



**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, August 08, 2022 - 03:00 PM**

Call to Order

Chairman Higgins at 3:00 p.m.

Present:

Chairman Richard Higgins, Vice-Chairman Kathy Cooper and Commisioners 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 Bill Linkous

Vice-Chairman Cooper present by phone.

Administration

Mr. Propes addressed the Board.

- 1 Approve the renewal of the FY 2023 Memorandum of Understanding and amend the FY 2022 Memorandum of Understanding with the University of Georgia (UGA) Extension for Cooperative Extension services and personnel; authorize the Chairman to execute all related documents, subject to the review and approval by County Attorney.

Consent

Appointments for Consideration

- 2 Hospital Authority nominations (3) for a term from October 1, 2022 to September 30, 2025. Chairman's Nominations.

Nominations of Benny Bagwell, Rusty Hopkins and Jim Grier - Consent

- 3 Hospital Authority nominations (3) for a term from October 1, 2022 to September 30, 2025. Commission District 1.

Nominations of Connie Banks, Rusty Hopkins and Jerry Jackson - Consent

- 4 Hospital Authority nominations (3) for a term from October 1, 2022 to September 30, 2025. Commission District 3.

Community Services and Parks

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

- 5 Approve the award for the construction of one (1) basketball court at Butler Park for Parks and Leisure Services to Signature Tennis Courts, Inc. of Woodstock, GA, in the amount of \$78,400.00.

Consent

Corrections and Maintenance

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

- 6 Approve the application of the Criminal Justice Coordinating Council's (CJCC) Residential Substance Abuse Treatment (RSAT) Program Grant for the Correctional Institute's treatment program in the amount of \$28,000.00, and if awarded, appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related application and award documents. A in-kind match of 25% will be required.

Consent

County Attorney

Mr. Linkous addressed the Board.

- 7 Approval and authorization for the Chairman to execute a resolution consenting to the de-annexation of 2866 NE Lanier Tech Drive, Gainesville, GA, pursuant to O.C.G.A. § 36-36-22, subject to review and approval by County Attorney.

Consent

Mr. Stephens addressed the Board.

- 8 Approval and authorization for the Chairman to execute a Performance/Maintenance Agreement and a Guaranty Performance/Maintenance Bond with Riverbrook Investment, LLC concerning private streets known as Wahoo Falls Trace and Somerset Way, as well as any and all documents necessary to effectuate the transaction, subject to review and approval by County Attorney.

Consent

- 9 Approval and authorization for the Chairman to execute a resolution authorizing the exercise of the power of eminent domain with regard to the Sardis Road Connector Project, Parcel 19, Hall County tax parcel number 10072 003087, 2735 Fran Mar Drive, presently owned by Larry Harris, a/k/a Ronald Larry Harris, for public road purposes, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the exercise of the power of eminent domain with regard to such parcel, subject to review and approval by County Attorney.
- 10 Approval and authorization for the Chairman to execute a resolution authorizing the exercise of the power of eminent domain with regard to the Sardis Road Connector Project, Parcel 28, Hall County tax parcel number 10072 003078, 2767 Fran Mar Drive, presently owned by Program MGT Consulting 3, LLC, for public road purposes, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the exercise of the power of eminent domain with regard to such parcel, subject to review and approval by County Attorney.
- 11 Approval and authorization for the Chairman to execute a resolution authorizing the exercise of the power of eminent domain with regard to the Sardis Road Connector Project, Parcel 108, Hall County tax parcel number 10098 000113, 3587 Southers Road, presently owned by Juan Carlos Lomas-Vital, for public road purposes, and authorization for the Chairman to execute any and all additional documents necessary to effectuate the exercise of the power of eminent domain with regard to such parcel, subject to review and approval by County Attorney.

Emergency Management

Amanda Letson, 911 Director, addressed the Board.

- 12 Approve the purchase of VxRail Hardware and Software for Central Communications/911 to Ahead, Inc. of Chicago, IL, in the amount of \$374,589.55.
Consent
- 13 Approve the purchase of software and services for the re-hosting of Computer Aided Dispatch (CAD) services for Central Communications/911 with TriTech Software Systems of Lake Mary, FL, in the amount of \$57,915.00.
Consent

Fire Rescue

Chris Armstrong, Fire Chief, addressed the Board.

- 14 Approve the sole source purchase of four (4) X Series Advanced Monitors/Defibrillators for Fire Rescue to ZOLL Medical Corporation of Chelmsford, MA, in the amount of \$146,139.28.
Consent

Planning and Development

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

- 15 Application of Rochester & Associates, LLC to rezone from Light Industrial (I-I) to Residential-I (R-I) on a 2.06± acre tract located on the west side of Youngblood Road approximately 416 feet from its intersection with Winder Highway; a.k.a. 4740 Youngblood Road; Zoned I-I; Tax Parcel 15037A000031(pt.). Proposed use: single family residence. Commission District 1.
- 16 Application of Jamie T. Crawford to rezone from Planned Commercial Farm District (PCFD) to Agricultural Residential-IV (AR-IV) on a 3.19± acre tract located on the south side of Henson Road approximately 358 feet from its intersection with Fields Road; a.k.a. 5727 & 5769 Henson Road; Zoned PCFD; Tax Parcel 12044 000016 & 12044 000001 (pt.). Proposed use: homestead. Commission District 3.
- 17 Application of Ponderosa Land Holdings, LLC to rezone from Agricultural Residential-III (AR-III) and Residential-I (R-I) to Planned Residential Development (PRD) on a 31.64± acre tract located on the west side of Winder Highway at its intersection with Plantation Drive; a.k.a. 4610 & 4616 Winder Highway; Zoned AR-III & R-I; Tax Parcel 15037A000070 & 000001. Proposed use: single family development. Commission District 1.

Public Works and Utilities

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

- 18 Approval and authorization for the Chairman to execute a resolution to amend the Code of Ordinances of Hall County, Georgia relating to final plat review, approval requirements and maintenance bonds, 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 installation of sidewalks, subject to review and approval by County Attorney.
Consent
- 20 Approve the sole source purchase of Wetland and Stream Mitigation Credits for the Friendship Road Sewer Extension to Big Sandy Creek, LLC of Lawrenceville, GA, in the amount of \$599,434.00.
Consent
- 21 Approve the Collection of a \$451,409.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Cambridge Subdivision Phase I. Commission District 1.
Consent

Sheriff's Office

Captain Jason Smith, Sheriff's Office, addressed the Board.

- 22 Approve the lease-purchase agreement for radios and services for the Sheriff's Office to Motorola Solutions, Inc. of Chicago, IL in the amount of \$2,250,000.00, and authorize the Chairman to execute all related documents, subject to review and approval by County Attorney.

Consent

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

- 23 Approve the sole source purchase of new showers and fixtures at the Hall County Jail for the Sheriff's Office to Intelligent Conservation Systems, Inc. of Oviedo, FL, in the amount of \$385,000.00.

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 3:21 p.m.