



**HALL COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED 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
Tuesday, September 07, 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 (by phone), Billy Powell, and Shelly Echols

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

Corrections and Maintenance

Walt Davis, Director of Corrections and Maintenance, addressed the Board.

- 1 Approve Change Order #1 to add light fixtures and light fixture installation services to Project #G104601 Hall County Government Center HVAC Renovation and Ceiling Tile/Grid Replacement to Trane U.S. Inc. of Doraville, GA in the amount of \$2,455,520.00.
Consent
- 2 Approve the contract for the Hall County Government Center 4th Floor Renovations to Trane U.S. Inc. of Doraville, GA in the amount of \$1,481,187.00, subject to review by the County Attorney.
Consent
- 3 Approve the award of IFB #007-42 Electrical Repair Services Annual Contract for various county departments to DeHart and Hill Electric, Inc. of Cumming, GA. The estimated annual cost is \$67,000.00.
Consent
- 4 Approve the award of IFB #008-42 Elevator Repair Services Annual Contract to Mowrey Elevator Company of Marietta, GA. The estimated annual cost is \$59,000.00.
Consent

- 5 Approve the award of IFB #015-42 Overhead Door Maintenance and Repair Annual Contract to Top Notch Dock & Door of Oakwood, GA. The estimated annual cost is \$54,000.00.

Consent

Court Administration

Jason Stephenson, Court Administrator, addressed the Board.

- 6 Approve the Master Software Subscription and Services Agreement for a new case management system for the Hall County Superior and State Court, Magistrate Court, and Clerk of Superior and State Court with ICON Hold Co. of Suwanee, GA in the amount of \$223,400.00, subject to review by the County Attorney.

Consent

Financial Services

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

- 7 Approve the Intergovernmental Agreement between Hall County and the Gainesville and Hall County Development Authority for the Georgia Department of Community Affairs Community Development Block Grant Coronavirus (CDBG-CV) for the Georgia Mountain Food Bank and to authorize the Chairman to execute the agreement.

Consent

- 8 Approve the Resolution authorizing the assignment of Fund Balance for FY 2021.

Consent

- 9 Approve the award of IFB #013-42 Inmate Clothing & Related Items for the Hall County Correctional Institute and the Hall County Sheriff's Office to Victory Supply, LLC of Mount Pleasant, TN, Tabb Textiles Co., Inc. of Opelika, AL and Bob Barker Co., Inc. of Fuquay-Varina, NC. The estimated annual cost is \$80,000.00.

Consent

Fire and Emergency Services

Chris Armstrong, Fire Chief, addressed the Board.

- 10 Approve the contract extension for Ambulance Billing Services for Hall County Fire and Emergency Services with Fire Recovery EMS of Arlington Heights, IL.

Consent

- 11 Approve the award of IFB #006-42 Disposable EMS Supply for Hall County Fire and Emergency Services to Bound Tree Medical, LLC of Dublin, OH. The estimated annual cost is \$352,000.00.

Consent

Management Information Systems

Daniel Sexton, Director of Management Information Systems, addressed the Board.

- 12 Approve the annual renewal for support and maintenance for the Mitel VOIP phone system to CNP Technologies of Charlotte, NC in the amount of \$75,575.30.

Consent

Planning and Development

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

- 13 Application of Hung Lam to rezone from Agricultural Residential-III (AR-III) to Highway Business (H-B) on a 3.86± acre tract located on the west side of Falcon Parkway approximately 155 feet from its intersection with Chris Avenue; a.k.a. 3818 Falcon Parkway; Zoned AR-III; Tax Parcel 08050 001005. Proposed Use: outdoor storage — boat and RV storage. Commission District 2. NOTE: Tabled at the August 26, 2021 Voting Meeting until the September 9, 2021 Voting Meeting.
- 14 Application of Solidum Holdings, LLC to rezone from Planned Residential Development (PRD), Residential-III (R-II), and Agricultural Residential-IV (AR-IV) to Planned Industrial Development (PID) on a 105± acre tract located on the west side of Barrett Road at its intersection with Dorsey Peek Road; a.k.a. 2661 Barrett Road and 2545 Athens Highway; Tax Parcels 15023 000216 and 15023 000018A. Proposed Use: mixed-use commercial and industrial development. Commission District 3.
- 15 Application of FIDES Development to rezone from Agricultural Residential-III (AR-III) and Vacation Cottage (V-C) to Planned Residential Development (PRD) on a 16.28 acre tract located at the terminus of North Waterworks Road, Seymour Circle, and Seymour Drive; a.k.a. 3450 North Waterworks Road; Zoned AR-III and V-C; Tax Parcel 08167 005002. Proposed Use: mixed use residential development. Commission District 1.
- 16 Application of Brand Properties, LLC to rezone from Highway Business (H-B) and Residential-II (R-II) to Residential-Multi Family (R-MF) on a 30.69± acre tract located on the east and west sides of Wallis Road at its intersection with Atlanta Highway; a.k.a. 3542 Wallis Road; Zoned H-B and R-II; Tax Parcel 08047 001005. Proposed Use: 298 unit multi-family development. Commission District 2.

