



**HALL COUNTY BOARD OF COMMISSIONERS
VOTING 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
Thursday, July 13, 2023 - 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 Damon Gowan's retirement after 25 years of service to Hall County, Georgia.
- 4 Approve the Proclamation recognizing Dustin Cleveland's retirement after 20 years of service to Hall County, Georgia.

Consent Agenda

- 5 Approve the July 10, 2023 Work Session minutes.
- 6 Approve the June 21, 2023 Voting Meeting minutes.
- 7 Approve the June 21, 2023 Executive Session minutes.
- 8 Approve the June 21, 2023 Meeting minutes.
- 9 Approve the award of IFB #021-44 Furnish and Install New Playground Equipment at Cool Springs Park for Parks & Leisure to Bliss Products and Services, Inc. of Lithia Springs, GA, in the amount of \$199,872.31.
- 10 Approve the amendment to the November 17, 2022 Meeting Minutes regarding item 17 (Application of Atlas Development Services, Inc.) to correct a scrivener's error.

- 11 Approval and authorization for the Chairman to execute a resolution consenting to the de-annexation of 4042 Brock Drive, Oakwood, GA, pursuant to O.C.G.A. § 36-36-22, and authorize the Chairman to execute the resolution and any and all documents necessary to consent to the de-annexation, subject to the review and approval by the County Attorney.
- 12 Approve the Stipulation and Settlement Agreement in the worker's compensation case of Sheriff's Office employee Ernestine Smith, and authorize the Chairman to execute any and all documents necessary to effectuate the settlement, subject to the review and approval by the County Attorney.
- 13 Approval and authorization for the Chairman to execute an Intergovernmental Agreement with the Town of Braselton, City of Buford, Town of Clermont, City of Flowery Branch, City of Gainesville, City of Gillsville, City of Lula, City of Oakwood, and City of Rest Haven regarding a Transportation Special Purpose Local Option Sales and Use Tax (TSPLOST) and authorization for the Chairman to take any additional action necessary to effectuate the Agreement, subject to review and approval by the County Attorney.
- 14 Approve the FY 2024 Gainesville-Hall County Economic Development Council Service Contract between Hall County and the Greater Hall Chamber of Commerce in the amount of \$185,000.00.
- 15 Approve the adoption of the Tax Levy Resolution for the Hall County School District for FY 2024.
- 16 Approve the award of IFB #056-43 General Contractor for Hire for the construction of a new gymnasium for Boys & Girls Club of Lanier to Pencor, LLC of Alpharetta, GA, in the amount of \$2,474,740.00. This award is funded by the Community Development Block Grant (CDBG) with no financial obligation to Hall County.
- 17 Approve the renewal of the annual contract for RFQ/P #41-002 Demand Services for On-Call Concrete Contractors for various County departments to Chattahoochee Group, Inc. of Clermont, GA, Multiplex, LLC of Duluth GA, and Sol Construction, LLC of Atlanta, GA. The estimated annual cost is \$102,410.00.
- 18 Approve the renewal of the FY 2024 Memorandum of Understanding with the University of Georgia (UGA) Extension for Cooperative Extension Services and Personnel; authorize the Chairman to execute all related documents, subject to the review and approval by the County Attorney.
- 19 Approve the Employment Agreement for the Assistant Director of Financial Services.
- 20 Approve the agreement renewal for On-Call Planning Services for Planning & Development to CPL Architects, Engineers, Landscape Architect & Surveyor, D.P.C., P.C. The estimated cost is \$707,595.00.
- 21 Approve the award of RFQ/P #43-027 Gainesville-Hall Metropolitan Transportation Plan: 2025 Update/Bicycle and Pedestrian Plan Update for the Gainesville-Hall Metropolitan Planning Organization (GHMPO) to RS&H, Inc. of Atlanta, GA, in the amount of \$398,500.00.

