

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, July 11, 2022 - 03:00 PM

Call to Order

Chairman Higgins at 3:00 p.m.

Present:

Chairman Richard Higgins, Vice-Chairman Kathy Cooper and Commissioners Billy Powell, Shelly Echols, and Jeff Stowe

Also present were County Administrator Jock Connell, Assistant County Administrator Zach Propes, Commission Clerk Jennifer Rivera, Deputy Commission Clerk Abril Olivas, County Attorney Van Stephens, and Deputy County Attorney Bill Linkous

Administration

Mr. Propes addressed the Board.

Approve the resolution to authorize submission and execution of a Certificate of Distribution of the Local Option Sales Tax (LOST) and authorize the Chairman to sign all documents necessary to effectuate the resolution, subject to the review and approval by County Attorney.

Consent

Corrections and Maintenance

Walt Davis, Director of Corrections and Maintenance, addressed the Board.

Approve the renewal of annual contract for IFB #017-42 Plumbing Repair Services for Building Maintenance to Bill Worley Plumbing, Inc. of Gainesville, GA. The estimated annual cost is \$182,000.00.

Consent

County Attorney

Mr. Linkous addressed the Board.

Approval and authorization for the Chairman to execute a resolution to amend the Code of Ordinances of Hall County, Georgia relating to Solid Waste at the Sanitary Landfill, subject to review and approval by County Attorney.

Consent

Mr. Stephens addressed the Board.

- Approval and authorization for the Chairman to execute a resolution authorizing the exercise of the power of eminent domain with regard to the Sardis Road Connector Project, Parcel 22, Hall County Tax Parcel Number 10072 003084, 2745 Fran Mar Drive, for public road purposes, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the exercise of the power of eminent domain with regard to such parcel, subject to review and approval by County Attorney.
- Approval and authorization for the Chairman to execute a resolution authorizing the exercise of the power of eminent domain with regard to the Sardis Road Connector Project, Parcel 31, Hall County tax parcel number 10072 003075, 2781 Fran Mar Drive, for public road purposes, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the exercise of the power of eminent domain with regard to such parcel, subject to review and approval by the County Attorney.
- Approval and authorization for the Chairman to execute a resolution authorizing the exercise of the power of eminent domain with regard to the Sardis Road Connector Project, Parcel 72, Hall County tax parcel number 10097 000118, 3893 NW Ledan Road, for public road purposes, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the exercise of the power of eminent domain with regard to such parcel, subject to review and approval by the County Attorney.
- Approval and authorization for the Chairman to execute a resolution authorizing the exercise of the power of eminent domain with regard to the Sardis Road Connector Project, Parcel 73, Hall County tax parcel number 10097 000119, 3879 NW Ledan Road, for public road purposes, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the exercise of the power of eminent domain with regard to such parcel, subject to review and approval by the County Attorney.
- Approval and authorization for the Chairman to execute a resolution authorizing the exercise of the power of eminent domain with regard to the Sardis Road Connector Project, Parcel 74, Hall County tax parcel number 10097 000120, 3869 NW Ledan Road, for public road purposes, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the exercise of the power of eminent domain with regard to such parcel, subject to review and approval by the County Attorney.
- Approval and authorization for the Chairman to execute a resolution authorizing the exercise of the power of eminent domain with regard to the Sardis Road Connector Project, Parcel 75, Hall County tax parcel number 10097 000121, 3857 NW Ledan Road, for public road purposes, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the exercise of the power of eminent domain with regard to such parcel, subject to review and approval by the County Attorney.

- Approval and authorization for the Chairman to execute a resolution authorizing the exercise of the power of eminent domain with regard to the Sardis Road Connector Project, Parcel 89, Hall County tax parcel number 10097 000205, 3803 NW Windsor Trail, for public road purposes, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the exercise of the power of eminent domain with regard to such parcel, subject to review and approval by the County Attorney.
- Approval and authorization for the Chairman to execute a resolution authorizing the exercise of the power of eminent domain with regard to the Sardis Road Connector Project, Parcel 90, Hall County tax parcel number 10097 000002, 3845 NW Ledan Road, for public road purposes, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the exercise of the power of eminent domain with regard to such parcel, subject to review and approval by the County Attorney.
- Approval and authorization for the Chairman to execute a resolution authorizing the exercise of the power of eminent domain with regard to the Sardis Road Connector Project, Parcel 91, Hall County tax parcel number 10097 000206, 3805 NW Ledan Road, for public road purposes, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the exercise of the power of eminent domain with regard to such parcel, subject to review and approval by the County Attorney.
- Approval and authorization for the Chairman to execute a resolution authorizing the exercise of the power of eminent domain with regard to the Sardis Road Connector Project, Parcel 92, Hall County tax parcel number 10097 000207, 3791 NW Ledan Road, for public road purposes, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the exercise of the power of eminent domain with regard to such parcel, subject to review and approval by the County Attorney.
- Approval and authorization for the Chairman to execute a resolution authorizing the exercise of the power of eminent domain with regard to the Sardis Road Connector Project, Parcel 104, Hall County tax parcel number 10098 000076, 3744 Ledan Road, for public road purposes, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the exercise of the power of eminent domain with regard to such parcel, subject to review and approval by the County Attorney.
- Approval and authorization for the Chairman to execute a resolution authorizing the exercise of the power of eminent domain with regard to the Sardis Road Connector Project, Parcel 144, Hall County tax parcel number 10104 000012, 3618 Mount Vernon Road, for public road purposes, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the exercise of the power of eminent domain with regard to such parcel, subject to review and approval by the County Attorney.

