



AGENDA ITEM

Consent Agenda

REPORT TO: Work Session (06/10/24)

REPORT TO: Voting Meeting (06/13/24)

ITEM NO: 319/2024

SUBJECT: Approval and authorization for the Chairman to execute a resolution to ratify and affirm all actions taken in furtherance of the purchase of Parcel 073, Hall County tax parcel number 15042 000080, also known as 7030 Spout Springs Road, for the sum of \$390,000.00, required for the construction of the Spout Springs Road Phase 2 Project, 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: 06/10/24

Voting Meeting Date: 06/13/24

Executive Summary:

Presenter:

BN

Recommendation:

Approve.

Purpose of Request:

Approval and authorization for the Chairman to execute a resolution to ratify and affirm all actions taken in furtherance of the purchase of Parcel 073, Hall County tax parcel number 15042 000080, also known as 7030 Spout Springs Road, for the sum of \$390,000.00, required for the construction of the Spout Springs Road Phase 2 Project, 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.

History:

The Spout Springs Road project was initially a single six mile project until GDOT decided to phase the improvements due to funding constraints. The right-of-way coordination took place with property owners but the acquisition of parcels along Phase 2 was deferred. The construction of Phase 1 is complete and the Public Works Department is currently working on updating the environmental documents, construction documents, right-of-way acquisition for Phase 2.

Facts and Issues:

Hall County is in the process of acquiring land for the Spout Springs Road Phase 2 project, 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.

Options:

Funding Requested \$ 390,000.00

Are funds within current budget? Yes

Source of Funds SPLOST VIII

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
Exhibit A



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

AGENDA ITEM 319/2024

Funds Requested: \$ 390,000.00

Request Budgeted: Yes

Proposed Source of Funding:

Budget Transfer Requested:

SPLOST VIII

No

Funding Source Items:

Fiscal Year	Fund	Division	Account	Amount
2024	324-SPLOST VIII	4971-ENGINEERING	541100-LAND	\$390,000.00

Budget Transfer Items:

Additional Information/Comments:

Resolution to be provided by the Legal Department.

Contact for Questions:

Phone: