



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

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Monday, October 22, 2018 - 3:00 p.m.**

Call to Order

Chairman Higgins called the meeting to order at 3:01 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

Appointments for Consideration

1. Board of Elections
 - 1) Entire Board appointment

There was a consensus to add the reappointment of Dr. Smiley to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda

2. Board of Tax Assessors
 - 1) Commissioner Powell's appointment

There was a consensus to add the reappointment of Ron House to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda

3. Chestatee Chattahoochee RC&D Council
 - 1) Entire Board appointment

There was a consensus to add the appointment of Shelly Echols to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda

4. Chestatee Chattahoochee RC&D Council
 - 1) Entire Board appointment

There was a consensus to add the reappointment of Kevin McInturff to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda

5. Gainesville Hall Development Authority
 - 1) Entire Board appointment

There was a consensus to add the reappointment of Commissioner Billy Powell to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda

6. Hospital Authority
 - 1) Commissioner Powell's appointment

There was a consensus to nominate Jack Keener, Roger Sulhoff and Pat Powell to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda

7. Hospital Authority
 - 1) Commissioner Stowe's appointment

There was a consensus to nominate Ben Hawkins, DMD, Gary Funk and Lee Rogers to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda

8. Hospital Authority
 - 1) Commissioner Gibbs' appointment

There was a consensus to nominate Preston Bowen, Jennifer Gibbs and Jack Gilsdorf to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda

9. Hospital Authority
 - 1) Entire Board appointment

There was a consensus to add the reappointment of Commissioner Kathy Cooper to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda

10. Parks & Leisure Services Board
 - 1) Commissioner Cooper's appointment

There was a consensus to add the reappointment of Nicole Wood to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda

11. Parks & Leisure Services Board
 - 1) Commissioner Gibbs' appointment

There was a consensus to add to the October 25, 2018 Board of Commissioners Voting Meeting for the purpose of Commissioner Elect Shelly Echols to be able to make appointment.

12. Parks & Leisure Services Board
 - 1) Entire Board appointment

There was a consensus to add the reappointment of Commissioner Jeff Stowe to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda

13. Land Bank
 - 1) Entire Board Appointment

There was a consensus to add the appointment of Glennis Barnes to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda

14. Land Bank
 - 1) Entire Board Appointment

There was a consensus to add the appointment of Tate O'Rourke to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda

Report from Department of Corrections and Maintenance

Warden Walt Davis addressed the Board.

- 15. Approve the Intergovernmental Agreement between Hall County and the City of Gainesville for inmate work details

There was a consensus to add item 15 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

- 16. Second Reading and Public Hearing to amend Title 4, "Animals" of the Official Code of Hall County

Report from Financial Services

Zach Propes, Financial Services Director, addressed the Board.

- 17. Approval of Award for IFB 030-39 Skid Steer to Gene & Matt Tractor Sales Inc. - Winder, GA in the amount of \$52,897.00.
NOTE: Tabled at the September 27, 2018 Voting Meeting until the October 25, 2018 Voting Meeting

There was a consensus to add item 17 to the October 25, 2018 Board of Commissioners Voting Meeting Agenda.

- 18. Approval of Award for IFB 033-39 Kubota Tractors (2) or Equivalent to Kubota Atlanta - Marietta, GA in the amount of \$46,446.00.
NOTE: Tabled at the September 27, 2018 Voting Meeting until the October 25, 2018 Voting Meeting

There was a consensus to add item 18 to the October 25, 2018 Board of Commissioners Voting Meeting Agenda.

- 19. Approval of Award for IFB 032-39 Kubota Excavator or Equivalent to Bobcat of Atlanta in the amount of \$85,547.00.
NOTE: Tabled at the September 27, 2018 Voting Meeting until the October 25, 2018 Voting Meeting

There was a consensus to add item 19 to the October 25, 2018 Board of Commissioners Voting Meeting Agenda.

- 20. Approval of application and if awarded the FY 2018 Emergency Management Performance Grant (EMPG) for the Hall County Emergency Management Agency in the amount of \$50,000 for the completion of the GEMA/HS Local Annual Work Plan, continual operation of the citizens alert system, continual development of All-Hazard plan and conducting and participating in required exercises that test our EOP and All-Hazard plan. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. A match amount of \$50,000 is required and will be provided in cash and in-kind staff hours.

There was a consensus to add item 20 to the October 25, 2018 Board of Commissioners

Voting Meeting Consent Agenda.

21. Approval of application and if awarded the Assistance to Firefighters grant in the amount of \$997,994 for turnout gear washers and dryers, base station and mobile radios and EMS equipment. Appointment of the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. A cash match of \$99,799 is required.

There was a consensus to add item 21 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

22. Approval of application and if awarded the State Criminal Alien Assistance Program (SCAAP) in the amount not to exceed \$45,000. 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 22 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

23. Approve the Award of IFB #034-39, Underground Fuel Tank Closures, to Georgia Oilmen's Services, Inc, of Lawrenceville, GA, in the amount of \$23,150.00

There was a consensus to add item 23 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

24. Approve the award of the order to IFB #035-39, Eagle Air Compressor & Components to NAFECO of Decatur, AL, for \$49,328.00

There was a consensus to add item 24 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

25. Approve the Award of RFQ #39-015 Demand Services for On-Call Electrical Contractors to the Following Pool of Vendors: Capital Electrical Services of Norcross, GA, and McArthur Electric, Inc., of Gainesville, GA

There was a consensus to add item 25 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

26. Approve the Award of RFQ #39-016 Demand Services for On-Call HVAC Contractors to the Following Pool of Vendors: Frazier Service Co of Atlanta, GA; Gee Heating & Air of Gainesville, GA; and Johnson Controls of Roswell, GA,

There was a consensus to add item 26 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

27. Approve the Award of RFQ #39-019 Demand Services for Tool & Equipment Rental Vendors to the Following Pool of Vendors: Herc Rentals, Inc. of Bonita Springs, FL, and M&R Rental of Gainesville, GA

There was a consensus to add item 27 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

28. Approve the Award of IFB #029-39, Towing Services Annual Contract to Statewide Towing of Gainesville, GA in the amount of \$53,000 based upon prior year expenditures.

There was a consensus to add item 28 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

29. Approval of Award of IFB #031-39, HCGC Exterior Cleaning, to All Clear Windows & Gutters of Athens, GA, for \$11,880.00.

There was a consensus to add item 29 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

30. Approval of Award for IFB #036-39 Trailer for Fire Services to Stephen L Green Trailers of Farmingdale, NJ in the amount of \$11,234.56.

There was a consensus to add item 30 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

31. Approval of RFP 39-014 Construction Manager at Risk for the Hall County Library Main Branch to Scroggs & Grizzel Construction of Gainesville, GA in the amount of \$318,000.

There was a consensus to add item 31 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

32. Approval of Award for FLIR Thermal Cameras for Fire Services to Safeware, Inc. Richmond, VA in the amount of \$121,061.69. This is a US Communities Co-op Contract recognized by the State of Ga.

There was a consensus to add item 32 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

33. Approval of the Purchase of Motorola Portable Radios for Fire Services from the State of Georgia Contract to Motorola Solutions in the amount of \$133,325.85.

There was a consensus to add item 33 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

34. Approval of Award for RFP 39-018 On-Call Contractors for Public Works to a pool of Contractors: E.R. Snell - Snellville, GA; Griffin Bros. Inc. - Maysville, GA; Simpson Trucking & Grading - Gainesville, GA and Lanier Contracting Co. - Suwanee, GA. Price to be determined as Task Orders arise.

There was a consensus to add item 34 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Report from Human Resources

Bill Moats, Human Resources Director, addressed the Board.

Commissioner Stowe recused himself.

35. Approve the extension of Workers Comp services provided by Gallagher Bassett, including the Stop Loss insurance coverage provided by Midwest

Employers Casualty Company, and authorize the Chairman to execute any necessary documents.

There was a consensus to add item 35 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

Commissioner Stowe returned to the meeting.

36. Approve Employee Handbook changes to include: ratification of previous revisions made since April 2013; approval of new leave policy changes effective January 1, 2019; and approval to remove the Business Travel Expense section from the Handbook.

Commissioner Gibbs had further questions regarding the Leave Policy and stated that portion should be tabled.

