



**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, October 24, 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, Assistant County Administrator Zach Propes, Deputy Commission Clerk Abril Olivas, County Attorney Van Stephens, and Deputy County Attorney William Linkous III

Community Services and Parks

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

- 1 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.

Consent

- 2 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.

Consent

Corrections and Maintenance

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

- 3 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.

Consent

County Attorney

Mr. Stephens addressed the Board.

- 4 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.

Consent

Court Administration

Jason Stephenson, Court Administrator, addressed the Board.

- 5 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.

Consent

Human Resources

Judy Turk, Assistant Director of Human Resources, addressed the Board.

- 6 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.

Consent

Planning and Development

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

- 7 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.

Consent

- 8 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.

- 9 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.

Public Works and Utilities

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

- 10 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.

Consent

- 11 Approve the Collection of a \$95,002.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Stephens Point Subdivision Phase 2. Commission District 2.

Removed from agenda by acclamation.

- 12 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.

Consent

Sheriff's Office

Lieutenant Stephen Wilbanks, Sheriff's Office, addressed the Board.

- 13 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.

Consent

Sergeant John Morgan, Sheriff's Office, addressed the Board.

- 14 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.

Consent

Tax Assessors

Steve Watson, Chief Appraiser, addressed the Board.

- 15 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.

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 3:17 p.m.