



**HALL COUNTY BOARD OF COMMISSIONERS  
WORK SESSION SUMMARY 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)  
Monday, May 23, 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 Administrators Marty Nix and Zach Propes, Commission Clerk Jennifer Rivera, County Attorney Van Stephens, and Deputy County Attorney Bill Linkous*

**Appointments for Consideration**

- 1 Chicopee Woods Greens Committee appointment to serve a term from July 1, 2022 to June 30, 2023. Commission Districts 1, 2, 3, and 4.  
*Consent - reappointment of Keith Morris*
- 2 Library Board appointment to serve a term from July 1, 2022 to June 30, 2023. Commission Districts 1, 2, 3, and 4.  
*Consent - reappointment of Commissioner Kathy Cooper, Ex-Officio*
- 3 Convention and Visitors Bureau (CVB) appointment to serve a term from June 12, 2022 to June 11, 2023. Chairman's Appointment.  
*Consent - reappointment of Commissioner Billy Powell*
- 4 Private Sector Member of the Georgia Mountains Regional Commission (GMRC) appointment to serve a term from July 1, 2022 to June 30, 2023. Chairman and City Mayors Appointment.  
*Consent - reappointment of Deborah Mack*
- 5 Library Board appointment to serve a term from July 1, 2022 to June 30, 2025. Chairman's Appointment.  
*Consent - appointment of Leslie Jarchow*
- 6 Parks and Leisure Advisory Board appointment to fill an unexpired term to December 31, 2024. Chairman's Appointment.

*Consent - appointment of Mark Dunn*

- 7 Library Board appointment to serve a term from July 1, 2022 to June 30, 2025. Commission District 1.

*Consent - reappointment of Taylor Ewing*

- 8 Library Board appointment to serve a term from July 1, 2022 to June 30, 2025. Commission District 1.

*Consent - reappointment of Killian Edwards*

- 9 Department of Family and Children Services (DFACS) appointment to serve a term from July 1, 2022 to June 30, 2027. Commission District 2.

*Consent - reappointment of Lora G. Thomas*

- 10 Citizens Advisory Committee of the Gainesville-Hall Metropolitan Planning Organization (MPO) appointment to serve a term from July 1, 2022 to June 30, 2025. Commission District 3.

*Consent - appointment of Nick Haynes*

- 11 Library Board appointment to serve a term from July 1, 2022 to June 30, 2025. Commission District 3.

*Consent - reappointment of Maryellen Cosgrove*

- 12 Library Board appointment to serve a term from July 1, 2022 to June 30, 2025. Commission District 4.

*Consent - reappointment of Madison Gee*

- 13 Library Board appointment to serve a term from July 1, 2022 to June 30, 2025. Commission District 4.

*Consent - reappointment of Mollie Stowe*

- 14 Convention and Visitors Bureau (CVB) appointment to serve a term from June 12, 2022 to June 11, 2023. Administrator's Appointment.

*Consent - reappointment of Becky Ruffner*

### **Corrections and Maintenance**

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

- 15 Approve the renewal of annual contract for IFB #020-42 for New Tires and Related Parts and Services for Fleet Maintenance to Kesler Tire Services, Inc. of Gainesville, GA and Harrison Tire Service of Gainesville, GA. The estimated annual cost is \$244,500.00.

*Consent*

- 16 Approve the renewal of annual contract for RFP #024-42 Inmate Grocery & Meat Products Supply for the Correctional Institution to Sysco Atlanta of Atlanta, GA and Performance Food Group of Oakwood, GA. The estimated annual cost is \$565,800.00.

*Consent*

- 17 Approve the annual renewal of the subsidy contract with the Georgia Department of Corrections.

*Consent*

### **County Attorney**

*Mr. Linkous addressed the Board.*

- 18 Approval and authorization for the Chairman to execute an intergovernmental lease agreement with the City of Gainesville for the Allen Creek Soccer Complex, subject to review and approval by County Attorney.

*Consent*

- 19 Approval and authorization for the Chairman to execute a resolution to amend the Code of Ordinances of Hall County, Georgia relating to the disposition of County personal property so as to clarify the process under Hall County Code Section 3.10.180 (C), subject to review and approval by County Attorney.

*Consent*

- 20 Approval and authorization for the Chairman to execute a resolution to amend the Code of Ordinances of Hall County, Georgia relating to Defense and Indemnification of Officers and Employees, subject to review and approval by County Attorney.

*Consent*

- 21 Public Hearing regarding approval and authorization for the Chairman to execute a resolution to amend the Code of Ordinances of Hall County, Georgia relating to Adult Establishment Zoning Regulations, subject to review and approval by County Attorney.

### **Court Administration**

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

- 22 Approve the purchase of OneSolution Public Safety Software Interface for Court Administration and Sheriff's Office to Superior, LLC of Lake Mary, FL, in the amount of \$99,996.49, subject to review and approval by County Attorney.

*Consent*

### **Fire Rescue**

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

- 23 Approve the renewal of annual contract for IFB #006-42 Disposable EMS Supply for Fire Rescue to Bound Tree Medical, LLC of Dublin, OH. The estimated annual cost is \$418,000.00.

