

OFFICIALS PRESENT: Danny Dunagan, Ruth Bruner, George Wangemann, Sam Couvillon,
Zack Thompson, Barbara Brooks
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan, Alisa
Grayson

The purpose of this meeting is to consider adoption of an updated Service Delivery Strategy (SDS). The Hall County Board of Commissioners held a meeting for the same purpose at the same time and location. Their minutes are attached as Exhibit A.

Mayor Dunagan called the meeting to order at 5:00 PM.

Motion to approve the agenda.

Motion made by Council Member Bruner

Motion seconded by Council Member Wangemann

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

Mayor Dunagan commended governmental staff involved in this project for all the work that has been done to completion.

PRESENTATION:

Gainesville City Manager Bryan Lackey and Hall County Administrator Randy Knighton presented the "Hall County and Municipalities Service Delivery Strategy Agreement 2017 Update" via power point. Topics of the discussion were as follows:

- Background and Purpose
- What must be included in a Service Delivery Agreement
- Procedures for SDS Approval
- Filing and Verification by DCA
- Sanctions

Mr. Lackey and Mr. Knighton thanked all involved for their efforts with this project.

Mr. Lackey commented on the importance of the agreement, the savings to the community, and the relationships that were built during the process. He noted municipalities that didn't sign the agreement still reap the benefits of the tax equity component.

RESOLUTION:

Business Resolution 2017-34

Adoption of the 2017 Service Delivery Strategy Update

Motion to adopt resolution BR-2017-34 as presented.

Motion made by Council Member Wangemann

Motion seconded by Council Member Thompson

Votes favoring the motion: Bruner, Wangemann, Couvillon, Thompson, Brooks

ADJOURNMENT: 5:12 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk



**HALL COUNTY BOARD OF COMMISSIONES
SPECIAL CALLED VOTING MEETING
SUMMARY MINUTES**

**in Court Room at the Public Safety Complex (Gainesville Justice Center)
701 Queen City Parkway, Gainesville, GA
Tuesday, June 20, 2017 – 5:00 pm**

1. Call to Order

Chairman Higgins called the meeting to order at 5:01 p.m.

Gainesville Mayor Dunagan called the meeting to order for Gainesville as this was a joint meeting with the Gainesville City Council.

2. Approve Agenda

Motion by Commissioner Stowe, seconded by Commissioner Gibbs and voted, unanimously, to approve the Agenda.

Bryan Lackey, Gainesville City Manager, and Randy Knighton, Hall County Administrator, addressed the Board and Council with opening statements expressing their appreciation and stating that The County and Cities developed the Service Delivery Strategy (HB489) jointly. It was stated that Hall County Government will file with the Department of Community Affairs.

Mr. Lackey stated that the Cities and County coming to an agreement can save the citizens money. He said even those residents of cities that do not sign the agreement will still benefit from the agreement.

3. Other Business

- a) Consider Approval of the Service Delivery Strategy Agreement

Motion by Commissioner Gibbs, seconded by Commissioner Stowe and voted, unanimously, to approve the Resolution authorizing the Chairman of the Hall County Board of Commissioners to approve by his signature the updated Service Delivery Strategy Agreement and all associated documents.

- b) Consider Approval of Resolution Adopting the 2017 Service Delivery Strategy Update

Motion by Commissioner Powell, seconded by Commissioner Cooper and voted, unanimously, to approve the Resolution Adopting the 2017 Service Delivery Strategy Update.

Chairman Higgins stated that the County has a good relationship with the City of Gainesville and that it was great to work together.

4. Adjourn

Motion by Commissioner Powell, seconded by Commissioner Stowe and voted unanimously to adjourn the meeting at 5:12 p.m.