- 17 Application of Judy Satterfield for a Use Subject to County Commission approval on a 51.90± acre tract located on the east side of Whiporwill Road approximately 985 feet from its intersection with Joe Chandler Road; a.k.a. 4083 Whipporwill Road; Zoned AR-IV; Tax Parcel 15009 000022. Proposed Use: 5 lot subdivision. Commission District 3.
- 18 Application of Gail W. Chapman for a Use Subject to County Commission approval on 3.43± acres located on the northwest side of Atlanta Highway approximately 170 feet from its intersection with Wallis Road; a.k.a. 3536 and 3546 Atlanta Highway; Zoned H-B; Tax Parcels 08047 001004 and 001003. Proposed Use: outdoor storage within Gateway Corridors Overlay District (GCOD). Commission District 2.
- 19 Application of Maroun Aoun to rezone from Agricultural Residential-III (AR-III) to Planned Office Development (POD) on a 7.51± acre tract located on the west side of Winder Highway approximately 880 feet from its intersection with Martin Road; a.k.a. 4240 Winder Highway, Zoned AR-III; Tax Parcel 15044B000009. Proposed Use: daycare center. Commission District 1.
- 20 Application of Provident Partners 129, LLC to rezone from Agricultural Residential-IV (AR-IV) to Light Industrial (I-I) on a 66.85± acre tract located on the south side of Athens Highway at its intersection with Roy Parks Road; a.k.a. 3104 Athens Highway; Zoned AR-IV; Tax Parcel 15024 000227. Proposed Use: distribution warehouse. Commission District 3.
- 21 Application of Williams Brothers Development, LLC/Cameron Grogan to rezone from Agricultural Residential-III (AR-III) to Planned Residential Development (PRD) on a 33.90± acres located on the east side of White Sulphur Road at its intersection with Waters Road; a.k.a. 2288 and 2256 White Sulphur Road and 2350, 2328, 2312, and 2311 Waters Road; Zoned AR-III; Tax Parcels 15033D000004, 000005, 000001, 000013, 000003, and 000002 . Proposed Use: 300 unit multi-family development. Commission District 4.
- 22 Application of Gainesville Freezer, LP to rezone from Agricultural Residential-IV (AR-IV) to Light Industrial (I-I) on a 42± acre tract located on the west side of Athens Highway approximately 233 feet from its intersection with Baker Road; a.k.a. 2935, 2959, and 2971 Athens Highway; Zoned AR-IV; Tax Parcels 15023 000039(pt.), 15024 000040A, and 15023 000132. Proposed Use: cold storage warehouse facility. Commission District 3.

Public Works and Utilities

Srikanth Yamala, Director of Public Works and Utilities, addressed the Board.

- 23 Approve Change Order #1 for right-of-way services for the Sardis Road Connector project to Croy Engineering Inc. of Marietta, GA in the amount of \$121,700.00. Commission District 2.
Consent
- 24 Approve Change Order #4 to redesign the intersection on Sardis Road Connector at Sardis Road from a signalized intersection to a turbo roundabout to WSP USA Inc. of Atlanta, GA in the amount of \$152,862.25. Commission District 2.

Consent

- 25 Approve the award of Task Order 2021-01 under RFP/Q #42-002 Demand Services for Resurfacing, Paving, and Full Depth Reclamation of various county roads for 2021 resurfacing program to Allied Paving Contractors, Inc. of Pendergrass, GA in the amount of \$6,647,543.94.

Consent

Tax Assessors

Steve Watson, Chief Appraiser, addressed the Board.

- 26 Approve the award of RFP #42-007 Reappraisal & Equalization Assistance for Certain Real Property for the Tax Assessor's Office to GMASS of Norwood, GA. The estimated cost is \$333,227.00.

Consent

County Administrator

Mr. Connell did not have any items to report.

Public Comments

There were no comments from the public.

Commission Time

The Commissioners did not have any items to report.

Adjourn

Chairman Higgins adjourned the meeting at 3:35 p.m.

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.