



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

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road
Gainesville, GA 30504**

**Streamed Live on Hall County Government's Website - www.hallcounty.org
Monday, February 19, 2024 - 03:00 PM**

Call to Order

Chairman Higgins at 3:11 p.m.

Present:

Chairman Richard Higgins, Vice-Chairman Gregg Poole and Commissioners Kathy Cooper, Billy Powell and Jeff Stowe

Also present were County Administrator Zach Propes, Assistant County Administrator Casey Ramsey, Deputy Commission Clerk Abril Olivas, and County Attorney William Linkous III

Community Services and Parks

Brent Holloway, Director of Community Service and Parks, addressed the Board.

- 1 Approve the purchase of three (3) Kubota D1105 Rugged Terrain Vehicles for Parks & Leisure to Mason Tractor & Equipment Company, Inc. of Cumming, GA, in the amount of \$65,448.66.

Consent

- 2 Approve the request of Sunrise Cove SMI Westrec for refurbishments and improvements to existing Dock P of Sunrise Cove Marina.

Consent

County Attorney

Mr. Linkous addressed the Board.

- 3 Approve the amendment to the February 23, 2023 Voting Meeting Minutes regarding item 24 (Application of Ridgeline Land Planning, Inc.) to correct a scrivener's error.

Consent

- 4 Approval and authorization for the Chairman and District Commissioners to execute a resolution objecting to the annexation by the City of Buford of tax parcel number 08153 000001 owned by Amy L. Barfield and Christopher W. Watford located on 4470 Bennett Road, and authorize the Board to execute any and all documents in relation to such objection, subject to review and approval by the County Attorney.

Consent

Court Administration

Jason Stephenson, Court Administrator, addressed the Board.

- 5 Approve the award of IFB #031-44 Renovate Hall County Courthouse Jury Assembly Room Phase 1B for Court Administration to Pencor, LLC of Alpharetta, GA, in the amount of \$684,074.00.

Consent

- 6 Approve the sole source purchase of an Audio/Video Streaming System for Court Administration to S&L Integrated Systems, LLC of Thomasville, GA, in the amount of \$96,729.27.

Consent

Cyndi Hurst, Court Services Division, addressed the Board.

- 7 Approve the Hall County Grand Jury's increased expense allowance of traverse juror's pay in Superior and State Courts, effective March 1, 2024.

Consent

Elections

Paige Thompson, Elections Manager, addressed the Board.

- 8 Approve the annual renewal of the Hardware Warranty Agreement for Elections to Dominion Voting Systems, Inc. of Broomfield, CO, in the amount of \$88,611.36.

Consent

Emergency Management

Zach Brackett, Director of Emergency Management (EMA), addressed the Board.

- 9 Approve the Statewide Mutual Aid and Assistance Agreement between the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) and Hall County.

Consent

- 10 Approve the Memorandum of Understanding between Lanier Technical College Police Department and Hall County in regards to E-911 communication needs.

Consent

Fire Rescue

Jerry Smith, Interim Fire Chief, addressed the Board.

- 11 Approve the sole source purchase of two (2) Lucas Chest Compression Systems and two (2) Stryker Ambulance Stretchers for Fire Rescue to Stryker Medical of Chicago, IL in the amount of \$89,514.22.

Consent

Human Resources

Dr. LisaRae Jones, Director of Human Resources, addressed the Board.

- 12 Approve the Employment Agreement for the Assistant Director of Planning and Development.

Consent

Planning and Development

Randi Doveton, Director of Planning and Development, addressed the Board.

- 13 Public Hearing for a new Malt Beverage and Wine package license for Lakeside Petro Station, LLC located at 5974 Jim Crow Road, Flowery Branch, GA 30542. Ownership is Lakeside Petro Station, LLC. License holder and registered agent is Imran Momin. Commission District 3.

Commissioner Stowe pointed out that this item is located in Commission District 2.

- 14 Public Hearing for a new Malt Beverage, Wine, and Distilled Spirits consumption alcohol license for Pueblos Mexican Cuisine located at 3630 Thompson Bridge Road Ste 4, Gainesville, GA 30506. Ownership is Pintos Enterprises, LLC. License holder and registered agent is Istharr Hernandez-Flowers. Commission District 2.

Beth Garmon, Assistant Director of Planning and Development, addressed the Board.

- 15 **3580 and 3526 Poplar Springs Road and 3601 Pierce Drive | Amend Conditions** | of a Planned Residential Development (PRD) on a combined 97.48± acre tract located on the south side of the Poplar Springs Road at its intersection with Poplar Springs Church Road | Zoned PRD; Tax Parcel 15036A000001, 000003 & 000011 | **Proposed Use: 192-lot single-family residential development** | Commission District 1 | **Clint Dixon for Clayton Properties Group, Inc, applicant.**

- 16 **4670 Union Church Road | Amend Conditions |** of a Planned Residential Development (PRD) on a 50.75± acre tract located on the east side of Union Church Road, approximately 166 feet from its intersection with Steeple Chase Lane | Zoned PRD; Tax Parcel 15043 000001 | **Proposed Use: 100-lot single-family residential development** | Commission District 1 | **Ridgeline Land Planning, Inc. applicant.**
- 17 **4363 Sardis Road | Rezone |** from Agricultural Residential III (AR-III) to Planned Residential Development (PRD) on a on a 41.71± acre parcel located on the west side of Sardis Road, approximately 361 feet from its intersection with Short Road | Zoned AR-III; Tax Parcel 10075 000004 | **Proposed use: 125-lot single-family residential development** | Commission District 2 | **Grace of Georgia Developments, LLC, applicant.**

Public Works and Utilities

Bill Nash, Director of Public Works and Utilities, addressed the Board.

- 18 Approve the purchase of one (1) Caterpillar MH3024 Material Handler for the Landfill to Yancey Brothers, Inc. of Dacula, GA, in the amount of \$465,639.00.
Consent
- 19 Approval and authorization for the Chairman to execute an agreement between the Georgia Department of Transportation (GDOT) and Hall County concerning support for lighting at a potential roundabout located at intersection of SR 211 (Old Winder Highway) and Union Church Road. Commission District 1.
Consent
- 20 Approval and authorization for the Chairman to execute a Settlement Agreement for the purchase of .44 acres of real property located at 3255 White Sulphur Road, Hall County, Georgia, tax parcel number 09108 000066, for the sum of \$300,000.00, and authorization for the Chairman to execute any and all documents necessary to effectuate the transaction, subject to review and approval of the County Attorney.

County Administrator

Mr. Propes addressed the Board. He stated the following:

- *Presented a "WIN" video featuring Management Information Systems (MIS).*
- *Acknowledgment of Srikanth Yamala's 19 years of service to Hall County.*

Public Comments

There were no comments from the public.

Commission Time

Commissioner Kathy Cooper, District 1, wished her grandson Benjamin, a happy second birthday.

Commissioner Billy Powell, District 2, acknowledged current members of Leadership Hall. These members addressed the Board:

- *Tony Cash, Syfan Logistics*
- *Bret Gaines, Northeast Georgia Health System*

Commissioner Jeff Stowe, District 4, mentioned that his step-son and Commissioner Cooper's grandson share birthdays.

Adjourn

Chairman Higgins adjourned the meeting at 3:41 p.m.