



**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, September 19, 2022 - 03:00 PM**

Call to Order

Chairman Higgins at 3:00 p.m.

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 William Linkous III

Administration

Mr. Connell addressed the Board.

- 1 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.

Consent

- 2 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.

Consent

Appointments for Consideration

- 3 Appointment 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.

Consent - Appointment of Jack Noa

Corrections and Maintenance

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

- 4 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.

Consent

- 5 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.

Consent

- 6 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.

Consent

County Attorney

Mr. Stephens addressed the Board.

- 7 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.

Consent

District Attorney's Office

Kristen Frame, Victim Advocate, District Attorney's Office, addressed the Board.

- 8 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.

Consent

Fire Rescue

Chris Armstrong, Fire Chief, addressed the Board.

- 9 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

Consent

Public Works and Utilities

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

- 10 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.

Consent

- 11 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.

Consent

- 12 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.

Consent

- 13 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.

Consent

Sheriff's Office

Sergeant Mike Free, Sheriff's Office, addressed the Board.

- 14 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.

Consent

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

- 15 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.

Consent

Solicitor of State Court

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

- 16 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.

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 3:10 p.m.