There was a consensus to add item 36 to the October 25, 2018 Board of Commissioners Voting Meeting Agenda

Report from Planning and Development

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

37. 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.
NOTE: Tabled at the September 27, 2018 Voting Meeting until the October 25, 2018 Voting Meeting

Mr. Yamala said that they have not had any communications with the applicant

38. Application of Guilherme C. Cardoso for a Use Subject to County Commission approval and variance from Gateway Corridor Overlay District standards on 1.86± acres located on the south side of Lanier Islands Parkway, at its intersection with New Bethany Road; a.k.a. 6250 Lanier Islands Parkway; Zoned H-B; Tax Parcel 07330 001006B. Proposed Use: Used vehicle sales and boat storage. Commission District 1.

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

39. Application of Kristen Tracy for a Use Subject to County Commission approval on a 34.66± acres located on the south side of Price Road, 415± feet from its intersection with Marks Drive; a.k.a. 5417 Price Road; Zoned AR-III; Tax Parcel 11133 000005. Proposed Use: Agri-Entertainment District. Commission District 2.

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

40. Application of Adventures in Missions to rezone from Agricultural Residential-IV (AR-IV) to Planned Residential Development (PRD) on 12.32± acres located on the west side of Bogus Road, 425±feet from its intersection with Claude Peck

Road; a.k.a. 5552 Bogus Road; Zoned AR-IV; Tax Parcel 12051 000015(pt).
Proposed Use: Assisted Living Community. Commission District 3.

Mr. Yamala said that the Planning Commission recommended denial.

41. Application of Bill Stark Properties, Inc. to rezone from Agricultural Residential-III (AR-III) to Planned Commercial Development (PCD) on 6.34± acres located at the intersection of Atlanta Highway and Bailey Street; a.k.a. 5912 and 5908 Atlanta Highway; Zoned AR-III; Tax Parcels 08133 003001 and 08133 003016. Proposed Use: Boat and recreational vehicle storage. Commission District 1.

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

42. Public Hearing on revocation of business license for Hulsey Plumbing and Environmental Services located at 6724 Cleveland Highway, Clermont, Ga. Commission District 3.

Mr. Yamala said that the Planning Commission recommended

Report from Public Works & Utilities

Kevin McInturff, County Engineer, addressed the Board.

43. Approve acceptance of streets in Candler Business Park into County Maintenance. These roads include Candler Park Drive and Hardwood Circle; Commission District 1

There was a consensus to add item 43 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

44. First Reading and Public Hearing to approve the abandonment of a section of right-of-way on Whitehall Road in Commission District 3. The section is approximately two thousand eight hundred fifty (2,850 +/-) feet in length.

Report from County Attorney

Mr. Blalock addressed the Board

45. Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 141 (Marisol Raygoza Garcia and Jesus Ramirez Robles); Commission District 1

There was a consensus to add item 45 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

46. Approve Resolution authorizing condemnation of right-of-way for Spout Springs Road Project, Parcel 143 (Regynald Heurtelou); Commission District 1

There was a consensus to add item 46 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

47. Approve Resolution authorizing condemnation of right-of-way for Spout Springs Road Project, Parcel 145 (Janie N. Stanley); Commission District 1

There was a consensus to add item 47 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

- 48. Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 161 (Himmeler Themistocle and Nerlandes Themistocle); Commission District 1

There was a consensus to add item 48 to the October 25, 2018 Board of Commissioners Voting Meeting Consent Agenda.

- 49. Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 198 (Arthur Parcher and Anne Parcher); Commission District 1

There was a consensus to add item 49 to the October 25, 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

Douglas Aiken, 6230 Brady Road, addressed the Board.

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.

Mr. Connell stated that an emergency Executive Session was necessary and asked that the Commission vote to go into Executive Session. Motion by Commissioner Powell seconded by Commissioner Gibbs and voted unanimously to recess the Meeting and go into Executive Session to discuss pending/potential litigation.

Motion by Commissioner Powell, seconded by Commissioner Stowe and voted unanimously, to adjourn Executive Session and reconvene the Work Session at 3:54 p.m.

Adjourn

With no further business, Chairman Higgins adjourned the meeting at 3:55 p.m.