



**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 22, 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, Commission Clerk Jennifer Rivera, Deputy Commission Clerk Abril Olivas and County Attorney William Linkous III

Fire Rescue

Jerry Smith, Fire Chief, addressed the Board.

- 1 Approve the ratification of the purchase of Motorola Mobile Radios and Equipment for Fire Rescue to Motorola Solutions, Inc. of Chicago, IL, in the amount of \$55,477.92.

Consent

- 2 Approve the purchase of one (1) Pierce Enforcer Squad Truck for Fire Rescue to Ten 8 Fire & Safety, LLC, of Bradenton, FL, in the amount of \$1,242,909.00.

Consent

Human Resources

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

- 3 Approve the Employment Agreement for the Chief of Fire Rescue.

Consent

Planning and Development

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

- 4 Approve Change Order #3 for the purchase of additional professional services hours for the configuration of automatic notifications for inspection results of Accela Civic Applications software for Planning & Development to Accela, Inc. of San Ramon, CA, in the amount of \$27,360.00.

Consent

- 5 Approve the purchase of upgrades to the existing Hall County Government Center video camera system for a new network video recorder (NVR) and thirty-two (32) network cameras for the Marshal's Office to Mobile Communications America (MCA) of Tucker, GA, in the amount of \$109,198.90.

Consent

Beth Garmon, Assistant Director of Planning & Development, addressed the Board.

- 6 Public Hearing to transmit Hall County's updated short-term work program and capital improvement element to the Georgia Mountains Regional Commission.
- 7 **0, 4611, 4627 Guth Road & 0, 4561, 4613 J M Turk Road & 4590, 4601, 4610 Stanley Road | Rezone** | from Agricultural Residential III (AR-III) to Planned Residential Development (PRD) on 117.31± acres located on the east side of J M Turk Road at its intersection with Guth Road | Zoned AR-III; Tax Parcels 15043 000027, 000109, 000128, 000201 & 15044 000035, 000035B, 000043, 000100, 000127 | **Proposed Use: 324-unit residential development** | Commission District 1 | **Thompson O'Brien Kappler & Nasuti PC, applicant.** Note: Tabled at the March 14, 2024 Voting Meeting until the March 28, 2024 Voting Meeting. Note: Tabled at the March 28, 2024 Voting Meeting until the April 23, 2024 Voting Meeting.
- 8 **0 McKinzey Lane | Use Subject to County Commission Approval** | 17.50.040.K Minor Subdivisions | on a 5.63± acre tract located on the west side of McKinzey Lane, at its intersection with Stephens Road | Zoned V-C; Tax Parcel 08089 001019B | **Proposed Use: 6-lot subdivision** | Commission District 2 | **Garry L. English, applicant**
- 9 **8545 Belton Bridge Road | Amend Conditions** | on an 8.23± acre parcel located at the terminus of Pintail Court | Zoned AR-IV; Tax Parcel 12127 000001 | **Proposed Use: Amenity area** | Commission District 3 | **Mallard View Homeowners Association, applicant.**
- 10 **2696 Cleveland Highway | Rezone** | from Suburban Shopping (S-S) to Highway Business (H-B) | on a 0.60± acre tract located on the southeast side of Cleveland Highway at its intersection with Wayman Drive | Zoned S-S (GCOD), Tax Parcel 10138 000058 | **Proposed Use: Used automobile sales and repair** | Commission District 3 | **Ramon Carrillo Jr, applicant**
- 11 **2696 Cleveland Highway | Use Subject to County Commission Approval** | on a 0.60± acre tract located on the southeast side of Cleveland Highway at its intersection with Wayman Drive | Zoned S-S (GCOD), Tax Parcel 10138 000058 | **Proposed Use: Used automobile sales and repair** | Commission District 3 | **Ramon Carrillo Jr, applicant**

