



**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, September 11, 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 Administrator Casey Ramsey, Deputy Commission Clerk Abril Olivas, and County Attorney William Linkous III

Corrections and Maintenance

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

- 1 Approve the FY 2024 award of the Criminal Justice Coordinating Council's (CJCC) Residential Substance Abuse Treatment (RSAT) Program Grant for the Correctional Institute's treatment program in the amount of \$37,333.00, and 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 25% will be required.

Consent

- 2 Approve the award of RFQ/P #44-008 GPS/AVL Vehicle Tracking Systems for Fleet Maintenance to LBTechnology, Inc. of Memphis, TN. The estimated annual cost is \$64,200.00.

Consent

- 3 Approve the purchase of two (2) Ford Bronco Sport vehicles for Building Maintenance to Akins Ford Dodge Chrysler Jeep of Winder, GA, in the amount of \$71,700.00.

Consent

County Attorney

Mr. Linkous addressed the Board.

- 4 Approval and authorization for the Chairman to execute a Settlement Agreement with Habersham Partners, LLC to acquire a portion of Sardis Road Connector Project Parcel 143, being Hall County Tax Parcel Number 10104 000017C, in the amount of \$890,000.00; and authorization to execute any and all additional documents necessary to effectuate the transaction, subject to review and approval by the County Attorney.

Consent

Fire Rescue

Jerry Smith, Interim Fire Chief, addressed the Board.

- 5 Approve the award of IFB #053-43 General Contractor for Hire to Renovate Fire Stations #9 and #10 for Fire Rescue to Scroggs & Grizzel Contracting, Inc. of Clermont, GA, in the amount of \$524,448.00.

Consent

- 6 Approve the sole source purchase for ambulance stretcher preventive maintenance for Fire Rescue to Stryker Medical of Chicago, IL. The estimated annual cost is \$55,132.40.

Consent

- 7 Approve the purchase of a Strategic Planning and Standard of Cover Study for Fire Rescue to Emergency Services Consulting International (ESCI) of Chantilly, VA, in the amount of \$90,000.00.

Consent

Planning and Development

Joseph Boyd, Transportation Planning Director for the Gainesville-Hall Metropolitan Planning Organization (MPO), addressed the Board.

- 8 Approve the application of the FY 2025 Georgia Department of Transportation Section 5303 Program Metropolitan Planning Grant for the Gainesville-Hall MPO to aid in regional transportation planning in the amount of \$136,372.50, and if awarded, appoint the Grants Manager as the Program Designee, and authorize the Chairman to execute all related application and award documents. A 10% State match of \$13,637.25 will be provided by Georgia Department of Transportation (GDOT). A 10% cash match of \$13,637.25 is required and will be provided by Hall County.

Consent

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

- 9 **6178 Lake Lanier Heights Road | Appeal a Planning Commission Decision for a Variance** | from 17.240.010 to reduce the left side yard setback from 10 feet to 3 feet | on a 0.24± acre tract located on the north side of Lake Lanier Heights Road, approximately 126 feet from its intersection with Lake Lanier Heights Road | Zoned V-C; Tax Parcel 07353 001025 | **Proposed Use: residential addition and bring the existing residence into compliance** | Commission District 2 | **Nave Edelstein, applicant; Holly Neyman/Jane Range, appellant.**
- 10 **6178 Lake Lanier Heights Road | Appeal a Planning Commission Decision for a Variance** | from 17.240.010 to reduce the right side yard setback from 10 feet to 4 feet | on a 0.24± acre tract located on the north side of Lake Lanier Heights Road, approximately 126 feet from its intersection with Lake Lanier Heights Road | Zoned V-C; Tax Parcel 07353 001025 | **Proposed Use: residential addition and bring the existing residence into compliance** | Commission District 2 | **Nave Edelstein, applicant; Holly Neyman/Jane Range, appellant.**
- 11 **5010 McKinzey Lane | Use Subject to County Commission Approval** | on a 3.05± acre tract located on the east side of McKinzey Lane at its intersection with Stephens Road | Zoned V-C, Tax Parcel 08089 001019 | **Proposed Use: 3-lot subdivision** | Commission District 2 | **Garry L. & Gale W. English, applicants.**
- 12 **5351 Lanier Islands Parkway | Use Subject to County Commission Approval** | on a 17.14± acre tract located on the north side of Lanier Islands Parkway approximately 568 feet from its intersection with Carter Road | Zoned AR-III; Tax Parcel 08169 003011 (pt.) | **Proposed use: agri-entertainment** | Commission District 1 | **Keith D. & Chad Bell, applicant.**
- 13 **7896 Calvary Cross Road | Rezone** | from Planned Commercial Farm District (PCFD) to Planned Residential Development (PRD) on a 53.98± acre tract located on north side of Calvary Cross Road at its intersection with Lula Road | Zoned PCFD; Tax Parcel 12104 000005 | **Proposed use: 12-lot subdivision** | Commission District 3 | **Candler Real Estate, applicant.**

Public Works and Utilities

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

- 14 Approve the purchase of one (1) Kubota Compact Excavator for Public Works & Utilities from James Short Tractor & Equipment of Alto, GA, in the amount of \$79,099.92.

Consent

- 15 Approve the sole source purchase for a repair and certified rebuild of a 2017 Caterpillar Landfill Compactor for Public Works & Utilities to Yancey Bros. of Cumming, GA, in the amount of \$649,801.50.

Consent

- 16 Approve Change Order #3 under RFQ/P #40-009 Right-of-Way Acquisition Services for five (5) parcels on the Sardis Road Connector for Public Works to Croy Engineering, Inc. of Marietta, GA, in the amount of \$134,100.00. Commission District 2.

Correct agenda item to reflect four (4) parcels instead of five (5) - Consent

- 17 Approve the award of RFQ/P #43-021 Construction Manager at Risk and Guaranteed Maximum Price for Hall County Health Department Campus Renovations for Public Works & Utilities to Hogan Construction Group, LLC of Peachtree Corners, GA. The estimated cost not to exceed is \$4,527,604.00.

Consent

- 18 Public Hearing to abandon Pass Drive and Biscayne Boulevard, which includes all of Pass Drive from Patterson Road to Lanier Parkway, a.k.a I-985 (390 +/- feet), as well as all of Biscayne Boulevard from Patterson Road to Lanier Parkway a.k.a. I-985 (400 +/- feet) and authorize the Chairman to execute any and all documents necessary to convey the property, subject to review and approval by the County Attorney. Commission District 2.

Sheriff's Office

Major Brad Parks, Sheriff's Office, addressed the Board.

- 19 Approve the sole source purchase for plumbing control upgrades at the Hall County Jail for the Sheriff's Office to Intelligent Conservation System, Inc. of Oviedo, FL, in the amount of \$287,992.00.

Consent

County Administrator

Mr. Propes 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 3:20 p.m.