



**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, August 05, 2024 - 03:00 PM**

Call to Order

Vice Chairman Poole at 3:01 p.m.

Present:

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 Ana Dominguez and County Attorney William Linkous III

Administration

Mr. Propes addressed the Board.

- 1 Approve the resolution regarding two (2) memorandum of understanding agreements related to the Gateway Industrial Centre, subject to review and approval by the County Attorney.

Consent

Appointments for Consideration

- 2 Hospital Authority Nominations (3) for a term from 10/1/2024 to 9/30/2027. Commission District 2.
- 3 Hospital Authority Nominations (3) for a term from 10/1/2024 to 9/30/2027. Commission District 3.

Nominations of Jenny Floyd, Denise Deal and Shelly Echols - Consent

- 4 Hospital Authority Nominations (3) for a term from 10/1/2024 to 9/30/2027. Commission District 4.

Nominations of Ben Hawkins, Lee Rogers, and John Geyer - Consent

Financial Services

Taylor Samples, Director of Financial Services, addressed the Board.

- 5 Approve the agreement with Bates, Carter and Company, LLP for Financial Services for the FY 2024 annual audit services and authorize the Chairman or Vice Chairman to execute all necessary documents. The estimated cost is \$139,500.00.

Consent

Fire Rescue

Bryan Cash, Interim Deputy Fire Chief, addressed the Board.

- 6 Approve the multi-year lease agreement for five (5) in-vehicle Axon Respond Dash Cameras for Fire Rescue from Axon Enterprises, Inc. of Scottsdale, AZ, in the amount of \$71,373.00.

Consent

- 7 Approve the preventative maintenance agreement for ambulance stretchers for Fire Rescue to Stryker Medical of Chicago, IL. The estimated annual cost is \$54,540.80.

Consent

- 8 Approve the sole source purchase of disposable EMS supplies for Fire Rescue to Zoll Medical Corporation, of New York, NY. The estimated annual cost is \$70,000.00.

Consent

Human Resources

Judy Turk, Assistant Director of Human Resources, addressed the Board.

- 9 Approve the resolution amending the Hall County Employee Handbook, subject to review and approval by the County Attorney.

Consent

- 10 Approve the resolution amending the retiree health coverage policy and procedures for Other Post Employment Benefits (OPEB), subject to review and approval by the County Attorney.

Consent

Planning & Zoning

Beth Garmon, Director of Planning and Zoning, addressed the Board.

- 11 **5608 Azelia Drive | Rezone** | from Agricultural Residential III (AR-III) and Vacation Cottage (V-C) to Vacation Cottage (V-C) | on a 40.11± acre tract located on the north side of Azelia Drive, at its intersection with Williamson Drive | Zoned AR-III & V-C; Tax Parcel 11156 000025 | **Proposed Use: 14-lot residential subdivision** | Commission District 2 | **Rochester | DCCM, applicant** Note: Tabled at the July 11, 2024 Voting Meeting until the August 8, 2024 Voting Meeting.
- 12 **5608 Azelia Drive | Use Subject to County Commission Approval** | on a 40.11± acre tract located on the north side of Azelia Drive, at its intersection with Williamson Drive | Zoned AR-III & V-C; Tax Parcel 11156 000025 | **Proposed Use: 14-lot residential subdivision** | Commission District 2 | **Rochester | DCCM, applicant** Note: Tabled at the July 11, 2024 Voting Meeting until the August 8, 2024 Voting Meeting.
- 13 **4141 Old Cornelia Highway | Amend Conditions** | of a Planned Residential Development (PRD) on a 56.42± acre tract located on the north side of Old Cornelia Highway, approximately 636 feet from its intersection with Arthur Miller Road | Zoned PRD, Tax Parcel 15019 000023 | **Proposed Use: Drug and Alcohol Residential Treatment Facility** | Commission District 3 | **Lewis Holdings, LLC, applicant.**
- 14 **3969 Bolding Road | Rezone** | from Agricultural Residential III (AR-III) to Planned Residential Development (PRD) | on a 29.65± acre tract located on the east side of Bolding Road, approximately 356 feet from its intersection with Pierce Drive | Zoned AR-III; Tax Parcel 15036B000037 | **Proposed Use: 59-lot single-family development** | Commission District 1 | **CMWB Company, LLC, applicant**

Public Works and Utilities

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

- 15 Approve the request from the Lake Lanier Association for a waiver of Hall County Landfill tipping fees (the estimated tipping fees are \$2,100.00) for approximately 35 tons of trash to be collected during the Shore Sweep event scheduled for September 21, 2024.

Consent

- 16 Approve the Change Order #7 of RFP #31-014 Design Services for Spout Springs Road Widening to include completion of the Georgia Department of Transportation's (GDOT) Preliminary Field Plan Review (PFPR) process for the Spout Springs Road Widening Phase II, Final Design and Engineering to STV Incorporated of Duluth, GA, in the amount of \$241,957.34.

Consent

- 17 Approval and authorization for the Chairman or Vice Chairman to execute a Gas Utility Easement between Hall County and Liberty Utilities Corp. to construct, operate, maintain, repair, renew and rebuild under the easement area its lines for providing gas service at 1290 SE Athens Street. Commission District 4.

Consent

- 18 Approve the award of RFQ/P#43-021 Construction Manager at Risk for Hall County Health Department Campus Renovations - Guaranteed Maximum Price Package #2 for Public Works & Utilities to Hogan Construction Group, LLC of Peachtree Corners, GA, in the amount of \$6,359,283.00.

Consent

Sheriff's Office

Sergeant Mike Free, Sheriff's Office, addressed the Board.

- 19 Approve the purchase of thirty (30) vehicles for the Sheriff's Office:
- a. Twenty-four (24) 2024 Ford Police Interceptors from Brannen Motor Company of Unadilla, GA, in the amount of \$1,104,000.00.
 - b. Six (6) 2023 Dodge Charger Police Vehicles from Jacky Jones Chrysler Dodge Jeep Ram of Cleveland, GA, in the amount of \$210,996.00.

Consent

Tax Assessors

Steve Watson, Chief Appraiser, addressed the Board.

- 20 Approve the 2023 personal property refund in the amount of \$115,693.57 for overpayment of Hall County taxes regarding property located at 2125 Candler Road, Gainesville, GA to Cottrell Properties LP.

Consent

- 21 Approve the 2022 and 2023 personal property refund in the amount of \$22,198.58 for overpayment of Hall County taxes regarding account #339119 in the name of Supermercado Talpa #11.

Consent

County Administrator

Mr. Propes addressed the Board and introduced Deputy Clerk Ana Dominguez.

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:

- *Courtney Parm, Bates Carter and Company*
- *Morgan Winger, City of Gainesville*
- *Sarah Crowe, Hall County*

Adjourn

Vice Chairman Poole adjourned the meeting at 3:32 p.m.