



AGENDA ITEM

Consent Agenda

REPORT TO: Work Session (03/23/26)

REPORT TO: Voting Meeting (03/26/26)

ITEM NO: 642/2025

SUBJECT: Approval and authorization for the Chairman to execute a resolution approving and ratifying closed negotiated settlements and affirm all actions taken relating to the Pond Fork Sewer Project, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the ratification and affirmation for the purposes of construction, access and maintenance of the Pond Fork Sewer Project, subject to the approval of the County Attorney. Commission District 3.

Meetings:

Work Session Date: 03/23/26

Voting Meeting Date: 03/26/26

Executive Summary:

Presenter: JG
Recommendation: Approval

Purpose of Request: Approval and authorization for the Chairman to execute a resolution approving and ratifying closed negotiated settlements and affirm all actions taken relating to the Pond Fork Sewer Project, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the ratification and affirmation for the purposes of construction, access and maintenance of the Pond Fork Sewer Project, subject to the approval of the County Attorney. Commission District 3.

History: RFQ/P #45-020 Pond Fork Basin Phase 1 Sewer Improvements for Public Works & Utilities was Awarded to W.L. Griffin Company, LLC of Gillsville, GA, in the amount of \$9,876,126.97. Agenda Item 523/2024.

Facts and Issues:

Options:

This project is Phase 1 of sewer service in the Pond Fork Basin of South Hall County in accordance with the approved Hall County Sanitary Sewer Master Plan and the approved Pond Fork Sanitary Sewer Master Plan.

The sewer line construction project will consist of 5,300 LF gravity, 13,100 LF of forcemain and one (1) new lift station. The estimated timeline for construction is 18 months once the Notice to Proceed is issued.

Funding Requested \$ 269,748.00
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? 2025-11-13

Approvals:

Submit	Approve	Budget	Finance
WK	WK	JM	TS
Attorney	Administration	Clerk	
JL	CR	JR	

Attachments:

- Financial Supplement
- Exhibit A - Easement Financial Status
- Easement Drawing
- Resolution_-_Updated_Pond_Fork_Sewer_Easement.pdf



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

AGENDA ITEM 642/2025

Funds Requested: \$ 269,748.00

Request Budgeted: Yes

Proposed Source of Funding:

Budget Transfer Requested:

SPLOST VIII

No

Funding Source Items:

Fiscal Year	Fund	Division	Account	Amount
2025	324-SPLOST VIII	4330-SEWER	541100-LAND	\$182,983.00
2026	324-SPLOST VIII	4330-SEWER	541100-LAND	\$86,765.00

Budget Transfer Items:

Additional Information/Comments:

Contact for Questions: WK

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