

# 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, March 13, 2025 - 06:00 PM

#### Call to Order

## Approve Agenda

#### **Invocation**

1 Commissioner Gregg Poole

#### <u>Pledge</u>

2 Commissioner Kathy Cooper

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

#### Proclamation/s

- Approve the ratification of the joint proclamation with the City of Gainesville recognizing Carol Healan Burrell as the Girl Scouts of Historic Georgia "Gainesville 2025 Woman of Distinction".
- 4 Approve the proclamation recognizing Saturday, March 15, 2025 as Master Gardener Appreciation Day.
- Approve the joint proclamation with the City of Gainesville recognizing Friday, March 14, 2025, through Sunday, March 16 2025, as the Twenty-Second Annual Grady Young Foundation Memorial Scholarship Weekend.

## **Consent Agenda**

- 6 Approve the March 10, 2025 Work Session minutes.
- 7 Approve the March 10, 2025 Executive Session minutes.
- 8 Approve the February 27, 2025 Voting Meeting minutes.
- Approve the appointment of Tate O'Rouke to the Gainesville-Hall Development Authority to serve a term from April 1, 2025 to March 31, 2029. Commission Districts 1, 2, 3, and 4.

- Approve the purchase of labor, equipment and materials for Courthouse facade repair for Central Services to National Building Contractors, Inc. of Conyers GA, in the amount of \$551,000.00.
- Approval and authorization for the Chairman to execute a Field of Interest Fund Agreement with the North Georgia Community Foundation, Inc. to establish the Friends of Hall County Animal Shelter Fund; authorization for the Chairman to take any additional action necessary to effectuate the Agreement, subject to review and approval by the County Attorney.
- Approval and authorization for the Chairman to execute a Field of Interest Fund Agreement with the North Georgia Community Foundation, Inc. to establish the Friends of Hall County Parks Fund; authorization for the Chairman to take any additional action necessary to effectuate the Agreement, subject to review and approval by the County Attorney.
- Approve the award of Task Order #2025-039 Parking Improvements at Chicopee Woods Agricultural Center under RFQ/P #42-002 Demand Services for On-Call Paving & Full Depth Reclamation for Parks & Leisure Services to Pittman Construction Company of Conyers, GA, in the amount of \$849,740.00.
- Approve the Change Order #1 under RFQ/P #45-008 Demand Services for On-Call Contractors, for Building Permit Services, Inspections and Plan Review for Development Services to ECS Southeast, LLC of Lawrenceville, GA, in the amount of \$107,230.00.
- Approve the award of ITB #036-45 for FY 2025 Community Housing Improvement Program (CHIP) Grant Single-Family Home Repairs for Financial Services to Smoothe Stroke Contracting of Gainesville, GA, in the amount of \$72,135.46.
- Approval and authorization for the Chairman to execute a resolution declaring an easement recorded on deed book 711 page 7 of Hall County records unserviceable and approving the transfer of any property interest possessed by Hall County resulting from the easement to Grove at Rosebud, LLC via quit claim deed for the purpose of managing and improving drainage in the surrounding area, subject to review and approval by the County Attorney.
- Approval and authorization for the Chairman to execute a resolution accepting certain real property along State Route 53 at Lake Ranch Drive from the Georgia Department of Transportation (GDOT) and authorization for the Chairman to execute any and all documents necessary to effectuate these transactions, subject to review and approval by the County Attorney.
- Approve the award of Task Order #2025-040 Replace Centrifugal Chiller at the Hall County Jail under RFQ/P#44-034 Demand Services for On-Call HVAC Unit Installation, Repair and Maintenance for the Sheriff's Office to Conditioned Air Systems, Inc. of Gainesville, GA, in the amount of \$479,400.00.
- Approve the 2024 personal property refund in the amount of \$6,441.93 for the overpayment of Hall County taxes regarding account #155031 to Wurth Revcar Fasteners.
- Approve the 2023 and 2024 personal property refund in the amount of \$1,184.77 for the overpayment of Hall County taxes regarding account #318891 to Richard Hale.

- Approve the 2024 real property refund in the amount of \$1,347.45 for overpayment of Hall County taxes regarding property located at parcel number 10007 000108 to Watermark on the Lake, Inc.
- Approve the 2024 real property refund in the amount of \$2,276.38 for overpayment of Hall County taxes regarding property located at parcel number 10007 000109 to Watermark on the Lake, Inc.

## **Other Business - Financial Services**

23 Approve the Fiscal Year 2025 Mid-Year Budget Reconciliation Resolution.

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

- 5707 Holiday Road | Amend Conditions of Zoning | on a 3.04± acre tract located on the northeast side of Holiday Road approximately 194 feet from its intersection with Bethlehem Church Road | Zoned I-1; Tax Parcel 07329 001003 | Proposed use: Vehicle sales, vehicle repair, and truck yard | Commission District 2 | Ayoub Botrus, applicant
- 5707 Holiday Road | Vary the standards of 7.6.6.E | on a 3.04± acre tract located on the northeast side of Holiday Road approximately 194 feet from its intersection with Bethlehem Church Road | Zoned I-1; Tax Parcel 07329 001003 | Proposed use: Vehicle sales, vehicle repair, and truck yard | Commission District 2 | Ayoub Botrus, applicant
- 3663 Roy Parks Road | Rezone | from Agricultural Residential 1 (AR-1) to Agricultural General (AG-1) on a 14.28± acre tract located on the east side of Roy Parks Road approximately 1,165 feet from its intersection with AL Mangum Road | Zoned AR-1; Tax Parcel 15013 000023C | Proposed Use: Second dwelling | Commission District 3 | Brandon Shadburn, applicant
- 5351 Lanier Islands Parkway | Special Use to Amend Conditions of Zoning | on a 20.27± acre tract located on the north side of Lanier Islands Parkway approximately 574 feet from its intersection with Carter Road | Zoned AR-1; Tax Parcel 08169 003011| Proposed use: Expand agri-entertainment venue | Commission District 1 | Keith Bell, applicant
- 2922 Sardis Road | Rezone | from Agricultural Residential 1 (AR-1) to Vacation Cottage (V-C) on a 1.84± acre tract located on the east side of Sardis Road approximately 411 feet from its intersection with Antioch Church Road | Zoned AR-1; Tax Parcel 10083 000012A | Proposed Use: 2-lot subdivision | Commission District 2 | Abel Menchaca, applicant
- 29 2922 Sardis Road | Special Use | on a 1.84± acre tract located on the east side of Sardis Road approximately 411 feet from its intersection with Antioch Church Road | Zoned AR-1; Tax Parcel 10083 000012A | Proposed Use: 2-lot subdivision | Commission District 2 | Abel Menchaca, 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.