- 22 Approve the award of Task Order 2024-001 under RFP/Q #42-002 Demand Services for Resurfacing, Paving, and Full Depth Reclamation of various County roads for the FY 2024 resurfacing program to Allied Paving Contractors, Inc. of Pendergrass, GA, in the estimated amount of \$13,079,799.25.
- 23 Approval and authorization for the Chairman to execute an Early Acquisition Request to the Georgia Department of Transportation (GDOT) regarding four (4) parcels on the Spout Springs Road Phase II Project; authorization for the Chairman to execute any and all additional documents necessary to effectuate the transaction, subject to review and approval by the County Attorney.
- 24 Approve the Release of a \$297,169.00 Irrevocable Letter of Credit for Streets and Stormwater Management Facilities in Magnolia Station Phase II Subdivision. Commission District 3.
- 25 Approve the Acceptance of a \$297,169.00 Guaranty Performance/Maintenance Agreement for Streets and Stormwater Management Facilities in Magnolia Station Phase II Subdivision. Commission District 3.
- 26 Approve the purchase of Replacement VxRail Hardware and Software for the Sheriff's Office to Ahead, Inc. of Chicago, IL, in the amount of \$440,016.26.

Other Business - County Attorney

- 27 Approval and authorization for the Chairman to execute a resolution of the Board of Commissioners of Hall County calling for an election on the question whether or not to impose a Transportation Special Purpose Local Option Sales and Use Tax (TSPLOST), subject to Hall County voters' approval of a referendum on November 7, 2023, and authorization for the Chairman to take any and all additional action necessary to effectuate the Resolution, subject to review and approval by the County Attorney.

Other Business - Planning and Development

- 28 Public Hearing to adopt Hall County's updated short-term work program and capital improvement element.
- 29 Public Hearing for a new Malt Beverage Package license for Supermercado Hidalgo, located at 210 Atlanta Highway, Gainesville, GA 30501. Ownership is FN and MN Investment, LLC. License holder is Firoz Himani and the Registered Agent is Maria Diaz. Commission District 4.
- 30 Public Hearing to amend Title 17 of the Official Code of Ordinances of Hall County, Georgia, to comply with O.C.G.A. § 36-66-1 through 36-66-6, commonly known as the Zoning Procedures Law, as amended by the adoption of HB 1405; to repeal conflicting ordinances and resolutions; and for other purposes.
- 31 Public Hearing to change the name of a segment of road on the official Hall County road map from Deaton Creek Parkway to Deaton Way; being a ±0.096 mile section between Friendship Road and Thompsons Mill Road. Commission District 1.

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

- 32 **3263 Tanners Mill Road | Use Subject to County Commission Approval |** on a 37.28± acre tract located on the east side of Tanners Mill Road approximately 756 feet from its intersection with Weaver Road | Zoned AR-IV; Tax 15025 000002 | **Proposed use: agri-entertainment venue |** Commission District 1 | **Paden M. Dunagan, applicant.**
- 33 **3263 Tanners Mill Road | Variance |** to allow for outside amplification of voice, music and/or instruments except during a wedding ceremony on a 37.28± acre tract located on the east side of Tanners Mill Road approximately 756 feet from its intersection with Weaver Road | Zoned AR-IV; Tax 15025 000002 | **Proposed use: agri-entertainment venue |** Commission District 1 | **Paden M. Dunagan, applicant.**
- 34 **5800 Lanier Islands Parkway | Rezone (Amend Conditions) |** from Planned Commercial Development (PCD) Conditional to Planned Commercial Development (PCD) to amend existing conditions on a 3.57± acre tract located on the south side of Lanier Islands Parkway at its intersection with Beards Road | Zoned PCD; Tax Parcel 07329 004012 | **Proposed use: vehicle sales and construction equipment rental & sales |** Commission District 2 | **Vacutec, LLC, applicant.**
- 35 **4033 Hidden Hollow Drive | Rezone |** from Planned Residential Development (PRD) to Agricultural-Residential-III (AR-III) on a 4.36± acre tract located on the west side of Hidden Hollow Drive approximately 718 feet from its intersection with Hidden Hollow Terrace | Zoned PRD; Tax Parcel 10098 000125 | **Proposed use: permitted uses in AR-III |** Commission District 2 | **Bourdua REI, LLC/Brian Bourdua, applicant.**
- 36 **4375 Peckerwood Road | Rezone |** from Residential-I-Low Density (R-I-L) to Agricultural Residential-III (AR-III) on a 5.21± acre tract located on the east side of Peckerwood Road approximately 1,720 feet from its intersection with Gillsville Highway | Zoned R-I-L; Tax Parcel 15003 000136 | **Proposed use: permitted uses in AR-III |** Commission District 3 | **Carlos & Tara Gregory, applicants.**

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.