



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, August 19, 2024 - 03:00 PM**

Call to Order

Vice Chairman Poole at 3:00 p.m.

Present:

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

Also present were County Administrator Zach Propes, Assistant County Administrators Katie Crumley and Casey Ramsey, Commission Clerk Jennifer Rivera, Deputy Commission Clerk Ana Dominguez and County Attorney William Linkous III

Administration

Ms. Crumley addressed the Board.

- 1 Approval and authorization for the Chairman or Vice Chairman to execute a master lease agreement between Hall County and the State Properties Commission for lease of the District 2 Public Health Building, located at 1280 Athens Highway, and authorization for the Chairman or Vice Chairman to execute any and all documents necessary to effectuate the lease, subject to review and approval by the County Attorney.

Consent

Central Services

Kevin Ivey, Director of Central Services, addressed the Board.

- 2 Approve the purchase of a set of six (6) EARTHLIFT Mobile Lifts for Fleet Maintenance to Stertil-Koni USA, Inc. of Stevensville, MD, in the amount of \$93,705.66.

Consent

Financial Services

Taylor Samples, Director of Financial Services, addressed the Board.

3 Approve the declaration of surplus vehicles and authorize the Chairman or Vice Chairman to execute any and all documents necessary to declare as surplus and unserviceable, and authorize the Purchasing Division to upload for auction on GovDeals.com auction website, subject to review and approval by the County Attorney.

Consent

Fire Rescue

Jerry Smith, Fire Chief, addressed the Board.

4 Approve the purchase to remount two (2) Osage ambulances for Fire Rescue to Ten-8 Fire and Safety, LLC of Bradenton, FL, in the amount of \$715,654.00.

Consent

Planning & Zoning

Beth Garmon, Director of Planning and Zoning, addressed the Board.

5 **0 & 4435 Ridge Road | Rezone** | from Planned Residential Development (PRD) & Suburban Shopping (S-S) to Planned Commercial Development (PCD) | on a combined 74.38± acre tract located on the east side of Ridge Road at its intersection with Friendship Road | Zoned PRD & S-S; Tax Parcels 08154 000022 & 000017 | **Proposed Use: Mixed-use development** | Commission District 1 | **Scott Puckett, Inc., applicant**

Public Works and Utilities

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

6 Approval and authorization for the Chairman or Vice Chairman to execute an Intergovernmental Agreement between the Town of Braselton and Hall County regarding sanitary sewer billing, subject to review and approval by the County Attorney.

Consent

7 Approve the Utility Relocation Agreement between Hall County and Georgia Power Company regarding the relocation of utility poles for the White Sulphur Road Realignment Project, subject to review and approval by the County Attorney. The estimated cost is \$380,853.00.

Consent

8 Approval and authorization for the Chairman or Vice Chairman to execute an Early Acquisition Request to the Georgia Department of Transportation (GDOT) regarding twenty (20) parcels on the Spout Springs Road Phase II Project (Batch 2); authorization for the Chairman or Vice Chairman to execute any and all additional documents necessary to effectuate the transaction, subject to review and approval by the County Attorney.

Consent

9 Approval and authorization for the Chairman or Vice Chairman to execute a Settlement Agreement for the purchase of real property located at 7202 Sherwood Mill Drive, Hall County, Georgia, tax parcel number 15041 000131, for the sum of \$610,302.00, which includes qualifying moving expenses in the amount of \$3,525.00, required for the construction of the Spout Springs Road Phase 2 Project, and authorization for the Chairman or Vice Chairman to execute any and all documents necessary to effectuate the transaction, subject to review and approval by the County Attorney.

Consent

County Administrator

Mr. Propes addressed the Board and stated the following:

- *Shared WINS which included the Transportation SPLOST video, website and flyers, which have been released to the public.*
- *For the 32nd year, The Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Hall County Government the Certificate of Achievement for Excellence in Financial Reporting for its annual audit for FY 2023 Thanked Financial Services Director Taylor Samples and staff, department directors, constitutional officers and the Board of Commissioners for their commitment to excellence.*
- *Hall County offices will be closed on Monday, September 2, 2024 in observance of the Labor Day holiday.*

Public Comments

There were no comments from the public.

Commission Time

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

- *Amy Sutherland (Norton Agency)*
- *Holly Johnson (Habitat for Humanity of Hall County)*

Vice Chairman Gregg Poole, District 3, mentioned an issue he heard about involving immigration in Gillsville recently and his concerns regarding the situation.

Adjourn

Vice Chairman Poole adjourned the meeting at 3:13 p.m.