



HALL COUNTY BOARD OF COMMISSIONERS 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
Tuesday, April 26, 2022 - 06:00 PM**

Call to Order

Chairman Higgins at 6:00 p.m.

Present:

Chairman Richard Higgins, Vice-Chairman Kathy Cooper and Commissioners Billy Powell, Shelly Echols, and Jeff Stowe (present by phone)

Also present were County Administrator Jock Connell, Assistant County Administrators Marty Nix and Zach Propes, Commission Clerk Jennifer Rivera, County Attorney Van Stephens, and Deputy County Attorney William Linkous III

Approve Agenda

Commissioner Powell/Commissioner Echols — approve — unanimous

Invocation

- 1 Chairman Richard Higgins

Pledge

- 2 Commissioner Jeff Stowe

Public Comments

There were no comments from the public.

Consent Agenda

Commissioner Powell/Commissioner Echols — approve — unanimous

- 3 Approve the April 25, 2022 Work Session Minutes.
- 4 Approve the April 14, 2022 Voting Meeting Minutes.
- 5 Approve the April 14, 2022 Executive Session Minutes.

- 6 Approve the April 14, 2022 Meeting Minutes.
- 7 Approve the purchase of playground equipment for the Butler Park Playground for Parks & Leisure Services to Hasley Recreation, Inc. of Flowery Branch, GA in the amount of \$282,584.80, subject to review and approval of the County Attorney.
- 8 Approve Change Order #1 to add concrete masonry unit (CMU) dugouts at Alberta Banks Park for Parks & Leisure Services to Industrial Fence Company of Flowery Branch, GA in the amount of \$55,032.00.
- 9 Approve Change Order #1 to add concrete masonry unit (CMU) dugouts at Laurel Park for Parks & Leisure Services to Industrial Fence Company of Flowery Branch, GA in the amount of \$55,032.00.
- 10 Approval and authorization for the Chairman to execute a resolution to amend the Code of Ordinances of Hall County, Georgia relating to business licenses and regulations, subject to review and approval by the County Attorney.
- 11 Approval and authorization for the Chairman to execute a resolution adopting the new Hall County Ethics Code, subject to review and approval by the County Attorney.
- 12 Approve the renewal of annual contract for IFB #013-42 Inmate Clothing and Related Items for the Correctional Institution and Jail to Bob Barker Company, Inc. of Fuquay-Varina, NC. The estimated annual cost is \$80,000.00.
- 13 Approve the application of the FY 2022 Georgia Trauma Commission EMS Trauma Equipment Grant for Fire Rescue for emergency medical equipment in the amount of \$27,551.24, and if awarded, appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related application and award documents. No match is required.
- 14 Approve the renewal of annual contract for IFB #015-42 Overhead Door Maintenance & Repair for Fire Rescue to Top Notch Dock & Door of Oakwood, GA. The estimated annual cost is \$60,000.00.
- 15 Approve the Employment Agreement for the Director of Planning and Development.
- 16 Approve the renewal of annual contract for RFP #41-001 Demand Services for Civil Engineering for the Public Works & Utilities to Atlas Technical Consultants, LLC of Duluth, GA, Hayes, James and Associates of Duluth, GA and CPL of Suwanee, GA. The estimated annual cost is \$135,000.00.
- 17 Approve the award of IFB #039-42 New Replacement Pumps at the Leachate Plant for Public Works & Utilities to Lanier Contracting Company of Suwanee, GA. The estimated cost is \$98,981.00.
- 18 Approve the renewal of annual contract for RFP #42-002 Demand Services for Resurfacing, Paving & Full Depth Reclamation for Public Works & Utilities to Allied Paving Contractors, Inc. of Pendergrass, GA and Pittman Construction Company of Conyers, GA. The estimated annual cost is \$10,000,000.00.
- 19 Approve the Release of a \$118,618.00 Guaranty Performance/Maintenance Agreement and acceptance of streets in Trinity Falls Phase III Subdivision into Hall County maintenance. Commission District 1.

- 20 Approve the acceptance of a \$532,051.00 Guaranty Performance/Maintenance Agreement and Cash Bond for the streets, stormwater management facilities, and sidewalks in Highland Gates Subdivision; approval and authorization for the Chairman to execute any and all documents necessary to effectuate this transaction, subject to review and approval by the County Attorney. Commission District 3.
- 21 Approve the renewal of annual contract for IFB #009-42 Emergency Lighting & Siren Supply for the Sheriff's Office to West Chatham Warning Devices of Savannah, GA. The estimated annual cost is \$250,000.00.
- 22 Approve the renewal of annual contract for RFP #42-007 Reappraisal & Equalization Assistance for Certain Real Property for the Tax Assessor's Office to GMASS, Inc. of Norwood, GA. The estimated annual cost is \$175,000.00.

County Administrator

Mr. Connell did not have any items to report.

Commission Time

The Commissioners did not have any items to report.

Adjourn

Commissioner Powell/Commissioner Echols — adjourn at 6:01 p.m. — unanimous