



**HALL COUNTY BOARD OF COMMISSIONERS
VOTING MEETING 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
Thursday, September 22, 2022 - 06:00 PM**

Call to Order

Chairman Higgins at 6:00 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, Deputy County Attorney William Linkous III

Approve Agenda

Commissioner Powell/Commissioner Echols — approve with an amendment to move items 19 and 20 from Consent Agenda and to be heard under Other Business - Public Works & Utilities — unanimous

Invocation

- 1 Chairman Richard Higgins

Pledge

- 2 Commissioner Billy Powell

Public Comments

There were no comments from the public.

Proclamation/s

- 3 Approve the Proclamation recognizing September 2022 as Attendance Awareness Month.

Commissioner Echols presented Annaliza Thomas of Family Connections and Jaclyn Crow of Hall County Schools with the Proclamation.

Commissioner Stowe/Commissioner Echols — approve — unanimous

Consent Agenda

Commissioner Echols/Commissioner Powell — approve — unanimous

- 4 Approve the September 19, 2022 Work Session Minutes.
- 5 Approve the September 8, 2022 Voting Meeting Minutes.
- 6 Approve the September 8, 2022 Executive Session Minutes.
- 7 Approve the September 8, 2022 Meeting Minutes.
- 8 Approve an amendment to the 2022 Meeting Schedule: Cancellation of the Thursday, November 10, 2022 Voting Meeting and schedule a Meeting on Wednesday, November 9, 2022, at 6:00 p.m.
- 9 Approve the scheduling of a Meeting on Monday, November 14, 2022 at 3:00 p.m. and a Meeting on Thursday, November 17, 2022 at 6:00 p.m.
- 10 Approve the appointment of Jack Noa to the Board of Elections and Registration of Hall County to serve a term from January 1, 2023 to December 31, 2026. Commission Districts 1, 2, 3, & 4.
- 11 Approve the purchase of two (2) 2023 F250 trucks for Road Maintenance from Allan Vigil Ford Lincoln of Morrow, GA, in the amount of \$120,384.00.
- 12 Approve the award of Task Order 2023-002 Electrical Generators at Various Hall County Locations for Building Maintenance to CPL Architects, Engineers, Landscape Architect & Surveyor, D.P.C., P.C. of Suwanee, GA, in the amount of \$120,450.00.
- 13 Approve the sole source purchase of HVAC control replacement system at the Hall County Courthouse Annex for Building Maintenance to Control Concepts, LLC of Cumming, GA, in the amount of \$178,695.00.
- 14 Approval and authorization for the Board of Commissioners to execute a resolution to ratify and affirm all actions taken in furtherance of the Sardis Road Connector Project, and authorize the execution of any and all additional documents necessary to effectuate the ratification and affirmation, subject to approval by the County Attorney.
- 15 Approve the continuation award and any supplemental funding of the FY 2023 Victims of Crime Act (VOCA) Grant for the District Attorney's Office to provide direct support to crime victims in the amount of \$113,350.00, and if awarded, appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related application and award documents. No match is required.
- 16 Approve the purchase of one hundred eighty-six (186) sets of body armor for Fire Rescue to Municipal Emergency Services of Charlotte, NC, in the amount of \$114,690.00
- 17 Approve the award of RFQ #43-007 Demand Services for On-Call Electrical Contractors for Construction Management to Capital City Electrical Services, LLC of Norcross, GA and DeHart & Hill Electric, Inc. of Cumming, GA. The estimated annual cost is \$90,483.00.

- 18 Approve the request from Lake Lanier Association for a waiver of Hall County Landfill tipping fees for an approximate 35 tons of trash to be collected (the estimated tipping fees: \$2,100.00), and to allow the deposit of prohibited items collected during the Shore Sweep event scheduled for September 24, 2022.
- ~~19 Approve the release of a \$46,575.00 Guaranty Performance/Maintenance Agreement and acceptance of streets in Harbour Point Villas 3B into Hall County maintenance. Commission District 2.~~
- This item was moved during approval of agenda and heard under Other Business - Public Works & Utilities.*
- ~~20 Approve the release of a \$82,473.00 Guaranty Performance/Maintenance Agreement and acceptance of streets in Harbour Point Phase 7B & 7C into Hall County maintenance. Commission District 2.~~
- This item was moved during approval of agenda and heard under Other Business - Public Works & Utilities.*
- 21 Approve the purchase of nine (9) 2022 Ford Explorers for the Sheriff's Office to Brannen Motor Company of Unadilla, GA, in the amount of \$317,600.00.
- 22 Approve the purchase of four (4) 2022 Ford Explorer Interceptor vehicles for the Sheriff's Office from Brannen Motor Company of Unadilla, GA, in the amount of \$140,800.00.
- 23 Approve the continuation award and any supplemental funding of the FY 2023 Victims of Crime Act (VOCA) Grant for the Solicitor's Office to provide direct support to crime victims in the amount of \$156,276.00, and if awarded, appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related application and award documents. No match is required.

Other Business - Public Works & Utilities

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

- 19 Approve the release of a \$46,575.00 Guaranty Performance/Maintenance Agreement and acceptance of streets in Harbour Point Villas 3B into Hall County maintenance. Commission District 2.
- Commissioner Stowe/Commissioner Powell - approve with amendment to not accept streets into Hall County maintenance - unanimous*
- 20 Approve the release of a \$82,473.00 Guaranty Performance/Maintenance Agreement and acceptance of streets in Harbour Point Phase 7B & 7C into Hall County maintenance. Commission District 2.
- Commissioner Stowe/Commissioner Powell - approve with amendment to not accept streets into Hall County maintenance - unanimous*

County Administrator

Mr. Connell reported the following:

- *The originally scheduled Voting Meeting for Thursday, November 10, 2022 at 6:00 p.m. has been cancelled.*
- *A Meeting will be held on Wednesday, November 9, 2022 at 6:00 p.m.*
- *A Meeting will be held on Monday, November 14, 2022 at 3:00 p.m. and Thursday, November 17, 2022 at 6:00 p.m.*

Commission Time

The Commissioners did not have any items to report.

Adjourn

Commissioner Powell/Commissioner Echols — adjourn at 6:07 p.m. — unanimous