*Consent*

## **Planning and Development**

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

- 24 Application of Cook Communities for a Use Subject to County Commission approval on a 11.64± acre tract located on the south side of Hardy Road at its intersection with Nancy Creek Road; a.k.a. 3710 Hardy Road and 3428, 3416 Nancy Creek Road; Zoned R-I & V-C; Tax Parcels 10121 000015, 000015A, 000015B. Proposed use: subdivide property into eleven (11) lots. Commission District 2. NOTE: Tabled at the May 11, 2022 Meeting until the May 26, 2022 Voting Meeting.
- 25 Application of Highlands Residential, LLC to amend conditions of a Planned Commercial Development (PCD) on a 5.77± acre tract located on the north side of Thompsons Mill Road approximately 1,049 feet from its intersection with Napa Ridge Road; a.k.a. 5596, 5608, 5614, and 0 Thompsons Mills Road; Zoned PCD; Tax Parcel 15041 000020, 000013, 000056, and 000191. Proposed use: 152 unit senior living facility. Commission District 1.
- 26 Application of Roger Perkins for a Use Subject to County Commission approval on a .29± acre tract on the south side of Lakeshore Drive approximately 149 feet from its intersection with Oakwood Trail; a.k.a. 6527 Lakeshore Drive; Zoned PRD; Tax Parcel 10011D000105. Proposed use: Personal Single family residence. Commission District 2.
- 27 Application of D. Barrett Investment Properties, LLC to rezone from Agricultural-Residential-III (AR-III) and Residential-II (R-II) to Planned Commercial Development (PCD) on a 5.7± acre tract located on the east side of Thompson Bridge Road approximately 1,306 feet from its intersection with Mount Vernon Road; a.k.a. 3654 Thompson Bridge Road; Zoned AR-III and R-II; Tax Parcel 10104 000002. Purposed Use: climate controlled storage and medical office facility. Commission District 2.
- 28 Application of Efrain Carrillo to rezone from Agricultural Residential-IV (AR-IV) to Residential-I (R-I) on a 27.29± acre tract located on the west side of Coker Road approximately 171 feet from its intersection with Thousand Oaks Drive; a.k.a. 3504 Coker Road; Zoned AR-IV; Tax Parcel 15015 000131. Proposed Use: 18 lot subdivision. Commission District 3.

## **Public Works and Utilities**

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

- 29 Approval and authorization for the Chairman to execute a resolution to declare certain Hall County easements and accompanying water reuse lines unserviceable within the Sterling on the Lake Community, and authorize the Chairman to sign the transfer agreement pertaining to the reuse water system from Hall County to the Sterling on the Lake Community Association, subject to review and approval by County Attorney.
- Consent*
- 30 Approval and authorization for the Chairman to execute a resolution to temporarily suspend the County's prohibition against extension of sidewalk bonds beyond the twenty-four (24) month period, subject to review and approval by the County Attorney.
- Consent*
- 31 Approve the award of RFP #42-021 Friendship Road Corridor Sewer Extension for Public Works & Utilities to Strickland & Sons Pipeline, Inc. of Gainesville, GA, in the amount of \$13,937,663.50.
- Consent*
- 32 Approve the award of RFP #42-024 Spout Springs Right of Way Acquisition Phase II to Croy Engineering of Marietta, GA. The estimated cost is \$847,650.00.
- Consent*
- 33 Approve the award of RFQ/P #43-004 Sewer System Operation Services for Public Works & Utilities to ClearWater Solutions, LLC of Auburn, AL. The estimated annual cost is \$1,080,500.00.
- Consent*
- 34 Approve the acceptance of a \$615,335.39 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Union Grove Phase 2 Subdivision. Commission District 1.
- Consent*
- 35 Approve the acceptance of a \$516,275.00 Irrevocable Letter of Credit/Performance Agreement for Streets and Sidewalks in Overlook at Marina Bay Subdivision. Commission District 2.
- Consent*

### **Sheriff's Office**

*Captain Casey Ivey, Sheriff's Office, addressed the Board.*

- 36 Approve the renewal of annual contract for RFP #40-004 Inmate Food Service for the Hall County Jail to Trinity Services Group, Inc. of Oldsmar, FL. The estimated annual cost is \$786,000.00.
- Consent*

37 Approve the annual contract renewal for medical services for the Hall County Jail to Dr. Linwood Zoller, M.D. of Gainesville, GA. The estimated annual cost is \$168,246.60.

*Consent*

38 Approve the annual contract renewal for nursing services for the Hall County Jail to Correctional Nursing Services, LLC of Oakwood, GA. The estimated annual cost is \$1,070,000.00.

*Consent*

39 Approve the ratification of a multi-year agreement for a Axon Fleet In-Car Recording Platform for the Sheriff's Office to Axon Enterprises, Inc. of Scottsdale, AZ, in the amount of \$100,620.00.

*Sergeant John Morgan addressed the Board.*

*Consent*

### **County Administrator**

*Mr. Connell did not have any items to report.*

### **Public Comments**

*The following people addressed the Board:*

- *Douglas Aiken, 6236 Brady Road, Murrayville*

### **Commission Time**

*The Commissioners did not have any items to report.*

### **Adjourn**

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