



**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, May 23, 2024 - 06:00 PM

Call to Order

Approve Agenda

Invocation

- 1 Chairman Richard Higgins

Pledge

- 2 Commissioner Jeff Stowe

Public Comments - Agenda Items Only (2 minutes per speaker/20 maximum)

Proclamation/s

- 3 Approve the Proclamation proclaiming May 19-25, 2024 as National Emergency Medical Services (EMS) Week.

Consent Agenda

- 4 Approve the May 20, 2024 Work Session minutes.
- 5 Approve the May 10, 2024 TSPLOST Referendum Meeting minutes.
- 6 Approve the May 8, 2023 Voting Meeting minutes.
- 7 Approve the May 8, 2024 Executive Session minutes.
- 8 Approve the May 8, 2024 Meeting minutes.
- 9 Approve the nominations of Alan Wayne, Brian Daniel and Alex Wayne to the Airport Advisory Committee to serve a term from June 6, 2024 to ending June 5, 2027. Commission Districts 1, 2, 3, and 4.
- 10 Approve the re-appointment of Keith Morris to the Chicopee Woods Greens Committee to serve a term from July 1, 2024 to June 30, 2025. Commission Districts 1, 2, 3, and 4.

- 11 Approve the appointment of Jesse Patton to the Citizens Advisory Committee of the Gainesville Hall Metropolitan Planning Organization (MPO) to serve a term from July 1, 2024 to June 30, 2027. Commission District 2.
- 12 Approve the re-appointment of Brent Hoffman to the Citizens Advisory Committee of the Gainesville Hall Metropolitan Planning Organization (MPO) to serve a term from July 1, 2024 to June 30, 2027. Commission District 2.
- 13 Approve the re-appointment of Renee Gerrell to the Citizens Advisory Committee of the Gainesville Hall Metropolitan Planning Organization (MPO) to serve a term from July 1, 2024 to June 30, 2027. Commission District 4.
- 14 Approve the appointment of Bob Norton to the Citizens Advisory Committee of the Gainesville Hall Metropolitan Planning Organization (MPO) to serve a term from July 1, 2024 to June 30, 2027. Commission District 4.
- 15 Approve the re-appointment of Commissioner Billy Powell to the Convention and Visitor's Bureau (CVB) to serve a term from June 12, 2024 to June 11, 2025. Chairman's Appointment.
- 16 Approve the re-appointment of Christine Cave to the Convention and Visitor's Bureau (CVB) to serve a term from June 12, 2024 to June 11, 2025. Administrator's Appointment.
- 17 Approve the re-appointment of Karla Swafford to the Department of Behavioral Health & Developmental Disabilities (DBHDD) Region 1 Advisory Council to serve a term from July 1, 2024 to June 30, 2027. Commission Districts 1, 2, 3, and 4.
- 18 Approve the re-appointment of Avery Niles to the Department of Behavioral Health & Developmental Disabilities (DBHDD) Region 1 Advisory Council to serve a term from July 1, 2024 to June 30, 2026. Commission Districts 1, 2, 3, and 4.
- 19 Approve the appointment of Ginger Folger to the Department of Family & Children Services to serve a term from July 1, 2024 to June 30, 2029. Commission District 4.
- 20 Approve the re-appointment of Deborah Mack to the Georgia Mountains Regional Commission (GMRC) to serve a term from July 1, 2024 to June 30, 2025. Commission Districts 1, 2, 3, and 4.
- 21 Approve the re-appointment of Commissioner Kathy Cooper to the Library Board to serve a term from July 1, 2024 to June 30, 2025. Commission Districts 1, 2, 3, and 4.
- 22 Approve the re-appointment of John Delzell to the Library Board to serve a term from July 1, 2024 to June 30, 2027. Commission District 2.
- 23 Approve the appointment of Connie Higgins to the Library Board to serve a term from July 1, 2024 to June 30, 2027. Chairman's Appointment.
- 24 Approve the re-appointment of Mark Arnold to the Region II Emergency Medical Services (EMS) Advisory Council to serve a term from July 1, 2024 to June 30, 2027. Commission Districts 1, 2, 3, and 4.
- 25 Approve the renewal of the annual contract for IFB #001-43 Athletic Uniforms Supply for Parks & Leisure to Hobbs Sporting Goods, Inc. of Gainesville, GA. The estimated annual cost is \$62,440.00.

