



**HALL COUNTY BOARD OF COMMISSIONERS
WORK SESSION SUMMARY 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, June 20, 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, Commission Clerk Jennifer Rivera, Deputy Commission Clerk Abril Olivas, County Attorney Van Stephens, and Deputy County Attorney Bill Linkous

Commissioner Powell was present by phone.

Corrections and Maintenance

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

- 1 Approve the award of IFB #040-42 New 80,000 lb. Tandem Dump Truck for Road Maintenance to Gainesville Truck Center, Inc. of Gainesville, GA. The estimated cost is \$150,575.00.

Consent

- 2 Approve the award of IFB #012-43 Elevator Repair Service Annual Contract for Building Maintenance to Premier Elevator of Stockbridge, GA. The estimated annual cost to exceed \$50,000.00.

Consent

- 3 Approve the installation and labor services for storm sewer rehabilitation of a pipe liner along Wallis Road for Road Maintenance to Federal EC LLC of Woodstock, GA, in the amount of \$185,185.00.

Consent

County Attorney

Mr. Linkous addressed the Board.

- 4 Approval and authorization for the Chairman to execute a resolution regarding the purchase of the Georgia Department of Agriculture Building located at 1195 Jesse Jewell Parkway, Gainesville, GA, and authorize the Chairman to execute any necessary documents, subject to the review and approval by the County Attorney.

Consent

Financial Services

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

- 5 Approve the Fiscal Year 2023 Budget Resolutions: 1) Fiscal Year 2023 Budget Resolution 2) Victim Witness Program

Consent

- 6 Approve the Tax Levy Resolution setting the millage rates for 2022.

Consent

- 7 Approve the Fiscal Year 2022 Budget Adjustment Resolution.

Consent

- 8 Approve the renewal of annual contract for IFB #016-41 Office Supplies for various County departments to Staples Contract & Commercial, LLC, of Atlanta, GA. The estimated annual cost is \$150,000.00.

Consent

- 9 Approve the award of IFB #009-43 Prescription and Over-the-Counter (OTC) Sundry Drugs Annual Contract for the Jail and Correctional Institution to Riverside Pharmacy, Inc. of Gainesville, GA. The estimated annual cost is \$165,000.00.

Consent

Fire Rescue

Chris Armstrong, Fire Chief, addressed the Board.

- 10 Approve the award of IFB #023-43 Fire & EMS Uniform Supply for Fire Rescue to NAFECO of Clarkston, GA and S.T.A.R. Apparel & Plastics Inc. of Oakwood, GA. The estimated annual cost is \$160,000.00.

Consent

- 11 Approve the award of RFQ/P #42-009 Landscape Maintenance Services for Fire Rescue to ACS Landscape Management, Inc. of Oakwood, GA. The estimated annual cost is \$204,157.00.

Consent

Human Resources

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

- 12 Approve the FY 2023 annual contract renewal for property and casualty insurance brokers (Gallagher Bassett Services, Inc. and Arthur J. Gallagher Company), insurance program coverages, fees, and third party administrator (TPA) services; and authorize the Chairman to execute all related documents.

Consent

Commissioner Stowe stated that he would recuse himself for this item.

Planning and Development

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

- 13 Public Hearing to adopt a minor update to the Hall County Comprehensive Plan.
- 14 Public Hearing to adopt Hall County's updated short-term work program and capital improvement element.
- 15 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. NOTE: Tabled at the May 26, 2022 Voting Meeting until the June 22, 2022 Meeting.
- 16 Application of Ridgeline Land Planning, Inc. to rezone from Agricultural Residential-III (AR-III) to Planned Residential Development (PRD) on a 50.75± acre tract located on the east side of Union Church Road approximately 166 feet from its intersection with Steeple Chase Lane; a.k.a. 4670 Union Church Road; Zoned AR-III; Tax Parcel 15043 000001. Proposed Use: 100 unit single family detached subdivision. Commission District 1. NOTE: Tabled at the June 9, 2022 Voting Meeting until the June 22, 2022 Meeting.
- 17 Application of Bark Camp Farm for a Use Subject to County Commission approval on a 30.62± acre tract located on the south side of Hunter Road approximately 1,252 feet from its intersection with Cleveland Highway; a.k.a. 4294 Hunter Road; Zoned AR-IV; Tax Parcel 12023 000010. Proposed Use: farm-style dog daycare, boarding facility and family/community events. Commission District 3.
- 18 Application of Jay Wilhoite for a Use Subject to County Commission approval on a 4.75± acre tract located on the west side of Candler Road approximately 175 feet from its intersection with Roy Parks Road; a.k.a. 2654 Candler Road; Zoned H-B; Tax Parcel 15030 000008. Proposed Use: retail units and self-storage warehouses. Commission District 3.

Public Works and Utilities

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

- 19 Approve the award of RFQ/P #43-001 Demand Services for Professional Architectural Services for Public Works & Utilities to Precision Planning, Inc. of Lawrenceville, GA, CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. (P.C.) of Suwanee, GA and Hussey, Gay, Bell & DeYoung International, Inc. of Duluth, GA. The estimated annual cost is \$200,000.00.

Consent

- 20 Approve the award of RFP #42-025 Design Build Culvert Replacements for Public Works & Utilities to E.R. Snell Contractors, Inc., of Snellville, GA. The estimated cost is \$1,213,789.00.

Consent

- 21 Approve the award of Task Order #2022-027 under RFP #39-018 Demand Services for On-Call Public Works Contractors for construction services to replace a culvert pipe at Cagle Mill Road for Public Works & Utilities to E.R. Snell Contractors, Inc. of Snellville, GA, in the amount of \$182,545.00.

Consent

- 22 Approve the renewal of annual contract for RFQ #39-018, Demand Services for On-Call Public Works Contractors for Public Works & Utilities to E.R. Snell Contractor, Inc. of Snellville, GA, Griffin Bros, Inc. of Maysville, GA, Lanier Contracting Co. of Suwanee, GA, and Simpson Trucking & Grading Inc. of Gainesville, GA. The estimated annual cost not to exceed is \$350,000.00.

Consent

- 23 Approval and authorization for the Chairman to execute an Agreement for Maintenance of the Roundabout with Flowery Branch Apartments Owner, LLC, which includes full landscaping and planting for the property in the center portion of the roundabout at the intersection of Hog Mountain Road and Cash Road.

Consent

Treatment Services

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

- 24 Approve the award of IFB #022-43 Counseling & Case Management Services Annual Contract for Treatment Services to New Hope Counseling of Gainesville, GA. The estimated annual cost is \$50,000.00.

Consent

- 25 Approve the annual contract with the State of Georgia Department of Human Services for Hall County Treatment Services to provide drug screening services and appoint the Treatment Services Director as the Program Designee and authorize the Chairman to execute all related award documents.

Consent

County Administrator

Mr. Connell addressed the Board and stated the following:

The originally scheduled Voting Meeting for Thursday, June 23, 2022 has been cancelled. A Meeting will be held on Wednesday, June 22, 2022 at 6:00 p.m.

Public Comments

There were no comments from the public.

Commission Time

Commissioner Shelly Echols, District 3, stated run-off elections will be held on Tuesday, June 21, 2022 for several local and state offices. Encouraged those eligible to vote to do so.

Adjourn

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