voting Meeting until the June 14, 2018 Voting Meeting

Motion by Commissioner Stowe, seconded by Commissioner Powell and voted, unanimously, to remove item 8.44 from the table.

Mr. Rearden issued the Reading. Mr. Blalock issued the Public Hearing.

Motion by Commissioner Cooper, seconded by Commissioner Gibbs and voted, unanimously, to approve item 8.44.

- 8.45. First Reading and Public Hearing to approve Resolution to amend Chapter 13.10 of The Official Code of Hall County, Georgia, titled "Sewers and Sewage Disposal" so as to delete Section 13.10.1110 titled "Owners Required to Connect" in its entirety and to substitute in lieu thereof a new Section 13.10.1110 and authorize Board of Commissioners to execute Resolution. Commission Districts 1, 2, 3 & 4.

Mr. Rearden issued the Reading. Mr. Blalock issued the Public Hearing.

- 8.46. First Reading and Public Hearing to approve the abandonment of a section of right-of-way on Smith Mill Road in Commission District 2. Section is approximately seven hundred twenty-five (725+/-) feet in length. Unused section is the result of the realignment of Smith Mill Road.

Mr. Rearden issued the Reading. Mr. Blalock issued the Public Hearing.

- 8.47. Approve Resolution finding Charter Fiberlink and Charter Advanced Services (aka "CHARTER:") in violation of O.C.G.A. 46-5-134 Concerning 911 surcharge collection and remittance for failure to comply with the audit request of Charter's business records to ensure proper payment NOTE: Tabled at the May 24, 2018 Voting Meeting until the June 14, 2018 Voting Meeting

Motion by Commissioner Gibbs, seconded by Commissioner Stowe and voted, unanimously, to remove item 8.47 from the table.

Motion by Commissioner Gibbs, seconded by Commissioner Stowe and voted, unanimously, to table item 8.47 until the June 28, 2018 Commissioners Voting Meeting.

- 8.48. Approve execution of Development Agreement, Spout Springs - Lancaster Sewer Project, between Hall County, Georgia and Clayton Properties Group, Inc. d/b/a Chafin Builders; Commission District 1

Motion by Commissioner Stowe, seconded by Commissioner Powell and voted, unanimously, to table item 8.48 until the June 28, 2018 Commissioners Voting Meeting.

9. Public Hearing to consider applications to amend the Zoning Map of Hall County as follows:

Mr. Blalock gave the Public Hearing instructions.

- 9.49. Application of Honeybee Farm, LLC for a Use Subject to County Commission approval on a 86.00± acre tract located on the north side of Roy Parks Road, approximately 900± feet from its intersection with Talmo Road; a.k.a. 3732 Roy Parks Road; Zoned AR-IV; Tax Parcel 15024 000019. Proposed Use: Equestrian center. Commission District 3.

Tricia Egan, 2732 Roy Parks Road, addressed the Board in favor of the item.

Motion by Commissioner Gibbs seconded by Commissioner Powell and voted, unanimously, to approve item 9.49 with the following conditions:

- 1) ..The development of the site shall occur as generally depicted on the site plan and project narrative. Future development shall be subject to compliance with development standards at the time of development.
- 2) ..Any new outdoor lighting on the premises shall be of a non-spill type.
- 3) ..All conditions of zoning shall be made part of any plats created for the property.
- 4) ..The variance request for barn number two is approved for 145± feet.

- 9.50. Application of Amberly Batcho for a Use Subject to County Commission approval on a 1.32± acre tract located on the east side of Cleveland Highway, at its intersection with Old Cleveland Road; a.k.a. 3170 Cleveland Highway; Zoned H-B; Tax Parcel 10139 000005C. Proposed Use: Automotive detailing. Commission District 3.

Motion by Commissioner Gibbs seconded by Commissioner Stowe and voted, unanimously, to approve item 9.50 with the following conditions:

- 1) All installation services shall be conducted within a garage bay.
- 2) Any outdoor detailing services, both on-site and mobile, shall not be conducted within the right-of-way.
- 3) Hall County Code requires 10 customer parking spaces on site; 2 spaces for each 300 square feet of auto maintenance space. Customer parking spaces on property shall be reduced to 3 spaces, with one of those spaces being ADA accessible.

- 9.51. Application of Sergio Felix to rezone from Agricultural-Residential-IV (AR-IV) to Highway-Business (H-B) on a 51.50± acre tract located on the north side of Burton Circle, approximately 800± feet from its intersection with Barrett Road; a.k.a. 2925 Burton Circle; Zoned AR-IV; Tax Parcel 15015 000043 (pt.). Proposed Use: Recreational facility and event center. Commission District 3.

Motion by Commissioner Gibbs seconded by Commissioner Stowe and voted, unanimously, to allow the applicant to withdraw item 9.51.

Pam Burnett, Georgia Association of Water Professionals (GAWP), addressed the Board to present the Gold Award. She said she wished to recognize the outstanding achievements of perfect accomplishments regarding compliance of Spout Springs Water Reclamation.

10. Report from County Attorney

Mr. Blalock did not have any items to report.

11. Report from County Administrator

11.52 Bicentennial Bash on Saturday, June 23, at Laurel Park

Mr. Connell stated that the Bicentennial Bash had been cancelled and would be rescheduled at a later date.

Mr. Connell recognized Pam Burnett, Georgia Association of Water Professionals, for her assistance with the waste water treatment. He said she has been very instrumental in the process.

12. Commission Time

Commissioner Kathy Cooper, District 1, expressed her condolences for the family and friends of Flowery Branch Councilman Fred Richards.

Commissioner Billy Powell, District 2, expressed his condolences for the family and Friends of Councilman Richards.

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

Commissioner Jeff Stowe, District 4, said it was an honor to attend a house warming that was made possible by CHIP funds. He said the home was set to be demolished and now it is like new. He congratulated Ms. Fry and expressed his appreciation for Nancy Smallwood, Grants Manager, and Zach Propes, Finance Director.

Chairman Richard Higgins did not have any items to report.

13. Adjourn

Motion by Commissioner Powell, seconded by Commissioner Gibbs and voted, unanimously, to adjourn the meeting at 6:29 p.m.