- 26 Approve the renewal of the annual contract for RFQ/P #44-012 Athletic Officiating Services for Parks & Leisure to Hall County Officials of Flowery Branch, GA. The estimated annual cost is \$148,000.00.
- 27 Approve the renewal of annual contract for IFB #012-43 Elevator Repair Services for Facilities Management to Premier Elevator Company (dba Elevated) of Stockbridge, GA. The estimated annual cost is \$65,050.00.
- 28 Approve the award of Task Order #2024-032 Courtroom Lighting Conversion for 4th Floor of Hall County Courthouse under RFQ #43-007 Demand Services for On-Call Electrical Contractors for Facilities Management to DeHart and Hill Electric, Inc. of Cumming, GA, in the amount of \$167,696.00.
- 29 Approve the award of IFB #014-45 New Tires, Related Parts and Services for various County departments to Kesler Tire Service, Inc. of Gainesville, GA and Harrison Tire Service of Gainesville, GA. The estimated annual cost is \$473,935.00.
- 30 Approve the renewal for the annual contract for 911 Computer Aided Dispatch Services for Central Communications/911 to TriTech Software Systems of Lake Mary, FL, in the amount of \$162,894.31.
- 31 Approve the renewal of the annual contract for IFB #001-44 Bottle Water Services for various County departments to Fontis Water, Inc. of Marietta, GA. The estimated annual cost is \$56,576.00.
- 32 Approve the renewal of the annual contract for IFB #011-44 Uniform Purchase for various County departments to Strongpoint, LLC of Gainesville, GA and Uniforms Unlimited of Athens, GA. The estimated annual cost is \$112,850.00.
- 33 Approve the renewal of the annual contract for RFQ #42-006 Demand Services for On-Call Plumbing Contractors for various County departments to B&W Mechanical Contractors, Inc. of Lawrenceville, GA and Stripes Plumbing Contractors, LLC of Gainesville, GA. The estimated annual cost is \$138,357.00.
- 34 Approve the renewal of the annual contract for IFB #017-44 Drug Screen Kits & Services for various County departments to Redwood Toxicology Laboratory, Inc. of Santa Rosa, CA. The estimated annual cost is \$140,025.00.
- 35 Approve the renewal of the annual contract for RFQ #43-007 Demand Services for On-Call Electrical Contractors for various County departments to Capital City Electrical Services, LLC of Norcross, GA and DeHart & Hill Electric, Inc. of Cumming, GA. The estimated annual cost is \$153,900.00.
- 36 Approve the renewal of the annual contract for IFB #006-44 Office Supplies for various County departments to Perimeter Office Products of Lawrenceville, GA and Advanced Office Solutions of Gainesville, GA. The estimated annual cost is \$161,818.00.
- 37 Approve the renewal of the annual contract for IFB #023-42 Waste-Refuse Collection Services for various County departments to Waste Pro of GA, Inc. of Athens, GA. The estimated annual cost is \$183,206.00.
- 38 Approve the renewal of the annual contract for IFB #012-44 Vehicle Fuels Delivery for various County departments to Mansfield Oil Company of Gainesville, Inc. of Gainesville, GA. The estimated annual cost is \$187,710.00.

