



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, October 10, 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, Deputy Commission Clerk Abril Olivas, County Attorney Van Stephens, and Deputy County Attorney William Linkous III

Administration

Mr. Propes addressed the Board.

- 1 Approve the change order to provide architectural services for renovations and upgrades to the Hall County Health Department to Precision Planning Inc. of Lawrenceville, GA, in the amount of \$440,550.00.

Remove from agenda by acclamation.

Appointments for Consideration

- 2 Appointment to the Parks and Leisure Services Board to serve a term from January 1, 2023 to December 31, 2026. Commission District 3.

Corrections and Maintenance

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

- 3 Approve the purchase of one (1) Asphalt Pro-Patcher for Road Maintenance to Doggett Freightliner of Austin, TX, in the amount of \$207,252.70.

Consent

- 4 Approve the award of Proposal #Q-0096639 Hall County Courthouse Annex Turnkey Project York Chillers Replacement for Building Maintenance to Daikin Applied Americas Inc. of Plymouth, MN, in the amount of \$390,250.00.

Consent

- 5 Approve the award of Proposal #Q-0096640 Hall County Courthouse Turnkey Project Daikin Chillers and AHUs Replacement for Building Maintenance to Daikin Applied Americas Inc. of Plymouth, MN, in the amount of \$1,425,750.00.

Consent

County Attorney

Mr. Stephens addressed the Board.

- 6 Authorization for the Chairman to execute a resolution which ratifies and affirms the actions of the Human Resources Director in cancelling the County's uninsured/underinsured motorist coverage with Safety National Casualty Corporation, and authorization for the Chairman to execute such additional documents which are necessary to effectuate the cancellation of the policy subject to review and approval by County Attorney.

Consent

Motion made by Mr. Stephens to amend the agenda to add item 6a. Consented by Board to add item and approved to be placed on Consent Agenda.

- 6a Approval and authorization for the Chairman to execute a Settlement Agreement and Release concerning Oasis Consulting Services, LLC and Oasis Construction Services, Inc. whereby Oasis will pay Hall County the sum of \$952,393.65, subject to review and approval by County Attorney.

Consent

Emergency Management

Casey Ramsey, Director of Emergency Management Agency (EMA), addressed the Board.

- 7 Approve the purchase of thirteen (13) APX6000 & APX8000 portable radios and one (1) APX8500 mobile radio for Emergency Management to Motorola Solutions, Inc. of Schaumburg, IL, in the amount of \$79,742.46.

Consent

- 8 Approve the single source purchase of an AT&T Viper 7 911 Phone System Upgrade for Central Communications/911 to BellSouth Telecommunications, LLC d/b/a AT&T Georgia of Atlanta, GA, in the amount of \$432,000.00.

Consent

Fire Rescue

Chris Armstrong, Fire Chief, addressed the Board.

- 9 Approve the purchase of eight (8) portable radios and accessories for Fire Rescue to Motorola Solutions, Inc. of Schaumburg, IL, in the amount of \$51,488.68.

Consent

- 10 Approve the award of IFB #029-43 Generators for Fire Rescue Warehouse and Fire Station #7 to Power & Energy Services, Inc. of Lithia Springs, GA, in the amount of \$147,625.52.

Consent

Planning and Development

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

- 11 Approve the application of the FY2024 Georgia Department of Transportation (GDOT) Section 5303 Program Metropolitan Planning Grant for the Gainesville-Hall MPO to aid in regional transportation and transit planning in the amount of \$106,683.00, and if awarded, appoint the Grants Manager as the Program Designee, and authorize the Chairman to execute all related application and award documents. A 10% cash match of \$13,357.88 is required, and will be provided by Hall County.

Consent

- 12 Application of Dhaval Patel to rezone from Vacation-Cottage (V-C) to Planned Commercial Development (PCD) on a $1.13\pm$ acre tract located on the west side of McEver Road at its intersection with Pemmican Run; a. k. a. 1050 McEver Road; Zoned V-C; Tax Parcel 08005 000044 (pt.). Proposed use: auto rentals and outdoor storage. Commission District 2.

