



**HALL COUNTY BOARD OF COMMISSIONERS
WORK SESSION SUMMARY MINUTES**

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, March 22, 2021 - 03:00 PM

Call to Order

Chairman Higgins at 3:00 p.m.

Present:

Chairman Richard Higgins, Vice Chairman Jeff Stowe and Commissioners Kathy Cooper, Billy Powell, and Commissioner Shelly Echols

Also present were County Administrator Jock Connell, Assistant County Administrators Marty Nix and Zach Propes, Commission Clerk Lisa Ritchie, and County Attorney Van Stephens

Appointment for Consideration

- 1 Gainesville-Hall Development Authority appointment to serve a term from April 1, 2021 to March 31, 2025. Commission Districts 1, 2, 3, and 4.

Appointment of David Lee, Jackson EMC - Consent

County Attorney

Mr. Stephens addressed the Board.

- 2 Ratification and Approval for the Chairman to execute a Resolution providing a supplemental objection to the annexation by the City of Buford of Tax Parcel Number 08150 002018 owned by Darryl Crow Holdings LLC located on McEver Road, and authorize the Chairman to execute any and all documents in relation to such objection, and authorization for the Chairman to execute any and all documents necessary to terminate the dispute resolution process associated with the withdrawal of the annexation application as a result of the objection, subject to review and approval by the County Attorney.

Consent

- 3 Approval and Authorization for the Chairman and District Commissioners to execute a Resolution objecting to the annexation by the City of Flowery Branch of Hall County Tax Parcels 08150 002002A and 08150 002002, also known as 6495 and 6509 McEver Road, and authorization for the Chairman to execute any and all documents in relation to such objection, subject to review and approval by the County Attorney.

Discussion

Financial Services

Dena Bosten, Director of Financial Services, addressed the Board.

- 4 Approve the award of RFQ/P #41-010 Financial Information System Software to Tyler Technologies, Inc. of Yarmouth, ME in the amount of \$1,560,467.00 and authorize an additional Financial Services position.

Consent

Planning and Development

Sarah McQuade, Director of Planning and Development, addressed the Board.

- 5 Authorize the Board of Commissioners to send a letter to Safe Harbor Hideaway Bay Marina regarding the proposed annexation application to Flowery Branch and authorize the Chairman to execute the letter and any and all other documents related to this matter.

Consent

- 6 Application of Asif Mistry for a Use Subject to County Commission approval on a 0.64± acre tract located on the south side of Browns Bridge Road approximately 174 feet from its intersection with West End Avenue; a.k.a. 1407 Browns Bridge Road; Zoned H-B; Tax Parcel 00126 010004. Proposed Use: used auto sales. Commission District 4. NOTE: Tabled at the February 25, 2021 Voting Meeting until the March 25, 2021 Voting Meeting.

Public Hearing at the Voting Meeting on Thursday, March 25

- 7 Application of ACEM Trucking Group, LLC to rezone from Agricultural Residential (AR-IV) to Heavy Industrial (I-II) on a 2.71± acre tract located on the east side Winder Highway approximately 177 feet from its intersection with Technology Parkway; a.k.a. 5465 Winder Highway; Zoned AR-IV; Tax Parcel 15028B000020. Proposed Use: storage yard - truck parking. Commission District 1.

Public Hearing at the Voting Meeting on Thursday, March 25

- 8 Application of Gavin Passmore for a Use Subject to County Commission approval on a 3.52± acre tract located on the north side of Old Cornelia Highway at its intersection with Oconee Circle; a.k.a. 2415 C Old Cornelia Highway; Zoned H-B; Tax Parcel 15021B000008. Proposed Use: tattoo, piercing, or body modification studio. Commission District 3.

Public Hearing at the Voting Meeting on Thursday, March 25

- 9 Application of Sacred Heart Tattoo IV for a Use Subject to County Commission approval on a 0.28± acre tract located on the west side of Browns Bridge Road approximately 152 feet from its intersection with Skelton Road; a.k.a. 2206 Browns Bridge Road; Zoned H-B; Tax Parcel 00122 001013. Proposed Use: tattoo, piercing, or body modification studio. Commission District 4.

Public Hearing at the Voting Meeting on Thursday, March 25

Public Works

Bill Nash, Assistant Director of Public Works and Utilities, addressed the Board.

- 10 Approve the Acceptance of a \$354,230.00 Irrevocable Letter of Credit for Streets and Stormwater in The Shores at Lynnclyff Cove Subdivision. Commission District 2.

Consent

- 11 Approve the Release of a \$602,076.00 Irrevocable Letter of Credit for Streets, Stormwater Management Facilities, and Sidewalks in The Shores at Lynnclyff Cove Subdivision. Commission District 2.

Consent

- 12 Approve the Release of a \$91,988.00 Guaranty Performance/Maintenance Agreement for Sidewalks in Highland Gates Subdivision. Commission District 3.

Consent

Sheriff's Office

Captain Kelley Edwards addressed the Board.

- 13 Approve the ratification of the application of the 2021 State Homeland Security Program grant for the Hall County Sheriff's Office SWAT Team for training and equipment in the amount of \$31,300.00, and if awarded, appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related award documents. No match is required.

Captain Edwards stated that the amount is \$34,936.00 rather than the \$31,300.00 originally stated in the agenda item - Consent

- 14 Approve the ratification of the application of the 2021 State Homeland Security Program grant for the Hall County Sheriff's Office CBRNE in the amount of \$16,000.00, and if awarded, appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related award documents. No match is required.

Consent

- 15 Approve the ratification of the application of the 2021 State Homeland Security Program grant for the Hall County Sheriff's Office K9 Explosive Detection in the amount of \$6,000.00, and if awarded, appoint the Grants Manager as the Program Designee and authorize the Chairman to execute all related award documents. No match is required.

Consent

County Administrator

Mr. Connell did not have any items to report.

Public Comments

None

Commission Time

Chairman Higgins encouraged everyone to get the vaccine.

Adjourn

Chairman Higgins adjourned the meeting at 3:26 p.m.

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