

# HALL COUNTY BOARD OF COMMISSIONERS WORK SESSION MINUTES

Hall County Government Center 2<sup>nd</sup> Floor
2875 Browns Bridge Road
Gainesville, GA 30504
Streamed Live on Hall County Government's Website - www.hallcounty.org
Monday, July 25, 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, County Attorney Van Stephens, and Deputy County Attorney Bill Linkous

#### Administration

Whitney Brown, Stewart, Melvin & Frost, addressed the Board.

Approval and authorization for the Chairman to execute a resolution approving the issuance of a revenue bond by the Gainesville and Hall County Development Authority for the benefit of Lanier Christian Academy, Inc., subject to review and approval by County Attorney.

Consent

## **Community Services and Parks**

Brett Holloway, Assistant Director of Community Services and Parks, addressed the Board.

Approve the application of the Petco Love Animal Welfare Organization Grant for the Animal Shelter for the welfare program in the amount of \$20,000.00, and if awarded, appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related application and award documents. No match is required.

Consent

#### **Corrections and Maintenance**

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

Approve the purchase of three (3) Kubota MX6000HST Utility Tractors for Road Maintenance from Mason Tractor & Equipment Co., Inc. of Cumming, GA, in the amount of \$90,786.39.

Consent

4 Approve the purchase of two (2) Ford F-350 trucks for Building Maintenance from Allan Vigil Ford Lincoln of Morrow, GA, in the amount of \$103,080.00.

Consent

Approve the purchase of attic spray foam insulation for Fire Stations 13 and 14 for Building Maintenance to Johnson-Laux Construction, LLC of Atlanta, GA, in the amount of \$168,929.53.

Consent

## **County Attorney**

Mr. Stephens addressed the Board.

Approval and authorization for the Chairman to execute a resolution authorizing the conveyance of permanent sewer easements to the City of Gainesville on properties known as 3666 and 3678 Garden Boulevard, Hall County Tax Parcel Numbers 10105 002007 and 10105 002010 in connection with the Sardis Road Connector Project, subject to review and approval by County Attorney.

Consent

## **Financial Services**

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

Approve the adoption of the Tax Levy Resolution for the Hall County School District for FY 2023.

#### **Human Resources**

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

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

Consent

#### **Northeastern Judicial Circuit**

Annette Rainer, Juvenile Court Administrator, addressed the Board.

Approve the ratification of the application for the Committee on Justice for Children COVID-19 Grant Program for Hall County Juvenile Justice in the amount of \$2,326.00 to purchase three (3) chrome books and one (1) laptop, and appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related application and award documents. No match is required.

Consent

## **Planning and Development**

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

- Approve the purchase of two (2) 2023 Ford F-150 trucks for the Marshal's Office from Allan Vigil Ford Lincoln of Morrow, GA, in the amount of \$72,968.00.

  Consent
- 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. NOTE: Tabled at the July 14, 2022 Voting Meeting until the July 28, 2022 Voting Meeting.
- Application of Kenneth M. Ley and Kimberly Brett-Ley for a Use Subject to County Commission approval on a 4.22± acre tract located on the east side of North Waterworks Road at its intersection with Seymour Circle; a.k.a. 3395 North Waterworks Road; Zoned V-C; Tax Parcel 08167 004001. Proposed use: 3-lot subdivision. Commission District 2.
- Application of Ramar Land Corporation to rezone from Agricultural Residential-IV (AR-IV) to Planned Industrial District (PID) on a 28.27± acre tract located on the north side of Athens Highway approximately 1,165 feet from its intersection with A L Mangum Road; a.k.a. 3401 Athens Highway; Zoned AR-IV; Tax Parcel 15014 000034. Proposed use: truck terminal, maintenance shop and office. Commission District 3.
- Application of Salomon Sancen to rezone from Residential-II (R-II) to Highway Business (H-B) on a .17± acre tract located on the east side of Atlanta Highway approximately 276 feet from its intersection with Near Way; a.k.a. 1275 Atlanta Highway; Zoned R-II; Tax Parcel 00133 008005. Proposed use: tire sales/shop. Commission District 4.
- Application of WeStore, LLC to rezone from Agricultural Residential-III (AR-III) to Planned Commercial District (PCD) on a .99± acre tract located on the north side of Hog Mountain Road approximately 1,644 feet from Holland Dam Road; a.k.a. 5086 Hog Mountain Road; Zoned AR-III; Tax Parcel 08116 000003. Proposed use: storage facility. Commission District 1.

- Application of Tyrus Brown to rezone from Residential-I (R-I) to Planned Residential District (PRD) on a 9.65± acre tract located on Meadow Lane at its terminus; a.k.a. 3596 Meadow Lane; Zoned R-I; Tax parcel 10105 004089. Proposed use: 44 unit single-family attached development. Commission District 2.
- Application of Alpaca Self Store, LLC to rezone from Agricultural Residential-IV (AR-IV) and Suburban Shopping (S-S) to Planned Commercial District (PCD) on an 5.61± acre tract located on the north side of Nopone Road approximately 733 feet from its intersection with Cleveland Highway; a.k.a. 4151 Nopone Road; Zoned AR-IV & S-S; Tax Parcel 12026 000004 (pt.). Proposed use: RV & boat storage facility. Commission District 3.

#### **Public Works and Utilities**

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

Approve the sole source purchase of Pro-Logic Controller Hardware for the Spout Springs Water Reclamation Plant from Aqua-Aerobic Systems, Inc. of Rockford, Illinois. The estimated cost is \$180,796.00.

Consent

Approve the purchase of one (1) Caterpillar 836K Wheel Dozer and Compactor for the Candler Landfill from Yancey Bros. Co. of Dacula, GA. The estimated cost is \$1,300,000.00.

Consent

- Approve the purchase of three (3) 2023 Ford Explorers for Engineering from Allan Vigil Ford Lincoln of Morrow, GA. The total cost is \$105,615.00.

  Consent
- Approve the award of Task Order 2022-034 under RFP/Q #42-002 Demand Services for Resurfacing, Paving, and Full Depth Reclamation of various county roads for FY 2023 resurfacing program to Allied Paving Contractors, Inc. of Pendergrass, GA in the amount of \$10,943,036.00.

Consent

Approve the renewal of annual contract for RFQ #42-026 Hall County Public Works & Utilities Program Management for Public Works & Utilities to Rochester & Associates, LLC of Gainesville, GA. The estimated annual cost to exceed \$50,000.00.

Consent

#### **Sheriff's Office**

Sergeant Mike Free, Sheriff's Office, addressed the Board.

Approve the purchase of eight (8) vehicles for the Sheriff's Office. Three (3) vehicles from Hardy Chevrolet of Gainesville, GA, in the amount of \$83,800.00 and five (5) vehicles from Clint Brannen Motors of Unadilla, GA, in the amount of \$191,800.00. The total cost of vehicles is \$275,600.00.

Consent

Sergeant John Morgan, Sheriff's Office, addressed the Board.

Approve the application of the Edward Byrne Memorial Justice Assistance Grant (JAG) of the U.S. Department of Justice for the Sheriff's Office to purchase license plate reader cameras in the amount of \$29,048.00, 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.

Consent

## **County Administrator**

Mr. Connell did not have any items to report.

#### **Public Comments**

There were no comments from the public.

## **Commission Time**

The Commissioners did not have any items to report.

#### <u>Adjourn</u>

Chairman Higgins adjourned the meeting at 3:21 p.m.