



**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, April 10, 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 Administrator Zach Propes, Assistant County Administrators Katie Crumley and Casey Ramsey, Commission Clerk Jennifer Rivera, and County Attorney William Linkous III

Corrections and Maintenance

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

- 1 Approve the amendment to the FY 2023 Intergovernmental Agreement with the Georgia Department of Corrections with regard to reducing the state inmate capacity at the Correctional Institution.

Consent

- 2 Approve Change Order #2 under RFP #40-015 Spatial Needs Planning Study for Hall County Buildings for Professional Design Services related to continued Hall County Government Center phased interior renovation conceptual design work for Facilities Management to Precision Planning, Inc. of Lawrenceville, GA, in an additional amount not to exceed \$47,860.00.

Consent

County Attorney

Mr. Linkous addressed the Board.

- 3 Approval and authorization for the Chairman and District Commissioners to execute a resolution objecting to the annexation by The City of Flowery Branch of tax parcel numbers 08100 001003A, 08100 001003B, 08100 001003C, and 08100 001003D owned by Shadow Stone Partners, LLC located on 5704 and 0 Jim Crow Road, and authorize the Board to execute any and all documents in relation to such objection, subject to review and approval by the County Attorney.

Consent

- 4 Approval and authorization for the Chairman to execute a resolution agreeing to participate in National Opioid Settlements involving Teva, Allergan, CVS, Walgreens, and Walmart; a Memorandum of Understanding setting forth the terms of the agreement; participation forms; and any and all additional documents necessary to effectuate the settlements, and ratification of all actions taken to date concerning the same, subject to review and approval by the County Attorney.

Consent

Human Resources

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

- 5 Approve the Employment Agreement for the Assistant Director of Public Works & Utilities.

Consent

Planning and Development

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

- 6 **4916 Cleveland Highway | Rezone** | from Office & Institutional (O-I) to Planned Commercial Development (PCD) on a 7.00 ± acre tract located on the east side of Cleveland Highway at its intersection with Gilstrap Circle | Zoned O-I; Tax Parcel 12029 000011B | **Proposed use: self-storage facility** | Commission District 3 | **John S. Hemphill, applicant.**
- 7 **1670 Friendship Road, 5608 & 0 Thompsons Mill Road | Amend conditions** | of a Planned Commercial Development (PCD) on a 5.43± acre tract located on the north side of Thompsons Mill Road at its intersection with Chateau Point | Zoned PCD; Tax Parcels 15041 000056, 000013, & 000191 | **Proposed use: master sign plan** | Commission District 1 | **Highlands Residential, LLC, applicant.**
- 8 **1000 Treesort View | Amend conditions** | of a Planned Residential Development (PRD) on a 25.58± acre tract located on the north side of Price Road approximately 884 feet from its intersection with Thompson Bridge Road | Zoned PRD & PCD; Tax Parcel 10100 000158 | **Proposed use: master sign plan** | Commission District 2 | **Steve P. McKibbon, Jr., applicant.**

- 9 **2014 Edmonds Drive | Rezone** | from Agricultural-Residential-III (AR-III) to Residential-I (R-I) on a 2.62± acre tract located on the south side of Edmonds Drive at its terminus | Zoned AR-III; Tax Parcel 09124 000027C | **Proposed use: 3-lot subdivision** | Commission District 3 | **Uriel Rebollar Solorzano, applicant.**
- 10 **2014 Edmonds Drive | Use Subject to County Commission Approval** | on a 2.62± acre tract located on the south side of Edmonds Drive at its terminus | Zoned AR-III; Tax Parcel 09124 000027C | **Proposed use: 3-lot subdivision** | Commission District 3 | **Uriel Rebollar Solorzano, applicant.**
- 11 **1563 Calvary Church Road | Use Subject to County Commission approval** | on a 12.76± acre tract located on the east side of Calvary Church Road approximately 253 feet from its intersection with Calvary Industrial Drive | Zoned I-II; Tax Parcel 15031 000097 | **Proposed use: inert landfill** | Commission District 4 | **Southern Utility Group, applicant.**

Srikanth Yamala, Director of Community Development and Infrastructure, addressed the Board.

- 12 **Public Hearing: Section 17.180 | Text Amendment** | Proposed amendment to Section 17.180. A copy of the proposed amendment is available from the Hall County Planning office | All Commission Districts | **Hall County Planning, applicant.**
- 13 Approval and authorization for the Chairman to execute a resolution to amend the Hall County Code of Ordinances Section 16.50.150 relating to subdivision regulations, subject to review and approval by County Attorney.

Consent

Public Works and Utilities

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

- 14 Approve Change Order #1 to Task Order #2022-034 under RFP/Q #42-002 Demand Services for Resurfacing, Paving, and Full Depth Reclamation of Various County Roads for the FY 2023 Resurfacing Program for Public Works & Utilities to Allied Paving Contractors, Inc. of Pendergrass, GA. The estimated cost is \$3,147,887.31.
- 15 Approve the Intergovernmental Agreement with the Georgia Ports Authority to provide funding by the Georgia Ports Authority in the amount of \$4,800,000.00 for roadway construction near and around the entrance to the Northeast Georgia Inland Port.
- 16 Approve the acceptance of a \$175,002.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Reunion Phase 9 Subdivision. Commission District 1.

Consent

Sheriff's Office

Mr. Davis addressed the Board on behalf of the Sheriff's Office.

- 17 Approve the annual contract renewal for Medical Services for the Hall County Jail to Dr. Linwood Zoller, M.D. of Gainesville, GA. The estimated annual cost is \$171,611.53.

Consent

County Administrator

Mr. Propes addressed the Board and stated the following:

- *Presented a video spotlighting the Animal Services Division. Mr. Propes thanked Hall County staff, Trey Garcia of Animal Services and Brent Holloway, Director of Community Services and Parks for their hardwork.*
- *Acknowledged Fire Rescue Operations Chief Bryan Cash on his recent designation as a 'Chief Fire Officer'.*
- *Congratulated the Hall County DUI Court on its 20th anniversary. Since its inception in 2003, the program has graduated 959 participants.*
- *Thanked Warden Walt Davis and his team for their efforts on the Re-Entry Accountability Court Transition (REACT) Program at the Correctional Institution.*

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 3:48 p.m.