



**HALL COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA**

**Hall County Government Center 2nd Floor
2875 Browns Bridge Road
Gainesville, GA 30504**

**Streamed Live on Hall County Government's Website - www.hallcounty.org
Wednesday, November 09, 2022 - 06:00 PM**

Call to Order

Approve Agenda

Invocation

- 1 Chairman Richard Higgins

Pledge

- 2 Commissioner Kathy Cooper

Public Comments - Agenda Items Only (2 minutes per speaker/20 minutes maximum)

Proclamation/s

- 3 Approve the Proclamation recognizing Annette Adkins' retirement after 25 years of service to Hall County, Georgia.
- 4 Approve the Proclamation recognizing Peggy Ann Pierce's retirement after 32 years of service to Hall County, Georgia.

Consent Agenda

- 5 Approve the November 7, 2022 Work Session Minutes.
- 6 Approve the October 27, 2022 Voting Meeting Minutes.
- 7 Approve the October 27, 2022 Executive Session Minutes.
- 8 Approve the October 27, 2022 Meeting Minutes.
- 9 Approve the 2023 Board of Commissioners Meeting Schedule.
- 10 Approve the appointment of Greg Poole to the Avita Community Services Board to serve a term from January 1, 2023 to December 31, 2026. Commission Districts 1, 2, 3, & 4.

- 11 Approve the appointment of Greg Poole to the Chestatee Chattahoochee RC&D Council to serve a term from January 1, 2023 to December 31, 2023. Commission Districts 1, 2, 3, & 4.
- 12 Approve the reappointment of Srikanth Yamala to the Chestatee Chattahoochee RC&D Council to serve a term from January 1, 2023 to December 31, 2023. Commission Districts 1, 2, 3, and 4.
- 13 Approve the reappointment of Commissioner Billy Powell to the Gainesville Hall Development Authority to serve a term from January 1, 2023 to December 31, 2023. Commission Districts 1, 2, 3, & 4.
- 14 Approve the reappointment of Commissioner Jeff Stowe to the Parks and Leisure Services Board to serve a term from January 1, 2023 to December 31, 2023. Commission Districts 1, 2, 3, & 4.
- 15 Approve the reappointment of Eric Jackson to the Board of Tax Assessors to serve a term from January 1, 2023 to December 31, 2026. Commission District 2.
- 16 Approve the appointment of Emilie Cisco to the Parks and Leisure Services Board to fill an unexpired term to December 31, 2024. Commission District 4.
- 17 Approval and authorization for the Chairman to execute an Extension of the Letter of Intent between Hall County and Glade Farm, LLC originally executed on January 15, 2010, and any all additional documents necessary to effectuate the transaction, subject to review and approval by County Attorney.
- 18 Approval and authorization for the Chairman to execute a resolution declaring 1255 Vine Street as Real Property Unserviceable and authorization for the Chairman to execute all documents necessary to effectuate the resolution, subject to the review and approval by the County Attorney.
- 19 Approve the agreement to transfer surplus real property located at 1255 Vine Street, Gainesville, GA to the Hospital Authority of Hall County and the City of Gainesville, subject to review and approval by the County Attorney.
- 20 Approve the annual contract renewal for Everbridge Mass Notification Alert System for Emergency Management to Everbridge Inc. of Pasadena, CA, in the amount of \$64,914.71.
- 21 Approve the award of contract RFQ/P #43-010 Advisory Services for Other Post-Employment Benefits other than Pensions (OPEB) Trust Fund for Financial Services to PFM Asset Management LLC of Atlanta, GA. The estimated annual cost is \$25,000.00.
- 22 Approve the Employment Agreement for the Director of Parks and Community Services.
- 23 Approve the award of Task Order# 2023-007 Hall County Health Department Architectural Services for Public Works & Utilities to Hussey, Gay, Bell & DeYoung Consulting Engineers, of Duluth, GA, in the amount of \$111,920.00.
- 24 Approve the award of Task Order #2023-005 Design Services for Pond Fork Basin Phase I Sewer Improvements for Public Works & Utilities to AECOM Technical Services, Inc. of Atlanta, GA, in the amount of \$489,908.00.

- 25 Approval and authorization for the Chairman to execute a request to install a traffic signal on Friendship Road (SR 347) at North Bogan Road. Commission District 1.
- 26 Approve the Road Resurfacing List for the FY 2024 Local Maintenance Improvement Grant (LMIG) application for 6.56 miles of road resurfacing on seventeen (17) various county roads for \$3,050,400.00.
- 27 Approve the extension of a \$95,002.00 Guaranty Performance/Maintenance Agreement for the Streets, Stormwater Management Facilities, and Sidewalks in Stephens Point Phase 2 Subdivision. Commission District 2.
- 28 Approve the Extension and Decrease of \$218,894.00 to \$61,350.00 Guaranty Performance/Maintenance Agreement for the Streets in Reunion Phase 20 Subdivision. Commission District 1.
- 29 Approve the award for Task Order 2023-003 Design of the Mulberry Creek Back Pumping Sewer Project for Public Works & Utilities to Civil Engineering Consultants Inc. of Marietta, GA, in the amount of \$495,000.00.

Other Business - Appointments for Consideration

- 30 Appointment to the Parks and Leisure Services Board to serve a term from January 1, 2023 to December 31, 2026. Commission District 1.

Public Hearing to amend Hall County's Zoning Map as follows:

- 31 Application of Paul and Ana Price for a Use Subject to County Commission approval on a 7.58± acre tract located at the terminus of James Ed Road; a.k.a. 3820 James Ed Road; Zoned V-C; Tax Parcel 10142 000006. Proposed use: 4-lot subdivision. Commission District 3.
- 32 Application of CBD Investments, LLC to rezone from Agricultural Residential-IV (AR-IV) and Planned Commercial Development (PCD) to Planned Industrial Development (PID) on a 303.43± acre tract located on the west side of Athens Street at its intersection with Cornelia Highway; a. k. a. 6295, 6363, 0, 0 Athens Street, 5759 Main Street, & 4514 Cornelia Highway; Zoned AR-IV & PCD; Tax Parcels 09072 000003 (pt.) -000004, 09080 000005 - 000006, 09081 000001 (pt.) - 000001A (pt.). Proposed use: business park. Commission District 3.
- 33 Application of Russell Hausen to appeal an administrative decision for a short term rental on a 1.01± acre tract located on the north side of Jim Crow Road approximately 28 feet from its intersection with Old Federal Road; a.k.a. 5954 Jim Crow Road; Zoned AR-III; Tax Parcel 08101 002003. Proposed use: short-term rental. Commission District 2.

County Administrator

Commission Time

Adjourn

Hall County Government welcomes people with disabilities and their trained service animals. For questions about accessibility or to request reasonable accommodations please contact Maria Tuck, Compliance Specialist at 770-531-6712 48 hours prior to the event or as soon as possible.