



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, March 06, 2023 - 03:00 PM**

Call to Order

Chairman Higgins at 3:00 p.m.

Present:

Chairman Richard Higgins, Vice-Chairman Billy Powell, and Commissioners Kathy Cooper, Gregg Poole, and Jeff Stowe

Also present were County Administrators Zach Propes and Jock Connell, Assistant County Administrators Katie Crumley and Casey Ramsey, Commission Clerk Jennifer Rivera, Deputy Commission Clerk Abril Olivas, and County Attorney William Linkous III

Appointments for Consideration

- 1 Gainesville-Hall Development Authority Appointment to serve a term from April 1, 2023 to March 31, 2027. Commission Districts 1, 2, 3, and 4.

Appointment of William Bagwell - Consent

- 2 Chicopee Woods Area Park Commission Appointment to serve a term from March 27, 2023 to March 26, 2026. Commission District 2.

Re-appointment of Emily Bagwell - Consent

Community Services and Parks

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

- 3 Approve the award of IFB #042-43 Glamping at River Forks Park for Parks & Leisure Services to Timberline Glamping Company, LLC of Cumming, GA. The estimated annual revenue for Hall County is \$58,650.00 in the first year.

Consent

Court Administration

Jessi Emmett, Division Director for Judicial Accountability Services, addressed the Board.

4 Approve the application of the Criminal Justice Coordinating Council for FY 2024 Accountability Court Funding for the DUI Treatment Court to fund staff, increase surveillance, transportation, counseling, drug testing, supplies, and training in the amount of \$176,202.74, and if awarded, appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related application and award documents. An in-kind match of \$24,027.65 is required.

Consent

5 Approve the application of the Criminal Justice Coordinating Council for FY 2024 Accountability Court Funding Program for the Drug Court for staffing, technical and professional services, supplies, and training in the amount of \$711,531.86, and if awarded, appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related application and award documents. An in-kind match of \$85,383.82 is required.

Consent

6 Approve the application of the Criminal Justice Coordinating Council for FY 2024 Accountability Court Funding for the HELP Program to fund HELP staff, provide surveillance, counseling, drug testing, transportation and emergency housing in the amount of \$413,544.90, and if awarded, appoint the Grants Manager as Program Designee and authorize the Chairman to execute all related application and award documents. An in-kind match of \$56,392.49 is required.

Consent

7 Approve the application of the Criminal Justice Coordinating Council for FY 2024 Accountability Court Funding Program for Family Treatment Court for staffing, technical and professional services, supplies, and training in the amount of \$270,592.81, and if awarded, appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related application and award documents. An in-kind match of \$36,899.02 is required.

Consent

Fire Rescue

Chris Armstrong, Fire Chief, addressed the Board.

8 Approve the award of RFP #41-009 Construction Manager at Risk and Guaranteed Maximum Price for Construction of Fire Station 17 for Fire Rescue to Sunbelt Builders, Inc. of Covington, GA. The estimated cost not to exceed is \$6,349,094.00.

Consent

Human Resources

Dr. LisaRae Jones, Director of Human Resources, addressed the Board.

9 Approve the Employment Agreement for the Director of Community Development and Infrastructure.

Consent

10 Approve the Employment Agreement for the Director of Public Works & Utilities.

Consent

Planning and Development

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

11 **3435 Springdale Forrest Boulevard | Rezone** | from Agricultural-Residential-III (AR-III) & Residential-I (R-I) to Residential-I (R-I) on a 35.71± acre tract located on the north side of Springdale Forrest Boulevard approximately 195 feet from its intersection with Springdale Forrest Circle | Zoned AR-III & R-I; Tax Parcel 10062 000001A | **Proposed use: 29 single-family detached homes** | Commission District 2 | **SrisadanOne LLC, applicant.** NOTE: Tabled at the February 9, 2023 Voting Meeting until the March 9, 2023 Voting Meeting.

Bryceson Mercer of SrisadanOne, LLC addressed the Board regarding items 11 and 12.

