



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, November 07, 2022 - 03:00 PM**

Call to Order

Chairman Higgins at 3:00 p.m.

Present:

Chairman Richard Higgins, Vice-Chairman Kathy Cooper and Commissioners Billy Powell, Shelly Echols, and Jeff Stowe

Also present were Assistant County Administrator Zach Propes, Deputy Commission Clerk Abril Olivas, County Attorney Van Stephens, and Deputy County Attorney William Linkous III

Administration

Mr. Propes addressed the Board.

- 1 Approve the 2023 Board of Commissioners Meeting Schedule.

Consent

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.
Commissioner Greg Poole - Consent
- 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.
Commissioner Greg Poole - Consent
- 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.
Reappointment - Srikanth Yamala - Consent
- 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.

Reappointment - Commissioner Billy Powell - Consent

- 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.

Reappointment - Commissioner Jeff Stowe - Consent

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

Discussion

- 8 Appointment to the Board of Tax Assessors to serve a term from January 1, 2023 to December 31, 2026. Commission District 2.

Reappointment - Eric Jackson - Consent

- 9 Appointment to the Parks and Leisure Services Board to fill an unexpired term to December 31, 2024. Commission District 4.

Emilie Cisco - Consent

County Attorney

Mr. Linkous addressed the Board.

- 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.

Consent

- 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.

Consent

- 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.

Consent

Emergency Management

Casey Ramsey, Director of Emergency Management (EMA), addressed the Board.

- 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.

Consent

Financial Services

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

- 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.

Consent

Human Resources

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

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

Consent

Planning and Development

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

- 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

Srikanth Yamala, Director of Public Works and Utilities, addressed the Board.

- 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.

Consent

- 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.

Consent

- 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.

Consent

- 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.

Consent

- 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.

Consent

- 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.

Consent

- 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.

Consent

County Administrator

Mr. Connell was not in attendance. Mr. Propes did not have any items to report.

Public Comments

There were no comments from the public.

Commission Time

Commissioner Shelly Echols, District 3, reminded the public that tomorrow is Election Day, and those that have not voted early, tomorrow is the last chance to submit your vote at your assigned polling precinct.

Commissioner Jeff Stowe, District 4, stated that it was a pleasure going to last week's North Georgia Works graduation and ceremony. There were two graduates and currently have 17 future graduates. He shared how the gentlemen have turned their lives around and praised the program.

Chairman Higgins, stated how great the Fire Awards were last week and thanked Fire Rescue for their service.

Adjourn

Chairman Higgins adjourned the meeting at 3:17 p.m.