



**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, June 05, 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

Appointments for Consideration

- 1 Appointment to the GA Department of Behavioral Health and Development Disabilities (DBHDD) Region 1 Advisory Board to serve a term from July 1, 2023 to June 30, 2024. Commission Districts 1, 2, 3 & 4. NOTE: Tabled at the May 25, 2023 Voting Meeting until the June 8, 2023 Voting Meeting.

Corrections and Maintenance

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

- 2 Approve the ratification of the purchase of one (1) Ford F-150 truck and one (1) Ford F-250 truck for Building Maintenance to Akins Ford Dodge Chrysler Jeep of Winder, GA, in the amount of \$115,130.00.

Consent

- 3 Approve the award of IFB #003-44 Fire Sprinkler Maintenance Annual Contract for Building Maintenance to Century Fire Protection of Duluth, GA. The estimated annual cost is \$122,000.00.

Consent

- 4 Approve the annual renewal of the subsidy contract with the Georgia Department of Corrections.

Consent

County Attorney

Mr. Linkous addressed the Board.

- 5 Approval and authorization for the Chairman to execute a resolution to amend the Code of Ordinances of Hall County, Georgia relating to records management, subject to the review and approval of the County Attorney.

Consent

Financial Services

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

- 6 Approve the renewal of the annual contract for RFQ #42-006 Demand Services for On-Call Plumbing Contractors for various County departments to B&W Mechanical Contractors, Inc. of Lawrenceville, GA and Stripes Plumbing Contractors, LLC (previously DBA Bill Worley Plumbing, Inc.) of Gainesville, GA. The estimated annual cost is \$285,600.00.

Consent

- 7 Approve the renewal of the annual contract for IFB #020-42 New Tires and Related Parts and Services for various County departments to Kesler Tire Service, Inc. of Gainesville, GA and Harrison Tire Service of Gainesville, GA. The estimated annual cost is \$330,000.00.

Consent

- 8 Approve the award of IFB #011-44 Uniform Purchase Annual Contract for various County departments to Strongpoint, LLC of Gainesville, GA, Lawmen's & Shooters' Supply, Inc. of Titusville, FL and Uniforms Unlimited of Athens, GA. The estimated annual cost is \$278,000.00.

Consent

- 9 Approve the award of IFB #017-44 Drug Screen Kits & Services Annual Contract for various County departments to Redwood Toxicology Laboratory, Inc. of Santa Rosa, CA. The estimated annual cost is \$80,000.00.

Consent

- 10 Present the proposed FY 2024 Budget and Public Hearing.

Planning and Development

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

- 11 Public Hearing to amend Chapter 17.216 entitled "Short Term Rental" of the Official Code of Ordinances of Hall County, Georgia by deleting the current subsection 17.216.060.A entitled "Business License and Tax" and inserting a new subsection 17.216.060.A; to provide for an effective date for said resolution; to repeal conflicting ordinances and resolutions; and for other purposes.
- 12 **2156 Athens Highway | Use Subject to County Commission Approval |** on a 11.16± acre tract located on the west side of Athens Highway approximately 968 feet from its intersection with Wilson Drive | Zoned I-II; Tax Parcel 15032D000057B | **Proposed use: car sales | Commission District 3 | 2156 Athens Highway, LLC, applicant.**
- 13 **1596 Fulenwider Road | Use Subject to County Commission Approval |** on a 5.66± acre tract located on the south side of Fulenwider Road approximately 1,100 feet from its intersection with May Drive | Zoned I-II; Tax Parcel 15031 000135 | **Proposed use: epoxy manufacturing facility | Commission District 3 | Warren Environmental and Coatings, LLC, applicant.**

Public Works and Utilities

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

- 14 Approve the award of RFQ/P #43-025 Wauka Mountain Compactor Site Design and Renovation for Public Works & Utilities to Hussey, Gay, Bell, and DeYoung International, Inc. of Duluth, GA, in the amount of \$85,202.50.

Consent
- 15 Approve the award of IFB #010-44 Demand Services for QA/QC Engineering Construction Testing Services for Public Works & Utilities to Contour Engineering, LLC of Norcross, GA, Goodwyn Mills Cawood (GMC), LLC of Buford, GA, Geo-Hydro Engineers, Inc. of Kennesaw, GA, ECS Southeast, LLP of Lawrenceville, GA and United Consulting of Norcross, GA. The estimated annual cost is \$75,000.00.

Consent
- 16 Approve the renewal of the annual contract for RFQ #42-026 Hall County Public Works & Utilities Program Management for Public Works & Utilities to Rochester & Associates, LLC of Gainesville, GA. The estimated annual cost is \$545,000.00.

Consent

County Administrator

Mr. Propes presented a video story featuring Chief Eric Segars of Fire Rescue. Mr. Propes also welcomed Hall County's new Public Information Officer Joy Holmes. Ms. Holmes addressed the Board and thanked them for the opportunity to serve Hall County.

Public Comments

There were no comments from the public.

Commission Time

Commissioner Gregg Poole, District 3, spoke about his recent visit to a Inland Port located in Chatsworth, GA. Commissioner Poole also stated he would be out the next 3 to 4 weeks following surgery.

Commissioner Jeff Stowe, District 4, acknowledged current members of Leadership Hall. The following member addressed the Board:

- *Tonya Sanders of Gainesville City School System*

Chairman Richard Higgins thanked Commissioner Poole for his hard work regarding the inland port.

Adjourn

Chairman Higgins adjourned the meeting at 3:30 p.m.