



**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, August 20, 2018 - 3:00 p.m.**

**Call to Order**

Chairman Higgins called the meeting to order at 3:07 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, Deputy Clerk Karyn Reeves, and County Attorney Bill Blalock

Zach Propes, Financial Services Director, addressed the Board.

**Report from Financial Services**

1. Announcing the intention of the Hall County Solicitor's Office to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) for FY2018 in the amount of \$16,712 and if awarded the grant would be brought back before Hall County Board of Commissioners to seek approval of the grant agreement. The Solicitor is requesting a new grant funded part time position. If the grant funding is terminated, the position will be removed. No match required.

There was a consensus to add item 1 to the August 23, 2018 Board of Commissioners Voting Meeting Consent Agenda.

2. Approve Work Authorization from On-Call Vendors for Architectural Services for the Fire Station #1 Relocation - Hussey Gay Bell of Duluth, GA in the amount of \$125,100.

There was a consensus to add item 2 to the August 23, 2018 Board of Commissioners Voting Meeting Consent Agenda.

3. Approve Work Authorization from On-Call for Design Services for JM Turk/Martin Rd Roundabout to Moreland Altobelli - Gainesville, GA in the amount of \$60,908.00.

There was a consensus to add item 3 to the August 23, 2018 Board of Commissioners Voting Meeting Consent Agenda.

4. Approval of RFQ 38-017 Demolition of Improvements, Structures Including Asbestos Abatement for the Spout Spring Road Widening Project to Cornerstone Demolition & Grading - Cartersville, GA and Enviromasters, Inc. - Bowdon, GA - Cost will be determined as Task Orders are given to vendors. These are DOT Certified Vendors that are required for this project.

There was a consensus to add item 4 to the August 23, 2018 Board of Commissioners Voting Meeting Consent Agenda.

5. Approval for IFB #068-38 Furnish & Install Standing Seam Roof at Fire Station #12 - to SHC Roofing of Douglasville, GA in the amount of \$109,084.31.

There was a consensus to add item 5 to the August 23, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Bill Moats, Human Resources Director, addressed the Board.

#### **Report from Human Resources**

6. Approve the renewal of the United Healthcare Medicare Advantage coverage and authorize the HR Director to communicate acceptance and approval.

There was a consensus to add item 6 to the August 23, 2018 Board of Commissioners Voting Meeting Consent Agenda.

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

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

7. An appeal filed by Lake Love Shack, LLC appealing the decision made by the Hall County Planning Commission to deny the application of Lake Love Shack, LLC for a left side yard setback requirement from 10ft. to 3ft. on 0.38± acres located on the east side of Point View Circle, approximately 1625± ft. feet from its intersection with Point View Drive; a.k.a. 3476 Point View Circle; Zoned R-I; Tax Parcel 10092 000023; Proposed Use: Bring existing carport into compliance. Commission District 2. NOTE: Tabled at the July 26, 2018 Voting Meeting until the August 23, 2018 Voting Meeting.

Mr. Yamala said that the Planning Commission recommended denial.

8. Application of Sue Tibbetts for a Use Subject to County Commission approval on a 0.79± acres located on the south side of Carl Drive, at its terminus; a.k.a. 2664 Carl Drive; Zoned AR-III; Tax Parcel 10071 000090. Proposed Use: Reestablish a nonconforming use of an automotive repair business. Commission District 2.

Mr. Yamala said that the Planning Commission recommended approval with 5 conditions.

9. Application of Falcon Design Consultants to rezone from Agricultural Residential-IV (AR-IV) to Light Industrial (I-I) on 203.98± acres located on the west side of Cornelia Highway, 900± ft. from the Hall/Habersham County Line; a.k.a. 5933 Cornelia Highway and 0 Mud Creek Road; Zoned AR-IV; Tax Parcels 09005 000011 and 09006 000001. Proposed Use: Permitted uses within the Light Industrial (I-I) zoning district. Commission District 3.

Mr. Yamala said that the Planning Commission recommended denial.

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

#### **Report from Public Works & Utilities**

10. Approve acceptance of \$220,270.00 Irrevocable Letter of Credit/Performance Agreement for Streets and Sidewalks in Marina Bay Phase 8 Subdivision; Commission District 2

There was a consensus to add item 10 to the August 23, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Commissioner Gibbs entered the meeting.

11. Approve Proposed 2019 Local Resurfacing Program for 19.56 miles of resurfacing on 24 various County Roads based on 2018 Road Ratings; Commission Districts 1, 2, 3 & 4.

There was a consensus to add item 11 to the August 23, 2018 Board of Commissioners Voting Meeting Consent Agenda.

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

There was a consensus to add item 12 to the August 23, 2018 Board of Commissioners Voting Meeting Agenda.

13. Second Reading and Public Hearing to approve the abandonment of a section of unused right-of-way off Williams Road in Commission District 1. Section is approximately one hundred seventy two (172+/-) feet in length.

Mr. Blalock, County Attorney, addressed the Board.

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

14. Approve Resolution authorizing condemnation and Declaration of Taking of right-of-way for Spout Springs Road Project, Parcel 168 (David W. Summerour and Sheryl S. Morgan); Commission District 1

There was a consensus to add item 14 to the August 23, 2018 Board of Commissioners Voting Meeting Consent Agenda.

15. Approve Resolution authorizing condemnation and Declaration of Taking of right-of-way for Spout Springs Road Project, Parcel 170 (David W. Summerour and Sheryl S. Morgan); Commission District 1

There was a consensus to add item 15 to the August 23, 2018 Board of Commissioners Voting Meeting Consent Agenda.

16. Approve Resolution authorizing condemnation and Declaration of Taking of right-of-way for Spout Springs Road Project, Parcel 177 (Hazel Waldrep); Commission District 1

There was a consensus to add item 16 to the August 23, 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, 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 3:25 p.m.