



**HALL COUNTY BOARD OF COMMISSIONERS
WORK SESSION 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
Monday, August 05, 2024 - 03:00 PM

Call to Order

Administration

- 1 Approve the resolution regarding two (2) memorandum of understanding agreements related to the Gateway Industrial Centre, subject to review and approval by the County Attorney.

Appointments for Consideration

- 2 Hospital Authority Nominations (3) for a term from 10/1/2024 to 9/30/2027. Commission District 2.
- 3 Hospital Authority Nominations (3) for a term from 10/1/2024 to 9/30/2027. Commission District 3.
- 4 Hospital Authority Nominations (3) for a term from 10/1/2024 to 9/30/2027. Commission District 4.

Financial Services

- 5 Approve the agreement with Bates, Carter and Company, LLP for Financial Services for the FY 2024 annual audit services and authorize the Chairman or Vice Chairman to execute all necessary documents. The estimated cost is \$139,500.00.

Fire Rescue

- 6 Approve the multi-year lease agreement for five (5) in-vehicle Axon Respond Dash Cameras for Fire Rescue from Axon Enterprises, Inc. of Scottsdale, AZ, in the amount of \$71,373.00.
- 7 Approve the preventative maintenance agreement for ambulance stretchers for Fire Rescue to Stryker Medical of Chicago, IL. The estimated annual cost is \$54,540.80.
- 8 Approve the sole source purchase of disposable EMS supplies for Fire Rescue to Zoll Medical Corporation, of New York, NY. The estimated annual cost is \$70,000.00.

Human Resources

- 9 Approve the resolution amending the Hall County Employee Handbook, subject to review and approval by the County Attorney.
- 10 Approve the resolution amending the retiree health coverage policy and procedures for Other Post Employment Benefits (OPEB), subject to review and approval by the County Attorney.

Planning & Zoning

- 11 **5608 Azelia Drive | Rezone** | from Agricultural Residential III (AR-III) and Vacation Cottage (V-C) to Vacation Cottage (V-C) | on a 40.11± acre tract located on the north side of Azelia Drive, at its intersection with Williamson Drive | Zoned AR-III & V-C; Tax Parcel 11156 000025 | **Proposed Use: 14-lot residential subdivision** | Commission District 2 | **Rochester | DCCM, applicant** Note: Tabled at the July 11, 2024 Voting Meeting until the August 8, 2024 Voting Meeting.
- 12 **5608 Azelia Drive | Use Subject to County Commission Approval** | on a 40.11± acre tract located on the north side of Azelia Drive, at its intersection with Williamson Drive | Zoned AR-III & V-C; Tax Parcel 11156 000025 | **Proposed Use: 14-lot residential subdivision** | Commission District 2 | **Rochester | DCCM, applicant** Note: Tabled at the July 11, 2024 Voting Meeting until the August 8, 2024 Voting Meeting.
- 13 **4141 Old Cornelia Highway | Amend Conditions** | of a Planned Residential Development (PRD) on a 56.42± acre tract located on the north side of Old Cornelia Highway, approximately 636 feet from its intersection with Arthur Miller Road | Zoned PRD, Tax Parcel 15019 000023 | **Proposed Use: Drug and Alcohol Residential Treatment Facility** | Commission District 3 | **Lewis Holdings, LLC, applicant.**
- 14 **3969 Bolding Road | Rezone** | from Agricultural Residential III (AR-III) to Planned Residential Development (PRD) | on a 29.65± acre tract located on the east side of Bolding Road, approximately 356 feet from its intersection with Pierce Drive | Zoned AR-III; Tax Parcel 15036B000037 | **Proposed Use: 59-lot single-family development** | Commission District 1 | **CMWB Company, LLC, applicant**

Public Works and Utilities

- 15 Approve the request from the Lake Lanier Association for a waiver of Hall County Landfill tipping fees (the estimated tipping fees are \$2,100.00) for approximately 35 tons of trash to be collected during the Shore Sweep event scheduled for September 21, 2024.
- 16 Approve the Change Order #7 of RFP #31-014 Design Services for Spout Springs Road Widening to include completion of the Georgia Department of Transportation's (GDOT) Preliminary Field Plan Review (PFPR) process for the Spout Springs Road Widening Phase II, Final Design and Engineering to STV Incorporated of Duluth, GA, in the amount of \$241,957.34.

- 17 Approval and authorization for the Chairman or Vice Chairman to execute a Gas Utility Easement between Hall County and Liberty Utilities Corp. to construct, operate, maintain, repair, renew and rebuild under the easement area its lines for providing gas service at 1290 SE Athens Street. Commission District 4.
- 18 Approve the award of RFQ/P#43-021 Construction Manager at Risk for Hall County Health Department Campus Renovations - Guaranteed Maximum Price Package #2 for Public Works & Utilities to Hogan Construction Group, LLC of Peachtree Corners, GA, in the amount of \$6,359,283.00.

Sheriff's Office

- 19 Approve the purchase of thirty (30) vehicles for the Sheriff's Office:
 - a. Twenty-four (24) 2024 Ford Police Interceptors from Brannen Motor Company of Unadilla, GA, in the amount of \$1,104,000.00.
 - b. Six (6) 2023 Dodge Charger Police Vehicles from Jacky Jones Chrysler Dodge Jeep Ram of Cleveland, GA, in the amount of \$210,996.00.

Tax Assessors

- 20 Approve the 2023 personal property refund in the amount of \$115,693.57 for overpayment of Hall County taxes regarding property located at 2125 Candler Road, Gainesville, GA to Cottrell Properties LP.
- 21 Approve the 2022 and 2023 personal property refund in the amount of \$22,198.58 for overpayment of Hall County taxes regarding account #339119 in the name of Supermercado Talpa #11.

County Administrator

Public Comments (PUBLIC HEARING ITEMS (i.e. ZONINGS, ORDINANCE CHANGES, ETC.) WILL ONLY BE RECEIVED AT THE REGULAR SCHEDULED VOTING MEETINGS IN WHICH THE ITEM IS TO BE HEARD) 2 minutes per speaker/20 minutes maximum

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.