



**HALL COUNTY BOARD OF COMMISSIONERS
VOTING MEETING 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
Thursday, August 22, 2024 - 06:00 PM**

Call to Order

Vice Chairman Poole at 6:00 p.m.

Present:

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

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

Approve Agenda

Commissioner Powell/Commissioner Cooper — approve — Vote: 4 to 0

Commissioner Cooper —aye

Commissioner Powell — aye

Chairman Higgins — absent

Commissioner Poole — aye

Commissioner Stowe — aye

Motion passed.

Invocation

1 Vice Chairman Gregg Poole

Pledge

2 Commissioner Billy Powell

Public Comments

There were no comments from the public.

Consent Agenda

Commissioner Stowe/Commissioner Powell — approve — Vote: 4 to 0

Commissioner Cooper —aye

Commissioner Powell — aye

Chairman Higgins — absent

Commissioner Poole — aye

Commissioner Stowe — aye

Motion passed.

- 3 Approve the August 19, 2024 Work Session minutes.
- 4 Approve the August 8, 2024 Voting Meeting minutes.
- 5 Approve the August 8, 2024 Executive Session minutes.
- 6 Approve the August 8, 2024 Meeting minutes.
- 7 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.
- 8 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.
- 9 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.
- 10 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.
- 11 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.

- 12 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.
- 13 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.
- 14 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.

Public Hearing to amend Hall County's Zoning Map as follows:

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

- 15 **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**

Mr. Lawhon introduced the item. Ms. Garmon discussed the item.

*Commissioner Cooper/Commissioner Stowe — approve withdrawal of item 15 —
Vote: 4 to 0*

Commissioner Cooper —aye

Commissioner Powell — aye

Chairman Higgins — absent

Commissioner Poole — aye

Commissioner Stowe — aye

Motion passed.

County Administrator

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

- *Hall County Offices will be closed on Monday, September 2, 2024 in observance of the Labor Day holiday.*

Commission Time

The Commissioners did not have any items to report.

Adjourn

Commissioner Powell/Commissioner Stowe — adjourn at 6:02 p.m. — Vote: 4 to 0

Commissioner Cooper —aye

Commissioner Powell — aye

Chairman Higgins — absent

Commissioner Poole — aye

Commissioner Stowe — aye

Motion passed.