

# HALL COUNTY BOARD OF COMMISSIONERS VOTING MEETING 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
Thursday, October 26, 2023 - 06:00 PM

#### Call to Order

#### **Approve Agenda**

#### Invocation

1 Chairman Richard Higgins

# <u>Pledge</u>

2 Commissioner Jeff Stowe

# <u>Public Comments - Agenda Items Only (2 minutes per speaker/20 minutes maximum)</u>

#### Proclamation/s

Approve the proclamation recognizing October 2023 as Cybersecurity Awareness Month.

#### **Consent Agenda**

- 4 Approve the October 23, 2023 Work Session Meeting Minutes.
- 5 Approve the October 12, 2023 Voting Meeting Minutes.
- 6 Approve the October 9, 2023 Meeting Minutes.
- 7 Approve the October 9, 2023 Executive Session Minutes.
- Approve the appointment of Bobby Ogletree to the Northeast Georgia Region 2 Emergency Services Advisory Council to serve an unexpired term to June 30, 2026. Commission Districts 1, 2, 3 & 4.
- 9 Approve the purchase of one (1) 2023 Ford Transit Van for Animal Services to Billy Cain Ford of Commerce, GA, in the amount of \$54,074.00.

- Approval and authorization for the Chairman to execute a Cooperative Management Agreement with the United States Department of the Army regarding Bolding Mill, Duckett Mill and Old Federal Campgrounds; and authorization for the Chairman to take any additional action necessary to effectuate the Agreement, subject to review and approval by the County Attorney.
- 11 Approve the ratification of the application and award of the FY 2024 Georgia Trauma Commission EMS Trauma Equipment Grant for Fire Rescue for emergency medical equipment in the amount of \$16,396.89, and appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related application and award documents. No match is required.
- Approve the ratification of the application of the Criminal Justice Coordinating Council's (CJCC) Accountability Court Funding FY 2024 Enhancement and Innovation Grant for Treatment Services to provide additional substance use, mental health and ancillary services to program participants in the amount of \$114,455.22, and if awarded, appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related application and award documents. A cash match of \$15,607.53 is required.
- Approve the purchase of two (2) tag-along trailers for Road Maintenance to Hooper Trailer Sales, Inc. of Monticello, GA, in the amount of \$53,990.00.
- Approve the purchase of two (2) Mack tandem dump trucks for Road Maintenance to Gainesville Truck Center of Gainesville, GA, in the amount of \$351,196.00.
- Approve the Task Order #2024-009 under RFP #39-001 Demand Services for On-Call Contractors for Construction of Right-Turn Lane on Rilla Road at Mt. Vernon for Public Works & Utilities to Chattahoochee Group, Inc. of Clermont, GA, in the amount of \$739,857.88.
- Approve the ratification of the application and award for the 2023 State Homeland Security Program grant for the Sheriff's Office SWAT Team to purchase training and equipment in the amount of \$30,000.00, and appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related award documents. No match is required.
- Approve the ratification of the application and award for the 2023 State Homeland Security Program grant for the Sheriff's Office to purchase K9 supplies in the amount of \$6,000.00 and appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related award documents. No match is required.
- Approve the ratification of the application and award for the 2024 Georgia Highway Enforcement of Aggressive Traffic (HEAT) Grant for the Sheriff's Office to provide 100% funding for enforcement hours, operating and travel expenses in the amount of \$186,800.80, and appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related award documents. No match is required.

- Approve the ratification of the application and award of the FY 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) of the U.S. Department of Justice for the Sheriff's Office to purchase license plate reader cameras in the amount of \$27,259.00, and if awarded, appoint the Grants Manager as the Program Designee, and authorize the Chairman to execute all related application and award documents. No match is required.
- Approve the renewal of the Records Management System and Jail Management System's yearly maintenance and support for the Sheriff's Office to CentralSquare Technologies of Lake Mary, FL, in the amount of \$102,591.23.
- Approve the purchase for Phase II HVAC Improvements for the Hall County Jail to Trane U.S. Inc. of Doraville, GA, in the amount of \$2,196,647.19.

#### **Other Business - Administration**

Approve the award of RFP/Q #44-014 Demand Services On-Call Real Estate Brokerage Services for Administration to Perks by Perk Real Estate, LLC of Atlanta, GA, Avison Young Atlanta, LLC of Gainesville, GA, Candler Real Estate Group, LLC of Gainesville, GA and eXp Realty, LLC of Atlanta, GA.

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

- 7042 Baker Lane | Use Subject to County Commission Approval | 17.215.020. agri-entertainment | on a 31.02± acre tract located on the terminus of Baker Lane | Zoned AR-IV; Tax Parcel 12037 000003 | Proposed use: agrientertainment business | Commission District 3 | Laura Labovitz, applicant.
- 8545 Belton Bridge Road | Amend Conditions | of a previous rezoning regarding a subdivision amenity area on a 8.23± acre parcel located at the terminus of Pintail Court | Zoned AR-IV; Tax Parcel 12127 000001 | Proposed Use: Amenity area | Commission District 3 | Mallard View Homeowners Association, applicant.
- 4053 Cleveland Highway | Rezone | from Agriculture-Residential-III (AR-III) to Suburban-Shopping (S-S) on a 6.34± acre tract located on the west side of Cleveland Highway at its intersection with Jim Hood Road | Zoned AR-III (GCOD); Tax Parcel 12025 000036 | Proposed use: grocery store, convenience store with gas & restaurant | Commission District 3 | Donnie Hunt, applicant.

#### **County Administrator**

#### **Commission Time**

### <u>Adjourn</u>

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.