



AGENDA ITEM

Consent Agenda

REPORT TO: Work Session (05/06/24)

REPORT TO: Voting Meeting (05/08/24)

ITEM NO: 227/2024

SUBJECT: Approval and authorization for the Board of Commissioners to execute a resolution to ratify and affirm all actions taken in furtherance of the Cagle Road Roadway Improvement Project between November 15, 2022 and May 5, 2024, and authorize the execution of any and all documents necessary to effectuate the ratification and affirmation, subject to review and approval by the County Attorney.

Meetings:

Work Session Date: 05/06/24

Voting Meeting Date: 05/08/24

Executive Summary:

Presenter: BN
Recommendation: Approve.

Purpose of Request: Approval and authorization for the Chairman to execute a Resolution ratifying all land acquisitions for the Department of Public Works and Utilities' projects from November 15, 2022 through May 5, 2024, and any and all documents necessary to effectuate the land acquisition, subject to approval by the County Attorney.

History: Hall County is in the process of acquiring land for the Cagle Road Roadway Improvement Project and other public works projects, and it is necessary that previously-approved land acquisitions be ratified by the Board of Commissioners during a public meeting in order to place the land acquisitions on the County's Minutes.

Facts and Issues: Hall County Department of Public Works and Utilities intends to periodically place land acquisition matters on the Board's agenda in order to complete the process necessary for such land acquisitions.

Options: For the Board's convenience, all land acquisitions for the period in question will be considered for ratification instead of considering each land acquisition individually.

Funding Requested	\$ 152,762.00
Are funds within current budget?	Yes
Source of Funds	SPLOST VII
Does the action involve a Resolution, Ordinance, Contract, Agreement, etc.?	Yes
Has it been reviewed by the County Attorney?	Yes

Is there a deadline for this item?

Approvals:

Submit	Approve	Budget	Finance
JG	JG	EW	TS
Attorney	Administration	Clerk	
WLI	CR	JR	

Attachments:

Financial Supplement
Resolution



**HALL COUNTY BOARD OF COMMISSIONERS
FINANCIAL SUPPLEMENT REPORT**

AGENDA ITEM 227/2024

Funds Requested: \$ 152,762.00

Request Budgeted: Yes

Proposed Source of Funding:

Budget Transfer Requested:

SPLOST VII

No

Funding Source Items:

Fiscal Year	Fund	Division	Account	Amount
2024	323-SPLOST VII	4971-ENGINEERING	541100-LAND	\$152,762.00

Budget Transfer Items:

Additional Information/Comments:

Contact for Questions: BN

Phone: