



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 24, 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, County Attorney William Linkous III, and Special Assistant County Attorney Van Stephens

Commissioner Stowe was present by phone.

Community Services and Parks

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

- 1 Approve the award of IFB #052-43 Alberta Banks Park Fencing and Dugout Repairs for Community Services & Parks to Security Fence Company of Braselton, GA. The estimated cost is \$168,000.00.

Consent

County Attorney

Mr. Stephens addressed the Board.

- 2 Approval and authorization for the Chairman to execute an Intergovernmental Agreement between Hall County and the Hall County Board of Education regarding the acquisition of tax parcel numbers 10083 000038 and 10083 000039 of the Sardis Road Connector Project; and any and all additional documents necessary to effectuate the transaction, subject to review and approval by the County Attorney.

Consent

Financial Services

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

3 Approve the resolution to establish Georgia Fund 1 as an approved investment entity for Hall County, GA, and authorize the Chairman to sign all documents necessary to effectuate the resolution, subject to the review and approval by the County Attorney.

Consent

Fire Rescue

Chris Armstrong, Fire Chief, addressed the Board.

4 Approve the All Hazard-All Emergency Mutual Aid Assistance Memorandum of Agreement with the U.S. Army Garrison of Fort Benning, GA and State of Georgia Counties (Dawson, Fannin, Gilmer, Hall, Lumpkin, Union, White).

Consent

Human Resources

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

5 Approve the Employment Agreement for the Communications and Strategic Engagement Manager.

Consent

Planning and Development

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

6 **3331 Friendship Road | Variance** | from Gateway Corridor Overlay District architectural requirements on a 9.13± acre tract located on the north side of Friendship Road approximately 1,190 feet from its intersection with Fall Branch Lane | Zoned AR-III and Gateway Corridor Overlay District; Tax Parcel 15048 000004B | **Proposed use: church** | Commission District 1 | **Eugene Kim, applicant.**

7 **5407 Lowman Road | Use Subject to County Commission Approval** | relocation of a site-built dwelling unit on a 1.02± acre tract located on the west side of Lowman Road at its intersection with Hubert Stephens Road | Zoned AR-III; Tax Parcel 11082 000079 | **Proposed use: single-family residence** | Commission District 3 | **Dalton Self, applicant.**

8 **8730 Forrester Road | Appeal a Planning Commission Decision** | for a road frontage variance from 50 feet to 0 feet on a 9.5± acre tract located on the east side of Forrester Road at approximately 297 feet from its intersection with Forrester Road | Zoned AR-IV; Tax Parcel 12128 000009 | **Proposed use: subdivide property** | Commission District 3 | **Kathryn Askew, applicant.**

Public Works and Utilities

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

9 Approve the award of Task Order #2023-030 Government Center Parking Lot Paving for Public Works & Utilities to Georgia Paving of Duluth, GA. The estimated cost is \$713,991.00.

Award to Allied Paving Contractors, Inc. of Pendergrass, GA, in the amount of \$697,734.00. - Consent

10 Approval and authorization for the Chairman to execute a Resolution ratifying all land acquisitions for Public Works and Utilities projects from September 22, 2022 through April 23, 2023; and any and all documents necessary to effectuate the land acquisition, subject to review and approval by the County Attorney.

Consent

11 Approve the release of a \$451,409.00 Guaranty Performance/Maintenance Agreement for the streets, Stormwater Management Facilities, and Sidewalks in Cambridge Subdivision Phase 1. Commission District 1.

Consent

12 Approve the acceptance of a \$451,409.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Cambridge Subdivision Phase 1. Commission District 1.

Consent

13 Approve the release of a \$326,569.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Cambridge Subdivision Phase 3. Commission District 1.

Consent

14 Approve the acceptance of a \$326,569.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Cambridge Subdivision Phase 3. Commission District 1.

Consent

15 Approve the acceptance of a \$320,179.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Estates at Old Friendship Subdivision. Commission District 1.

Consent

Sheriff's Office

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

16 Approve the award of Task Order #2023-026 Training Center Architectural Design for the Hall County Sheriff's Office to Hussey Gay Bell and DeYoung International, Inc. of Duluth, GA, in the amount of \$425,000.00.

Consent

County Administrator

Mr. Propes addressed the Board. He stated that that as a reminder, the normally scheduled Voting Meeting for this Thursday, April 27, 2023 has been cancelled. In its place, a Meeting will be held tomorrow, Tuesday, April 25, 2023 at 6:00 pm.

Public Comments

The following people addressed the Board:

- *Ralph Auriemmo, 4476 T. Moore Road, Oakwood*

Commission Time

The Commissioners did not have any items to report.

Adjourn

Chairman Higgins adjourned the meeting at 3:19 p.m.