- 13 Application of Dhaval Patel to amend conditions of a Planned Commercial Development (PCD) on a $2.68\pm$ acre tract located on the west side of McEver Road at its intersection with Pemmican Run; a. k. a. 1050 McEver Road; Zoned PCD & V-C; Tax Parcel 08005 000044. Proposed use: auto rentals and outdoor storage. Commission District 2.

- 14 Application of Rochester and Associates, LLC to rezone from Agricultural Residential-III (AR-III), Residential-I (R-I), and Vacation Cottage (V-C) to Planned Residential Development (PRD) on a $60.39\pm$ acre tract located on the north side of Price Road approximately 628 feet from its intersection with Summit Chase; a. k. a. 3824, 3830, 3842, 0, & 0 Price Road; Zoned AR-III, R-I, & V-C; Tax Parcels 10100 000006-000007, 000103, 000108, & 000159. Proposed use: 202-unit residential subdivision. Commission District 2.

- 15 Application of Rochester and Associates, LLC to rezone from Agricultural Residential-III (AR-III) and Agricultural Residential-IV (AR-IV) to Planned Industrial Development (PID) on a $24.66\pm$ acre tract located on the west side of Athens Highway at its intersection with Barrett Road; a. k. a. 2562, 2564, 2592, & 2596 Athens Highway; Zoned AR-III & AR-IV; Tax Parcels 15023A000035 (pt.), 000035A - 000035B, & 000036. Proposed use: vehicle salvage. Commission District 3.

Public Works and Utilities

Bill Nash, Assistant Director of Public Works and Utilities, addressed the Board.

- 16 Approve the award of RFQ/P #43-014 Demand Services for Minor Resurfacing, Paving and Sealcoating for Public Works and Utilities to Georgia Paving of Duluth, GA and Allied Paving of Pendergrass, GA. The estimated annual cost is \$3,000,000.00.

Consent

- 17 Approve the award of Task Order #2023-008 Design Services for Capacity Upgrade to Spout Springs Water Reclamation Facility for Public Works and Utilities to Civil Engineering Consultants, Inc. of Marietta, GA, in the amount of \$506,385.00.

Consent

- 18 Approve the Release of a \$150,000.00 Guaranty Performance/Maintenance Agreement for Sewer System in Ponderosa Farms. Commission District 1.

Consent

- 19 Approve the ratification of Emergency Road Repairs to repair the culvert at Claude Parks Road for Public Works and Utilities to ER Snell Contractor Inc. of Snellville, GA, in the amount of \$799,173.00.

Consent

- 20 Approve the award of IFB #028-43 Baler for Resource Recovery to Sierra International Machinery, LLC of Bakersfield, CA, in the amount of \$995,130.00.

Consent

Sheriff's Office

Lieutenant Todd Casper, Sheriff's Office, addressed the Board.

- 21 Approve the ratification of the application for the 2023 Georgia Highway Enforcement of Aggressive Traffic (HEAT) Grant for the Sheriff's Office to provide 100% funding for enforcement hours, new vehicles, equipment, operating and training expenses in the amount of \$324,999.00, and appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related award documents. No match is required.

Consent

Tax Assessors

- 22 Approve the resolution setting compensation for the Board of Tax Assessors.

Northeastern Judicial Circuit

Jessi Emmett, Director of Treatment Services, addressed the Board.

- 23 Approve the ratification of the application of the Accountability Court Funding FY 2023 Enhancement and Innovation Grant for Treatment Services to provide additional substance use, mental health and ancillary services to incarcerated participants in the amount of \$51,502.00, 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 \$7,023.00 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.

Adjourn

Chairman Higgins adjourned the meeting at 3:20 p.m.