



**HALL COUNTY BOARD OF COMMISSIONERS  
WORK SESSION AGENDA**

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

**Streamed Live on Hall County Government's Website - [www.hallcounty.org](http://www.hallcounty.org)  
Monday, November 07, 2022 - 03:00 PM**

**Call to Order**

**Administration**

- 1 Approve the 2023 Board of Commissioners Meeting Schedule.

**Appointments for Consideration**

- 2 Appointment to the Avita Community Services Board to serve a term from January 1, 2023 to December 31, 2026. Commission Districts 1, 2, 3, & 4.
- 3 Appointment 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.
- 4 Appointment 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.
- 5 Appointment to the Gainesville Hall Development Authority to serve a term from January 1, 2023 to December 31, 2023. Commission Districts 1, 2, 3, & 4.
- 6 Appointment 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.
- 7 Appointment to the Parks and Leisure Services Board to serve a term from January 1, 2023 to December 31, 2026. Commission District 1.
- 8 Appointment to the Board of Tax Assessors to serve a term from January 1, 2023 to December 31, 2026. Commission District 2.
- 9 Appointment to the Parks and Leisure Services Board to fill an unexpired term to December 31, 2024. Commission District 4.

**County Attorney**

- 10 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.
- 11 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.

- 12 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.

### **Emergency Management**

- 13 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.

### **Financial Services**

- 14 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.

### **Human Resources**

- 15 Approve the Employment Agreement for the Director of Parks and Community Services.

### **Planning and Development**

- 16 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.
- 17 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.
- 18 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.

### **Public Works and Utilities**

- 19 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.
- 20 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.

- 21 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.
- 22 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.
- 23 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.
- 24 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.
- 25 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.

### **County Administrator**

**Public Comments - (PUBLIC HEARING ITEMS (i.e. ZONINGS, ORDINANCE CHANGES, ETC.) WILL ONLY BE RECEIVED AT THE REGULAR SCHEDULED VOTING MEETINGS IN WHICH THE ITEM IS TO BE HEARD) 2 minutes per speaker/20 minutes**

### **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.*