- 39 Approve the renewal of the annual contract for IFB #009-43 Prescription and Over-the-Counter (OTC) Sundry Drugs for the Jail and Correctional Institution to Riverside Pharmacy, Inc. of Gainesville, GA. The estimated annual cost is \$200,865.00.
- 40 Approve the award of IFB #002-45 Disposable EMS Supply for Fire Rescue to Bound Tree Medical, LLC of Dublin, OH. The estimated annual cost is \$385,000.00.
- 41 Approve the renewal of the annual contract for IFB #023-43 for Fire & EMS Uniform Supply for Fire Rescue to S.T.A.R. Apparel & Plastics, Inc. of Oakwood, GA and North America Fire Equipment Co. (NAFECO) of Decatur, AL. The estimated annual cost is \$410,750.00.
- 42 Approve the renewal of the annual contract for IFB #016-44 Traffic Control Supplies for Traffic Engineering to Vulcan Signs of Foley, AL. The estimated annual cost is \$60,853.00.
- 43 Approve the renewal of the annual contract for RFQ/P #44-005 Demand Services for On-Call Right of Way Services to Atlas Technical Consultants, LLC of Duluth, GA, BM&K, PC of Braselton, GA, Croy Engineering, LLC of Marietta, GA, Johnson, Mirmiran & Thompson, Inc. of Hunt Valley, MD, and THC, Inc. of Duluth, GA. The estimated annual cost is \$600,000.00.
- 44 Approve the renewal of the annual contract for RFQ/P #41-006 Engineering Demand Services for Hall County Sewer System for Public Works & Utilities to Civil Engineering Consultants, Inc. of Marietta, GA, AECOM of Atlanta, GA and Tetra Tech, Inc. of Atlanta, GA. The estimated annual cost is \$600,000.00.
- 45 Approve the renewal of the annual contract for RFQ/P #43-004 Sewer System Operations Service for Public Works & Utilities to ClearWater Solutions, LLC of Auburn, AL. The estimated annual cost is \$974,841.00.
- 46 Approve the sole source purchase of In-Lieu Fee Credits related to Sardis Road Connector Project for Public Works & Utilities to Georgia-Alabama Land Trust, Inc. of Piedmont, AL, in the amount of \$2,379,500.00.
- 47 Approval and authorization for the Chairman to execute a Underground Easement between Hall County and Georgia Power Company to construct, operate, maintain, repair, renew and rebuild under the easement area its lines for transmitting electric current at 1292 SE Athens Street. Commission District 4.
- 48 Approve the acceptance of a \$142,375.00 Irrevocable Letter of Credit for Streets and Stormwater Management Facilities in Westchester Subdivision. Commission District 4.
- 49 Approve the acceptance of a \$980,202.00 Guaranty Performance/Maintenance Agreement for Sewer in Union Heights Subdivision. Commission District 1.
- 50 Approve the acceptance of a \$1,271,588.00 Guaranty Performance/Maintenance Agreement for Streets, Stormwater Management Facilities, and Sidewalks in Union Heights Subdivision. Commission District 1.
- 51 Approve the purchase of one (1) fully equipped 2018 and one (1) fully equipped 2020 Ford Explorer Police Pursuit Vehicles for the Sheriff's Office to Thomas J. Madden and Associates, Inc. of Braselton, GA, in the amount of \$60,000.00.

- 52 Approve the award of IFB #004-45 Emergency Lighting & Sirens Supply to West Chatham Warning Devices, Inc. of Savannah, GA. The estimated annual cost is \$385,000.00.

Other Business - Appointments for Consideration

- 53 Department of Behavioral Health & Developmental Disabilities (DBHDD) Region 1 Advisory Council appointment to serve a term from July 1, 2024 to June 30, 2027. Commission Districts 1, 2, 3, and 4.
- 54 Department of Behavioral Health & Developmental Disabilities (DBHDD) Region 1 Advisory Council appointment to serve a term from July 1, 2024 to June 30, 2027. Commission Districts 1, 2, 3, and 4.
- 55 Library Board appointment to serve a term from July 1, 2024 to June 30, 2027. Commission District 3.

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

- 56 **6305 Garden Lane | Use Subject to County Commission Approval |** 17.110.040.O. Community Residences that fail to meet all requirements for an administrative occupancy permit | on a 0.97± acre tract located on the north side of Garden Lane, at its intersection with Spout Springs Road | Zoned AR-III; Tax Parcel 15046C000003 | **Proposed Use: Community residence | Commission District 1 | Priority Personal Care Home, LLC, applicant**
- 57 **4410 Holly Springs Road | Use Subject to County Commission Approval |** 17.120.040.O. Telecommunications facilities | on a 100.37± acre tract located on the south side of Holly Springs Road, approximately 2,300 feet from its intersection with Bryant Quarter Road | Zoned AR-IV; Tax Parcel 15002 000061 | **Proposed Use: Telecommunications facility | Commission District 3 | Verizon Wireless c/o Wayne Bruce, Pyramid Network Services, applicant**

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.