



**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, September 14, 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 Ralph Joel "Joe" Carter's retirement after 35 years of service to Hall County, GA.

Consent Agenda

- 4 Approve the September 11, 2023 Work Session minutes.
- 5 Approve the August 24, 2023 Voting Meeting minutes.
- 6 Approve the August 24, 2023 Executive Session minutes.
- 7 Approve the August 24, 2023 Meeting minutes.
- 8 Approve the FY 2024 award of the Criminal Justice Coordinating Council's (CJCC) Residential Substance Abuse Treatment (RSAT) Program Grant for the Correctional Institute's treatment program in the amount of \$37,333.00, and appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related application and award documents. An in-kind match of 25% will be required.
- 9 Approve the award of RFQ/P #44-008 GPS/AVL Vehicle Tracking Systems for Fleet Maintenance to LBTechnology, Inc. of Memphis, TN. The estimated annual cost is \$64,200.00.

- 10 Approve the purchase of two (2) Ford Bronco Sport vehicles for Building Maintenance to Akins Ford Dodge Chrysler Jeep of Winder, GA, in the amount of \$71,700.00.
- 11 Approval and authorization for the Chairman to execute a Settlement Agreement with Habersham Partners, LLC to acquire a portion of Sardis Road Connector Project Parcel 143, being Hall County Tax Parcel Number 10104 000017C, in the amount of \$890,000.00; and authorization to execute any and all additional documents necessary to effectuate the transaction, subject to review and approval by the County Attorney.
- 12 Approve the award of IFB #053-43 General Contractor for Hire to Renovate Fire Stations #9 and #10 for Fire Rescue to Scroggs & Grizzel Contracting, Inc. of Clermont, GA, in the amount of \$524,448.00.
- 13 Approve the sole source purchase for ambulance stretcher preventive maintenance for Fire Rescue to Stryker Medical of Chicago, IL. The estimated annual cost is \$55,132.40.
- 14 Approve the purchase of a Strategic Planning and Standard of Cover Study for Fire Rescue to Emergency Services Consulting International (ESCI) of Chantilly, VA, in the amount of \$90,000.00.
- 15 Approve the application of the FY 2025 Georgia Department of Transportation Section 5303 Program Metropolitan Planning Grant for the Gainesville-Hall MPO to aid in regional transportation planning in the amount of \$136,372.50, and if awarded, appoint the Grants Manager as the Program Designee, and authorize the Chairman to execute all related application and award documents. A 10% State match of \$13,637.25 will be provided by Georgia Department of Transportation (GDOT). A 10% cash match of \$13,637.25 is required and will be provided by Hall County.
- 16 Approve the purchase of one (1) Kubota Compact Excavator for Public Works & Utilities from James Short Tractor & Equipment of Alto, GA, in the amount of \$79,099.92.
- 17 Approve the sole source purchase for a repair and certified rebuild of a 2017 Caterpillar Landfill Compactor for Public Works & Utilities to Yancey Bros. of Cumming, GA, in the amount of \$649,801.50.
- 18 Approve Change Order #3 under RFQ/P #40-009 Right-of-Way Acquisition Services for four (4) parcels on the Sardis Road Connector for Public Works to Croy Engineering, Inc. of Marietta, GA, in the amount of \$134,100.00. Commission District 2.
- 19 Approve the award of RFQ/P #43-021 Construction Manager at Risk and Guaranteed Maximum Price for Hall County Health Department Campus Renovations for Public Works & Utilities to Hogan Construction Group, LLC of Peachtree Corners, GA. The estimated cost not to exceed is \$4,527,604.00.
- 20 Approve the sole source purchase for plumbing control upgrades at the Hall County Jail for the Sheriff's Office to Intelligent Conservation System, Inc. of Oviedo, FL, in the amount of \$287,992.00.

Other Business - Public Works and Utilities

- 21 Public Hearing to abandon Pass Drive and Biscayne Boulevard, which includes all of Pass Drive from Patterson Road to Lanier Parkway, a.k.a I-985 (390 +/- feet), as well as all of Biscayne Boulevard from Patterson Road to Lanier Parkway a.k.a. I-985 (400 +/- feet) and authorize the Chairman to execute any and all documents necessary to convey the property, subject to review and approval by the County Attorney. Commission District 2.

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

- 22 **6178 Lake Lanier Heights Road | Appeal a Planning Commission Decision for a Variance** | from 17.240.010 to reduce the left side yard setback from 10 feet to 3 feet | on a 0.24± acre tract located on the north side of Lake Lanier Heights Road, approximately 126 feet from its intersection with Lake Lanier Heights Road | Zoned V-C; Tax Parcel 07353 001025 | **Proposed Use: residential addition and bring the existing residence into compliance** | Commission District 2 | **Nave Edelstein, applicant; Holly Neyman/Jane Range, appellant.**
- 23 **6178 Lake Lanier Heights Road | Appeal a Planning Commission Decision for a Variance** | from 17.240.010 to reduce the right side yard setback from 10 feet to 4 feet | on a 0.24± acre tract located on the north side of Lake Lanier Heights Road, approximately 126 feet from its intersection with Lake Lanier Heights Road | Zoned V-C; Tax Parcel 07353 001025 | **Proposed Use: residential addition and bring the existing residence into compliance** | Commission District 2 | **Nave Edelstein, applicant; Holly Neyman/Jane Range, appellant.**
- 24 **5010 McKinzey Lane | Use Subject to County Commission Approval** | on a 3.05± acre tract located on the east side of McKinzey Lane at its intersection with Stephens Road | Zoned V-C, Tax Parcel 08089 001019 | **Proposed Use: 3-lot subdivision** | Commission District 2 | **Garry L. & Gale W. English, applicants.**
- 25 **5351 Lanier Islands Parkway | Use Subject to County Commission Approval** | on a 17.14± acre tract located on the north side of Lanier Islands Parkway approximately 568 feet from its intersection with Carter Road | Zoned AR-III; Tax Parcel 08169 003011 (pt.) | **Proposed use: agri-entertainment** | Commission District 1 | **Keith D. & Chad Bell, applicant.**
- 26 **7896 Calvary Cross Road | Rezone** | from Planned Commercial Farm District (PCFD) to Planned Residential Development (PRD) on a 53.98± acre tract located on north side of Calvary Cross Road at its intersection with Lula Road | Zoned PCFD; Tax Parcel 12104 000005 | **Proposed use: 12-lot subdivision** | Commission District 3 | **Candler Real Estate, applicant.**

County Administrator

Commission Time

Adjourn

request reasonable accommodations please contact Maria Tuck, Compliance Specialist at 770-531-6712 48 hours prior to the event or as soon as possible.