- 12 **2860 Atlanta Highway | Amend Conditions** | on a 3.52± acre tract located on the west side of Atlanta Highway, approximately 170 feet from its intersection with Thurmon Tanner Parkway | Zoned S-S (GCOD); Tax Parcel 08027 000010 | **Proposed Use: Service station, convenience store, and shopping center** | Commission District 2 | **Karan Ahuja, applicant**
- 13 **2852 Atlanta Highway | Rezone** | from Highway Business (H-B) to Suburban Shopping (S-S) | on a 0.20 ± acre tract located on the west side of Atlanta Highway, at its intersection with Thurmon Tanner Parkway | Zoned H-B (GCOD); Tax Parcel 08027 000011 | **Proposed Use: Service station, convenience store, and shopping center** | Commission District 2 | **Karan Ahuja, applicant**
- 14 **4899 Browns Bridge Road | Rezone** | from Agricultural Residential (AR-III) to Highway Business (H-B) | on a 3.10± acre tract located at the southeast corner of the intersection of Browns Bridge Road and Ponderosa Drive | Zoned AR-III, Tax Parcel 08062 001010B | **Proposed Use: Office/warehouse buildings** | Commission District 2 | **Advantage Investment Properties, applicant**

Public Works and Utilities

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

- 15 Approve the award of RFQ/P #45-001 Cagle Road Improvements for Public Works & Utilities to Simpson's Trucking and Grading, Inc. of Gainesville, GA, in the amount of \$3,417,713.14.
- Consent*
- 16 Approval and authorization for the Chairman to execute an Intergovernmental Agreement between Forsyth County, Gwinnett County, Hall County, and the City of Gainesville to continue the work of the Upper Chattahoochee Basin Group, subject to review and approval by the County Attorney.
- Consent*
- 17 Approval and authorization for the Board of Commissioners to execute a resolution to ratify and affirm all actions taken in furtherance of the Sardis Road Connector Project between April 24, 2023 and April 21, 2024, and authorize the execution of any and all documents necessary to effectuate the ratification and affirmation, subject to review and approval by the County Attorney.
- Consent*
- 18 Approve the acceptance of \$1,536,277.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, Sewer, and Sidewalks in Ponderosa Farm Unit 1 Subdivision. Commission District 1.
- Consent*
- 19 Approve the acceptance of \$609,086.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Falcon Landing Phase 1 Subdivision. Commission District 2.

Consent

- 20 Approval and authorization for the Chairman to execute the Georgia Department of Transportation (GDOT) FY 2024 Local Roads Assistance Grant (LRA) application and cover letter for 6.5 miles of road resurfacing on fourteen (14) various County roads, in the estimated amount of \$2,841,848.00.

Consent

Sheriff's Office

Captain Jason Smith, Sheriff's Office, addressed the Board.

- 21 Approve the ratification of the Congressionally Directed Spending application for the Hall County Jail to implement mental healthcare services to its inmates in the amount of \$1,599,999.00, and if awarded, appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related application and award documents. A match of \$800,000.00 is required.

Consent

1st Lt. Brian Pearson, Sheriff's Office, addressed the Board.

- 22 Approve the award of Task Order #2024-030 under RFQ/P #44-021 Demand Services for On-Call General Contractors and RFQ/P #44-004 Demand Services for Public Works Contractors for Sheriff's Complex Driveway Improvements for the Sheriff's Office to Simpson Trucking & Grading, Inc., of Gainesville, GA, in the amount of \$226,141.00.

Consent

County Administrator

Mr. Propes addressed the Board.

- *Stated that this week's Board of Commissioners Meeting will be held on Tuesday, April 23rd, at 6:00 p.m.*
- *Presented a 'WIN' video highlighting Hall County's Accountability Courts Program.*

Public Comments

There were no comments from the public.

Commission Time

Commissioner Billy Powell, District 2, acknowledged current members of Leadership Hall. These members addressed the Board:

- *John Kueven, Northeast Georgia Health System*

Commissioner Gregg Poole, District 3, acknowledged Accountability Courts for the work that they do.

Adjourn

Chairman Higgins adjourned the meeting at 3:31 p.m.