



**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, October 27, 2022 - 06:00 PM**

Call to Order

Chairman Higgins at 6:05 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, and Deputy County Attorney William Linkous III

Approve Agenda

Commissioner Echols/Commissioner Stowe — approve — unanimous

Invocation

- 1 Chairman Richard Higgins

Pledge

- 2 Commissioner Jeff Stowe

Public Comments

There were no comments from the public.

Proclamation/s

- 3 Approve the Proclamation recognizing Donald Evans Parrish's retirement after 25 years of service to Hall County, Georgia.
Commissioner Echols/Commissioner Stowe — approve — unanimous
- 4 Approve the Proclamation recognizing Paul Donald Payne's retirement after 27 years of service to Hall County, Georgia.

Consent Agenda

Commissioner Powell/Commissioner Echols — approve — unanimous

- 5 Approve the October 24, 2022 Work Session Minutes.
- 6 Approve the October 13, 2022 Voting Meeting Minutes.
- 7 Approve the October 13, 2022 Executive Session Minutes.
- 8 Approve the October 13, 2022 Meeting Minutes.
- 9 Approve the purchase of online credit card payment processing services for Parks and Leisure to CSG Forte Payments, Inc. of Allen, TX. The estimated annual cost is \$1,197.00.
- 10 Approve the purchase of lighting fixture upgrades at Laurel Park and Chicopee Woods Agricultural Center for Parks and Leisure Services to Georgia Power Company of Atlanta, GA, in the amount of \$92,000.00.
- 11 Approve the installation and purchase of roof repair, restoration and safety guardrail at the Hall County Government Center for Building Maintenance to National Building Contractors, Inc. of Conyers, GA, in the amount of \$967,050.00.
- 12 Approval and Authorization for the Chairman and District Commissioners to execute a Resolution objecting to the annexation by The City of Buford of Tax Parcel Number 07299 003002 owned by Clayton Ortiz located at 5659 Holiday Road, and authorization for the Chairman to execute any and all documents in relation to such objection, subject to review and approval by the County Attorney.
- 13 Approve the ratification of the 2023 Judicial Council American Rescue Plan Act Grant funding application for the Northeastern Judicial Circuit to address case backlogs in the amount of \$2,000,000.00, and if awarded, appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related application and award documents. No match is required.
- 14 Approve the renewal for health and welfare benefit plans inclusive of medical, dental, vision, life, disability, and the Hall County Government Family Health Center. The estimated annual cost is \$23,491,114.00.
- 15 Approve the Demand Services On-Call Contract for Abatement of Nuisance Properties and Demolition of County Owned Properties for Code Enforcement to Eagle Demolition & Environmental, Inc. of Carrollton, GA, Southern Demolition, LLC of Atlanta, GA, SCAL Global Solutions of Macon, GA, and EnviroMasters, Inc. of Carrollton, GA. The estimated annual cost is \$200,000.00.
- 16 Approve Change Order #2 for right-of-way services for the Sardis Road Connector Project to Croy Engineering Inc. of Marietta, GA, in the amount of \$139,450.00.

- 17 Approve the Release of a \$96,525.00 Guaranty Performance/Maintenance Agreement and acceptance of streets in Lancaster Subdivision Phase 1 into Hall County maintenance. Commission District 1.
- 18 Approve the purchase of asphalt paving at the Gun Range for the Sheriff's Office to Simpson Trucking & Grading, Inc. of Gainesville, GA, in the amount of \$105,315.00.
- 19 Approve the purchase of six (6) new 2022 vehicles for the Sheriff's Office to Brannen Motor Company of Unadilla, GA, in the amount of \$234,400.00.
- 20 Approve the purchase of EagleView Geospatial Aerial Imagery for the Tax Assessor's Office to EagleView Technologies, Inc. of Rochester, NY. The estimated total cost is \$627,163.32 over six (6) years.

Other Business - Planning and Development

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

- 21 Public Hearing for a new Malt Beverage Package License for Amigo Grocery, located at 1815 Atlanta Highway, Gainesville, GA 30504. Ownership is Syed Investment Group, Inc. License holder is Syed Ali and Registered Agent is Tauhid Khan. Commission District 4.

Mr. Linkous introduced the item. Ms. Doveton discussed the item. Mr. Linkous conducted the Public Hearing.

The following people addressed the Board:

Favor:

- *Syed Ali, 2734 Tall Stone Lane, Duluth*

Commissioner Stowe/Commissioner Powell— approve — unanimous

Public Hearing to amend Hall County's Zoning Map as follows:

- 22 Application of Rafael Lopez Nunez for a Use Subject to County Commission approval on a 5.58± acre tract located on the north side of Poplar Springs Road approximately 953 feet from its intersection with Poplar Springs Church Road; a. k. a. 3523 Poplar Springs Road; Zoned AR-III & R-I; Tax Parcel 15036 000005. Proposed use: 2-lot subdivision. Commission District 3.

Mr. Linkous introduced the item. Ms. Doveton discussed the item. Mr. Linkous conducted the Public Hearing.

The following people addressed the Board:

Favor:

- Rafael Lopez, 3523 Poplar Springs Road, Gainesville*

Commissioner Echols/Commissioner Stowe — approve with one (1) condition — unanimous

Condition:

- 1. The front setback of the house being built on 'Parcel A' shall be no less than 86 feet from the road.*

County Administrator

Mr. Connell did not have any items to report.

Commission Time

Commissioner Jeff Stowe, District 4, shared that Ashton Dziengue from Boy Scout Troop 15 raised \$7,300.00 dollars including an anonymous donation of \$2,500.00 for the mural at Butler Park. All remaining unused funds will be applied to Vision 2030 and future murals. Thanked the Board for their support.

Adjourn

Commissioner Powell/Commissioner Stowe — adjourn at 6:13 p.m. — unanimous