



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

**Hall County Government Center 2<sup>nd</sup> Floor  
2875 Browns Bridge Road, Gainesville, GA 30504  
Monday, July 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

**Report from Administration**

1. Approve the cancellation of the October 8, 2018 Work Session and October 11, 2018 Voting Meetings.

There was a consensus to add item 1 to the July 12, 2018 Board of Commissioners Voting Meeting Consent Agenda.

**Report from Financial Services**

2. Approval of the application and if awarded the Outdoor Recreation Legacy Partnership Program for the Parks and Leisure Department for the development of the Athens Street Park in the amount of \$700,000. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. A 50% match of \$350,000 will be provided with an in-kind donation and cash funds.

Mr. Propes discussed the application. He stated that there will only be three applications from the State of Georgia that will be submitted at the federal level. He said they will be determined in August 2018 at the State then go to the National Parks Service. The National Parks Service will review all of the submissions from across the Country. He said there will be between 25 and 35 grant awards totaling \$13.3 million which will be decided in March 2019. Hall County's application is due next Friday, July 20<sup>th</sup>.

Commissioners Powell and Stowe discussed opportunities if the appraisal comes back higher Commissioner Powell said up to \$1 million project budget total. The Commissioners were in agreement.

There was a consensus to add item 2 to the July 12, 2018 Board of Commissioners Voting Meeting Consent Agenda with up to a million dollar project budget total.

3. Approval of the award of additional funding from the Criminal Justice Coordinating Council for the Medication Assisted Treatment (MAT) Pilot Program in the amount of \$100,000. Appointment of 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 3 to the July 12, 2018 Board of Commissioners Voting Meeting Consent Agenda.

4. Approval of Award for IFB #002-39 Athletic Uniform Supply Annual Contract to Moonpie's Sporting Goods of Gainesville, GA estimated yearly spend \$75,000.

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

5. Approval of Award for IFB #009-39 Emergency Lighting and Sirens Supply Annual Contract to West Chatham - Savannah, GA - estimated yearly spend \$175,000.

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

6. Approval of Award for IFB #011-39 Inmate Barber Services Annual Contract to T's Hair of Lawrenceville, GA - estimated yearly spend \$18,500.00.

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

Bill Moats, Human Resources Director, addressed the Board.

Commissioner Stowe recused himself.

### **Report from Human Resources**

7. Approval for the Chairman to execute the necessary documents for the purpose of renewing Property and Casualty insurance coverage and claims TPA services.

There was a consensus, from the Chairman and Commissioners Cooper, Powell, and Gibbs to add item 7 to the July 12, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Srikanth Yamala, Planning and Development Director, addressed the Board.

### **Report from Planning and Development**

8. Application of Jason Jackson to rezone from Agricultural-Residential-III (AR-III) to Planned Residential Development (PRD) on a 9.369± acre tract located approximately 190± ft. from its intersection with Lanier Islands Parkway; a.k.a. 3050 Beards Road; Zoned AR-III; Tax Parcel 07329 003002A. Proposed Use: 11 lot subdivision. Commission District 1.

Mr. Yamala said that the Planning Commission recommended approval with 11 conditions.

9. Application of Ben Drerup to amend conditions of a previously approved rezoning request on a 7.01± acre tract located on the west side of Mabry Road, approximately 400± ft. from its intersection with Centennial Drive; a.k.a. 3521 Mabry Road; Zoned I-I; Tax parcel 08024 002047. Proposed Use: Wrecker service and boat storage. Commission District 2.

Mr. Yamala said that the Planning Commission recommended approval with 11 conditions. He said that the requestor asked for the item to be tabled to the first meeting in August.

10. An appeal filed by John R. Mason to appeal the Planning Commission decision to deny the application to vary the right side yard setback requirement from 10 ft. to 0 ft. and the left side yard setback from 10 ft. to 0 ft. on 0.22± acres located on the west side of Lee Circle, approximately 900± ft. from its intersection with Lanier Islands Parkway; a.k.a. 3133 Lee Circle; Zoned V-C; Tax Parcel 07355 002029. Proposed Use: Construct a detached garage and storage building. Commission District 1.

Mr. Yamala said that the Planning Commission recommended denial.

Mr. Blalock, County Attorney, addressed the Board.

#### **Report from County Attorney**

11. First Reading and Public Hearing of Resolution to Amend the Act Creating the Board of Elections and Registration of Hall County
12. Approve Tax Refund Resolution

Mr. Blalock stated that this is a written policy regarding tax refund requests.

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

#### **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**

There were no comments from the public.

#### **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, congratulated the Hall County Special Olympics basketball team for winning national tournament.

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

Chairman Richard Higgins did not have any items to report.

**Adjourn**

Chairman Higgins called the meeting to order at 3:20 p.m.