- Approval and authorization for the Chairman to execute a resolution authorizing the exercise of the power of eminent domain with regard to the Sardis Road Connector Project, Parcel 162, Hall County tax parcel number 10084 006001, 2745 Sardis Road, for public road purposes, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the exercise of the power of eminent domain with regard to such parcel, subject to review and approval by the County Attorney.
- Approval and authorization for the Chairman to execute a Right-of-Way Deed which identifies that portion of Hall County Tax Parcel number 10083 000049, Parcel 38, presently owned by Hall County, which shall be conveyed and dedicated to the Sardis Road Connector Project, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the transaction with regard to such parcel, subject to review and approval by the County Attorney.

Consent

Financial Services

Wes Geddings, Director of Financial Services, addressed the Board.

Approve the updated application of the Georgia Public Library Service Construction Grant for the Hall County Library to construct the East Hall Library in the amount of \$2,000,000.00, and if awarded, appoint the Grants Manager as the Program Designee, and authorize the Chairman to execute all related application and award documents. A cash match of \$3,000,000.00 will be required.

Consent

Approve the FY 2023 Gainesville-Hall County Economic Development Council Service Contract between Hall County and the Greater Hall Chamber of Commerce in the amount of \$165,000.00.

Consent

Human Resources

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

Approve the Employment Agreement for the Communications and Strategic Engagement Manager.

Consent

Planning and Development

David Webb, Principal Planner, addressed the Board.

- Application of United Logistics to rezone from Agricultural Residential-IV (AR-IV) to Planned Industrial Development (PID) on a 19.65± acre tract located on the east side of Winder Highway approximately 1,995 feet from its intersection with Howington Road; a.k.a. 5205 Winder Highway; Zoned AR-IV; Tax Parcel 15028 000014C. Proposed Use: light industrial uses. Commission District 1. NOTE: Tabled at the May 11, 2022 Meeting until the June 9, 2022 Voting Meeting. NOTE: Tabled at the June 9, 2022 Voting Meeting until the July 14, 2022 Voting Meeting.
- Application of James and Linda Draffin for a Use Subject to County Commission approval on a 6.7± acre tract located on the south side of Chestatee Road approximately 232 feet from its intersection with North Harbour Court; a.k.a. 3479 Chestatee Road; Zoned R-I; Tax Parcel 10048 000013. Proposed use: 2-lot minor subdivision. Commission District 2.
- Application of Dean and Heather Snyder to rezone from Agricultural Residential-IV (AR-IV) to Highway Business (H-B) on a 7.54± acre tract located on the east side of S Black Road at its intersection with Cleveland Highway; a.k.a. 5501 S Black Road; Zoned AR-IV; Tax Parcel 12042 000002. Proposed Use: boat and R-V storage. Commission District 3.
- Application of Dean and Heather Snyder for a Use Subject to County Commission approval on a 7.54± acre tract located on the east side of S Black Road at its intersection with Cleveland Highway; a.k.a. 5501 S Black Road; Zoned AR-IV; Tax Parcel 12042 000002. Proposed Use: boat and R-V storage. Commission District 3.
- Application of Norris Development to rezone from Vacation Cottage (V-C) to Agricultural Residential-III (AR-III) on a 7.9± acre tract located on the south side of Shirley Road approximately 653 feet from its intersection with Destitute Way; a.k.a. 4726 Shirley Road; Zoned V-C; Tax Parcel 10128 000049. Proposed use: event venue. Commission District 3.
- Application of Norris Development for a Use Subject to County Commission approval on a 7.9± acre tract located on the south side of Shirley Road approximately 653 feet from its intersection with Destitute Way; a.k.a. 4726 Shirley Road; Zoned V-C; Tax Parcel 10128 000049. Proposed use: event venue. Commission District 3.
- Application of Cameron Reeves to rezone from Agriculture Residential-III (AR-III) to Highway Business (H-B) on a 2.07± acre tract located on the north side of Holiday Road approximately 547 feet from its intersection with Lanier Islands Parkway; a.k.a. 5747 Holiday Road; Zoned AR-III; Tax Parcel 07329 001006. Proposed use: parking lot. Commission District 2.
- Public Hearing to consider variance for Glen Motes from Hall County common access driveway requirements on a 46.86± acre tract located on the west side of Old Dahlonega Highway approximately 47 feet from its intersection with Old Whelchel Road; a.k.a. 6526 Old Dahlonega Highway; Zoned AR-IV; Tax Parcel 11078 000004. Proposed use: five (5) lot subdivision. Commission District 3.

Public Works and Utilities

Srikanth Yamala, Director of Public Works and Utilities, addressed the Board.

Approve the acceptance of a \$297,169.00 Irrevocable Letter of Credit for streets and stormwater management facilities in Magnolia Station Phase II Subdivision. Commission District 3.

Consent

Sheriff's Office

1st Lieutenant Bonner Burton, Sheriff's Office, addressed the Board.

Approve the replacement and installation of ten (10) commander computers and one (1) Informer/Gatekeeper Server for the Hall County Jail to Stanley Convergent Security Solutions, Inc. of Fishers, IN, in the amount of \$379,680.00.

Consent

Captain Jason Smith, Sheriff's Office, addressed the Board.

Approve the FY 2023 School Resource Officer annual agreement between Hall County and the Hall County Board of Education.

Consent

Tax Assessors

Steve Watson, Chief Appraiser, addressed the Board.

Approve the denial of a Real Property refund in the amount of \$101.89 for overpayment of taxes regarding property located at 5531 Mallard Walk, Gainesville, GA to Gerald & Rochelle Shawl.

Consent

County Administrator

Mr. Connell did not have any items to report.

Public Comments

There were no comments from the public.

Commission Time

Commissioner Stowe expressed his appreciation for Marty Nix and wished him well in his retirement.

<u>Adjourn</u>

Chairman Higgins adjourned the meeting at 3:19 p.m.