

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, February 05, 2024 - 03:00 PM

Call to Order

Chairman Higgins at 3:00 p.m.

Present:

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

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

Clerk of Superior and State Courts

Brandi Paul, Assistant Clerk of Superior and State Courts, addressed the Board.

1 Approve the ratification of the annual contract for GovOS Comprehensive Records Management System for the Clerk of Courts' Real Estate Division to GovOs Inc. of Dallas, TX, in the amount of \$175,000.00.

Consent

Community Services and Parks

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

2 Approve the Property Services and Rental Agreement for Williams Mill Greenspace.

Consent

3 Approve the Property Services and Rental Agreement for River Forks Park.

Consent

County Attorney

Mr. Linkous addressed the Board.

4 Approval and authorization to declare approximately .22 acres of property owned by Hall County located at 3151 Old Cleveland Road, Gainesville, Hall County, Georgia to be surplus property which is unserviceable for County purposes, and to market such property for sale in accordance with state law, subject to approval of any proposed sale by the Board of Commissioners at a later date, and subject to review and approval by the County Attorney.

Consent

Financial Services

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

5 Approve the Fiscal Year 2024 Mid-Year Budget Reconciliation Resolution.

Planning and Development

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

- 6 Public Hearing for a new Malt Beverage and Wine Package Alcohol license for Kwick Mart located at 2672 Gillsville Highway, Gainesville, GA 30507. Ownership is Ananta DBM, Inc. License holder is Bhaumik Tiwari and the Registered agent is Marcos Elias Jr. Commission District 3.
- 7 2955 Candler Road | Use Subject to County Commission Approval | 17.170.020.13 Manufacture of cement, cement products, concrete, clay products, lime, gypsum, brick, tile or plaster of Paris | on a 33.46± tract on the east side of Candler Road, approximately 407 feet from its intersection with Dale Road | Zoned I-II; Tax Parcel 15025 000011 | Proposed Use: concrete plant | Commission District 3 | Steve Gilliam, applicant.
- 5348 Channel Drive | Amend Conditions | of a previous rezoning on a 17.60± acre tract located on the south side of Channel Drive, approximately 2,085 feet from its intersection with Bryant Quarter Road | Zoned AR-IV; Tax Parcel 15001C000007 | Proposed Use: 2-lot subdivision | Commission District 3 | Robert Ratcliffe, applicant.
- 9 **3922 Green Drive | Rezone |** from Residential-I (R-I) to Agricultural-Residential-III (AR-III) | on a 8.83± acre tract located on the south side of the Green Drive, approximately 348 feet from its intersection with Clarks Bridge Road | Zoned R-I; Tax Parcel 10156 000009 (pt.) | Proposed Use: 3-lot subdivision | Commission District 3 | Larry Poole, applicant.

Public Works and Utilities

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

10 Approve the award of IFB #032-44 Replacement of Sidewalks in Chicopee Village for Public Works & Utilities to Tovar Construction Concrete Walls, LLC of Alto, GA, in the amount of \$63,444.00. Consent

11 Approve the sole source purchase of In-Lieu Fee Credits related to White Sulphur Road Realignment for Public Works & Utilities to Georgia-Alabama Land Trust, Inc. of Piedmont, AL. The estimated cost is \$733,760.00.

Consent

12 Approve the purchase of Cartegraph Enterprise Asset Management Software for Public Works and Utilities from Carahsoft Technology Corp. of Reston, VA, in the amount of \$145,769.12.

Consent

13 Approval and authorization for the Chairman to execute a quit-claim deed to Angela Hiers with regard to the Sardis Road Connector Project, Parcel 56, Hall County tax parcel number 10082 000084, 4016 Ledan Extension and authorization for the Chairman to execute any and all additional documents necessary to effectuate the transaction, subject to review and approval by the County Attorney.

Consent

14 Approve the acceptance of a \$203,984.00 Irrevocable Letter of Credit for Streets, Stormwater Management Facilities, and Sidewalks in Marina Bay 11 Subdivision. Commission District 2.

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.

<u>Adjourn</u>

Chairman Higgins adjourned the meeting at 3:15p.m.