12 **3435 Springdale Forrest Boulevard | Use Subject to County Commission Approval** | on a 35.71± acre tract located on the north side of Springdale Forrest Boulevard approximately 195 feet from its intersection with Springdale Forrest Circle | Zoned AR-III & R-I; Tax Parcel 10062 000001A | **Proposed use: 29 single-family detached homes** | Commission District 2 | **SrisadanOne LLC, applicant.** NOTE: Tabled at the February 9, 2023 Voting Meeting until the March 9, 2023 Voting Meeting.

13 **4654 Shirley Road | Variance** | road frontage variance from 150 feet to 50 feet on a 22.04± acre tract located on the south side of Shirley Road approximately 500 feet from its intersection with Destitute Way | Zoned V-C & AR-III; Tax Parcel 10119 000001(pt.) | **Proposed use: 6-lot subdivision** | Commission District 3 | **Rochester|DCCM, applicant.**

14 **4654 Shirley Road | Use Subject to County Commission Approval** | on a 22.04± acre tract located on the south side of Shirley Road approximately 500 feet from its intersection with Destitute Way | Zoned V-C & AR-III; Tax Parcel 10119 000001(pt.) | **Proposed use: 6-lot subdivision** | Commission District 3 | **Rochester|DCCM, applicant.**

15 **1600 Athens Highway, Building C | Rezone** | from Highway-Business (H-B) to Light-Industrial (I-I) on a .64± acre tract located at the south side of Athens Highway approximately 554 feet from its intersection with Old County Dump Road | Zoned H-B; Tax Parcel 15032 000050 | **Proposed use: countertop manufacturing with outdoor storage** | Commission District 3 | **Gerardo Vargas, applicant.**

16 **1600 Athens Highway, Building C | Use Subject to County Commission Approval** | on a .64± acre tract located at the south side of Athens Highway approximately 554 feet from its intersection with Old County Dump Road | Zoned H-B; Tax Parcel 15032 000050 | **Proposed use: countertop manufacturing with outside storage** | Commission District 3 | **Gerardo Vargas, applicant.**

17 **3675 Thompson Bridge Road, 3510 Southers Road, 3709, 3719, & 3739 Price Road | Rezone** | from Highway-Business (H-B), Agricultural-Residential-III (AR-III), & Residential-I (R-I) to Planned Office Development (POD) on a 42.97± acre tract located at the intersection of Thompson Bridge Road and Southers Road | Zoned H-B, AR-III, & R-I; Tax Parcels 10104 000020, 10104 000022 - 000023, 000031, & 000059 | **Proposed use: mixed use office-institutional park** | Commission District 2 | **Northeast Georgia Health Systems, Inc, applicant.**

Public Works and Utilities

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

18 Approve the sole source purchase of two (2) self-contained compactors for Resource Recovery to FleetGenius of NC, Inc., of Lenoir, NC, in the amount of \$54,843.00.
Consent

19 Approve the Extension of a \$501,017.00 Guaranty Performance/Maintenance Agreement for The Retreat at Chicopee Subdivision. Commission District 2.
Consent

County Administrator

Mr. Propes addressed the Board and presented a video success story featuring Belinda Jackson, Custodial Supervisor of Building Maintenance.

Public Comments

There were no comments from the public.

Commission Time

Commissioner Stowe, District 4, detailed a call received from a citizen in Chicopee Village regarding two trees that were recently removed as a result of the Board's action. The citizen was elated and thanked the County.

Commissioner Powell, District 2, highlighted the unveiling of the Veteran's Memorial at Butler Park, which was recently featured in a ACCG highlight newsletter.

Commissioner Cooper, District 1, stated she attended a Health Department Board Meeting last week where the upcoming Splash Pad at Butler Park was discussed.

Chairman Higgins stated the presentation of the 'State of the County' at the Rotary Club meeting today was a success.

Adjourn

Chairman Higgins adjourned the meeting at 3:34 p.m.