

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, October 24, 2024 - 06:00 PM

Call to Order

Approve Agenda

Invocation

1 Chairman Richard Higgins

<u>Pledge</u>

2 Commissioner Billy Powell

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

Consent Agenda

- 3 Approve the October 21, 2024 Work Session minutes.
- 4 Approve the October 10, 2024 Voting Meeting minutes.
- 5 Approve the October 10, 2024 Executive Session minutes.
- 6 Approve the October 10, 2024 Meeting minutes.
- Approve the sole source purchase of Trane HVAC direct digital controls for the Emergency Services Center for Central Services to Trane U.S. Inc. of Atlanta, GA, in the amount of \$189,995.61.
- Approve the purchase of new all-inclusive playground equipment at Laurel Park for Parks & Leisure to Playground Creations of Atlanta, GA, in the amount of \$334,894.50.
- 9 Approve the award of Task Order #2025-021 Laurel Park Trail Improvements for Parks & Leisure Services to Chattahoochee Group, Inc. of Clermont, GA, in the amount of \$349,993.83.
- Approve the annual contract for Everbridge Mass Notification Alert System for Emergency Management to Everbridge, Inc. of Pasadena, CA, in the amount of \$64,914.71.

- Approve the award of RFQ/P #45-018 Design-Build Services for Fiber Cabling Installation for Management Information Systems (MIS) to Network Cabling Infrastructures, LLC of Duluth, GA, in the amount of \$377,277.35.
- Approve the ratification of the application for the US Department of Transportation Federal Railroad Administration's Railroad Crossing Elimination Grant Program to provide funds for the project planning phase to relocate the Navajo Circle Railroad Crossing, in the amount of \$319,360.00. If awarded, appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related award documents. A match of \$79,840.00 will be required.
- Approval and authorization for the Chairman to execute a Settlement Agreement with DANJI, LLC and Phoenix Financial Holdings, Inc. to acquire a portion of White Sulphur Road Realignment Project Parcels 1, 3, and 7 in the amount of \$1,350,000.00; and authorization to execute any and all additional documents necessary to effectuate the transaction, subject to review and approval by the County Attorney. Commission District 3.
- Approve the ratification of the purchase of a 2025 Freightliner M2106 Asphalt Pro-Patcher Truck for Public Works & Utilities to Doggett Freightliner of South Texas, LLC, of Austin, TX, in the amount of \$209,252.70.
- Approve the request by Georgia Department of Transportation (GDOT) for Sardis Road Connector Project (PI# 0003626) Local Participation funds, in the amount of \$3,391,483.75. Commission District 2.
- Approve the sole source purchase of Guard1 Inmate Tracking and Accountability Software and Equipment for the Hall County Jail to TimeKeeping Systems, Inc. of Solon, OH. The estimated cost is \$145,633.59.
- 17 Approve the purchase of twelve (12) new 2023 Dodge Chargers for the Sheriff's Office to Jacky Jones Chrysler Dodge Jeep Ram of Cleveland, GA, in the amount of \$421,992.00.
- Approve the ratification of the application and award for the 2025 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 \$151,680.00, 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 2022 personal property refund in the amount of \$1,892.62 for overpayment of Hall County taxes regarding account #337470 in the name of Elizabeth B. Thompson.
- Approve the 2023 personal property refund in the amount of \$2,000.32 for overpayment of Hall County taxes regarding account #341353 in the name of John T. Crane.

Other Business - Development Services

Public Hearing on the Malt Beverage Package License for Fortuna Supermercado Corp. located at 5337 Thompson Bridge Road, Murrayville, GA 30564. Ownership is Fortuna Supermercado Corp. Managing Agent is Juan David Betancur and Registered Agent is Sharon Walters. Commission District 2.

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

- 5991 Swansey Road | Amend Conditions of Zoning | on a 38.45 ± acre tract located on the south side of Swansey Road approximately 476 feet from its intersection with Circle Four Ranch | Zoned PRD, Tax Parcel 15048 000034 | Proposed Use: 100-lot subdivision | Commission District 1 | Abernathy Engineering Group, applicant NOTE: Tabled at the September 10, 2024 Voting Meeting until the October 24, 2024 Voting Meeting.
- O & 3454 Gillsville Highway | Rezone | from Agricultural Residential IV (AR-IV) to Planned Residential Development (PRD) | on a combined 30.78± acre tract located on the south side of Gillsville Highway (GA-323), approximately 370 feet from its intersection with East Hall Road | Zoned AR-IV; Tax Parcels 15016 000158A & 000028C | Proposed Use: 20-lot residential subdivision | Commission District 3 | Sabina Chowdhury, applicant NOTE: Tabled at the September 10, 2024 Voting Meeting until the October 24, 2024 Voting Meeting.
- 3613 White Sulphur Road | Rezone | from Agricultural Residential IV (AR-IV) to Planned Commercial Development (PCD) & Gateway Corridors Overlay District (GCOD) | on a 10.00± acre tract located on the east side of White Sulfur Road at its intersection with Cornelia Highway | Zoned AR-IV; Tax Parcel 15019 000151 | Proposed Use: Agricultural market | Commission District 3 | Reynolds-Hemmer Properties, LP, 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.