



## **HALL COUNTY BOARD OF COMMISSIONERS MEETING 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](http://www.hallcounty.org)  
Tuesday, September 06, 2022 - 03:00 PM**

### **Call to Order**

*Chairman Higgins at 3:00 p.m.*

*Present:*

*Chairman Richard Higgins, Commissioners Kathy Cooper, 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*

### **Corrections and Maintenance**

*Jimmy Hightower, Road Maintenance Superintendent, addressed the Board.*

- 1 Approve the purchase of two (2) tag-along-trailers for Road Maintenance to Hooper Trailer Sales, Inc. of Monticello, GA, in the amount of \$53,800.00.

*Consent*

### **Court Administration**

*Jason Stephenson, Court Administrator, addressed the Board.*

- 2 Approve the award of Task Order 2023-001 Phase 1A for 2nd Floor Jury Assembly Room Buildout to Multiplex, LLC of Duluth, GA, in the amount of \$1,730,000.00.

*Consent*

*Trisha Lewis, Chief Probation Officer, addressed the Board.*

- 3 Approve the purchase of two (2) 2023 Ford Explorers for Probation Services from Allan Vigil Ford Lincoln of Morrow, GA, in the amount of \$68,186.00.

*Consent*

### **Fire Rescue**

*Chris Armstrong, Fire Chief, addressed the Board.*

- 4 Approve the purchase of forty-five (45) Getac A140 Laptops with Vehicle Adaptors for Fire Rescue to PCN Strategies, Inc. of Washington, DC, in the amount of \$131,268.60.

*Consent*

- 5 Approve the six (6) month extension of Ambulance Billing Services for Fire Rescue to Fire Recovery EMS, LLC of Arlington Heights, IL, in the amount of \$275,150.00

*Consent*

- 6 Approve Change Order #1 under IFB #010-42 Firefighting Equipment for the purchase of two hundred fifty seven (257) sets of firefighter coats and pants for Fire Rescue to North American Fire Equipment Co. of Decatur, AL, the estimated cost is \$923,501.23.

*Consent*

## **Planning and Development**

*Ellis Still, Assistant Director of Planning and Development, addressed the Board.*

- 7 Approve the agreement renewal for On-Call Planning Services for Planning & Development to CPL Architects, Engineers, Landscape Architect & Surveyor, D.P.C., P.C. The estimated cost is \$600,000.00.

*Consent*

- 8 Application of STORSquare Atlanta, LLC for a Use Subject to County Commission approval on a 2.96± acre tract located at its intersection with Technology Parkway and Winder Highway; a.k.a. 5407 Technology Parkway & 5472 Winder Highway; Zoned I-II; Tax Parcel 15028F000025 & 000026. Proposed use: outdoor storage. Commission District 1.

- 9 Application of K5 Partners, LLC to rezone from Agricultural Residential-IV (AR-IV) and Heavy Industrial (I-II) to Planned Industrial Development (PID) on a 119± acre tract located on the north side of Okelly Road at its terminus; a.k.a. 2400 Okelly Road; Zoned AR-IV & I-II; Tax Parcel 15024 000003A (pt.). Proposed use: vehicle salvage operations. Commission District 3.

- 10 Application of Lora Savage to rezone from Agricultural Residential-IV (AR-IV) to Highway Business (H-B) on a 2.68± acre tract located on the east side of Cleveland Highway approximately 1,835 feet from its intersection with Green Circle; a.k.a. 5324 Cleveland Highway; Zoned AR-(IV); Tax Parcel 12031 003001. Proposed use: retail sales & services. Commission District 3.

- 11 Application of FIDES Development to amend conditions of a Planned Residential Development (PRD) on a 16.28 acre tract located at the terminus of North Waterworks Road, Seymour Circle, and Seymour Drive; a.k.a. 3450 North Waterworks Road; Zoned PRD; Tax Parcel 08167 005002. Proposed Use: mixed use residential development. Commission District 1.

- 12 Application of Cook Communities for a Use Subject to County Commission approval on a 20.74± acre tract located on the south side of Hardy Road at its intersection with Nancy Creek Road; a.k.a. 3710, 3780, 3786 Hardy Road and 3416, 3428 Nancy Creek Road; Zoned R-I & V-C; Tax Parcels 10121 000015, 000015A, 000015B, 000071, 000071A. Proposed use: twenty (20) lot subdivision. Commission District 2.

### **Public Works and Utilities**

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

- 13 Approve the application of the U.S. Department of Transportation Safe Streets and Roads for All Action Plan Grant for Public Works & Utilities in the amount of \$300,000.00, 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 20% is required and Hall County will provide \$44,352.00 of the match with the Cities of Gainesville, Flowery Branch, and Oakwood providing the remaining based on their population.

*Consent*

- 14 Approve the purchase of one (1) 2023 Ford Transit Crew Van for Construction Management to 72 Hour LLC (dba National Auto Fleet Group) of Watsonville, CA, in the amount of \$54,984.94.

*Consent*

- 15 Approve the award of IFB #025-43 Roll-Off Truck with Hoist and Tarping System for the Hall County Landfill to Sansom Equipment Company of Stonecrest, GA, in the amount of \$193,000.00.

*Consent*

- 16 Approve the Updated 2022 Speed Detection Device Permit for Hall County. Commission Districts 1, 2, 3, and 4.

*Consent*

- 17 Approve the Extension of a \$721,854.00 Guaranty Performance/Maintenance Agreement for the Streets, Stormwater Management Facilities, and Sidewalks in Stephens Point Phase I Subdivision. Commission District 2.

*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.*

**Adjourn**

*Chairman Higgins adjourned the meeting at 3:31 p.m.*