



**HALL COUNTY BOARD OF COMMISSIONERS
VOTING MEETING AGENDA**
Hall County Government Center 2nd Floor
2875 Browns Bridge Road, Gainesville, GA 30504
Thursday, October 25, 2018 - 6:00 pm

Call to Order

Approve Agenda

Invocation

1 Chairman Richard Higgins

Pledge of Allegiance

2 Commissioner Scott Gibbs

Presentations

3 National Family Literacy Day

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

Consent Agenda

4 Approve September 27, 2018 Voting Meeting Minutes

5 Approve September 24, 2018 Work Session Minutes

6 Approve September 24, 2018 Executive Session Meeting Minutes

7 Approve September 24, 2018 Special Called Meeting Minutes

8 Approve the reappointment of Dr. Thomas Smiley to the Board of Elections

9 Approve the reappointment of Ron House to the Board of Tax Assessors

10 Approve the appointment of Commissioner Elect, Shelly Echols to the Chestatee Chattahoochee RC&D Council

11 Approve the reappontment of Kevin McInturff to the Chestatee Chattahoochee RC&D Council

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- 12 Approve the reappointment of Commissioner Billy Powell to serve as the ex-officio of the Gainesville Hall Development Authority
- 13 Approve Commissioner Powell's nominations to the Hospital Authority:
 - 1) Jack Keener
 - 2) Roger Sulhoff
 - 3) Pat Powell
- 14 Approve Commissioner Stowe's nominations to the Hospital Authority:
 - 1) Ben Hawkins, DMD
 - 2) Gary Funk
 - 3) Lee Rogers
- 15 Approve Commissioner Gibbs' nominations to the Hospital Authority:
 - 1) Preston Bowen
 - 2) Jennifer Gibbs
 - 3) Jack Gilsdorf
- 16 Approve the reappointment of Commissioner Kathy Cooper to serve as the ex-officio of the Hospital Authority
- 17 Approve the reappointment of Nicole Wood to the Parks & Leisure Services Board
- 18 Approve the reappointment of Commissioner Jeff Stowe to serve as the ex-officio of the Parks & Leisure Services Board
- 19 Approve the appointment of Glennis Barnes to the Gainesville-Hall County Land Bank
- 20 Approve the appointment of Tate O'Rourke to the Gainesville-Hall County Land Bank
- 21 Approve the Intergovernmental Agreement between Hall County and the City of Gainesville for inmate work details
- 22 Approval of application and if awarded the FY 2018 Emergency Management Performance Grant (EMPG) for the Hall County Emergency Management Agency in the amount of \$50,000 for the completion of the GEMA/HS Local Annual Work Plan, continual operation of the citizens alert system, continual development of All-Hazard plan and conducting and participating in required exercises that test our EOP and All-Hazard plan. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. A match amount of \$50,000 is required and will be provided in cash and in-kind staff hours.
- 23 Approval of application and if awarded the Assistance to Firefighters grant in the amount of \$997,994 for turnout gear washers and dryers, base station and mobile radios and EMS equipment. Appointment of the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. A cash match of \$99,799 is required.

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- 24 Approval of application and if awarded the State Criminal Alien Assistance Program (SCAAP) in the amount not to exceed \$45,000. Appoint the Grants Manager as the Program Designee and authorize Chairman Higgins to execute all related application and award documents. No match is required.
- 25 Approve the Award of IFB #034-39, Underground Fuel Tank Closures, to Georgia Oilmen's Services, Inc, of Lawrenceville, GA, in the amount of \$23,150.00
- 26 Approve the award of the order to IFB #035-39, Eagle Air Compressor & Components to NAFECO of Decatur, AL, for \$49,328.00
- 27 Approve the Award of RFQ #39-015 Demand Services for On-Call Electrical Contractors to the Following Pool of Vendors: Capital Electrical Services of Norcross, GA, and McArthur Electric, Inc., of Gainesville, GA
- 28 Approve the Award of RFQ #39-016 Demand Services for On-Call HVAC Contractors to the Following Pool of Vendors: Frazier Service Co of Atlanta, GA; Gee Heating & Air of Gainesville, GA; and Johnson Controls of Roswell, GA,
- 29 Approve the Award of RFQ #39-019 Demand Services for Tool & Equipment Rental Vendors to the Following Pool of Vendors: Herc Rentals, Inc. of Bonita Springs, FL, and M&R Rental of Gainesville, GA
- 30 Approve the Award of IFB #029-39, Towing Services Annual Contract to Statewide Towing of Gainesville, GA in the amount of \$53,000 based upon prior year expenditures.
- 31 Approval of Award of IFB #031-39, HCGC Exterior Cleaning, to All Clear Windows & Gutters of Athens, GA, for \$11,880.00.
- 32 Approval of Award for IFB #036-39 Trailer for Fire Services to Stephen L Green Trailers of Farmingdale, NJ in the amount of \$11,234.56.
- 33 Approval of RFP 39-014 Construction Manager at Risk for the Hall County Library Main Branch to Scroggs & Grizzel Construction of Gainesville, GA in the amount of \$318,000.
- 34 Approval of Award for FLIR Thermal Cameras for Fire Services to Safeware, Inc. Richmond, VA in the amount of \$121,061.69. This is a US Communities Co-op Contract recognized by the State of Ga.
- 35 Approval of the Purchase of Motorola Portable Radios for Fire Services from the State of Georgia Contract to Motorola Solutions in the amount of \$133,325.85.
- 36 Approval of Award for RFP 39-018 On-Call Contractors for Public Works to a pool of Contractors: E.R. Snell - Snellville, GA; Griffin Bros. Inc. - Maysville, GA; Simpson Trucking & Grading - Gainesville, GA and Lanier Contracting Co. - Suwanee, GA. Price to be determined as Task Orders arise.
- 37 Approve the extension of Workers Comp services provided by Gallagher Bassett, including the Stop Loss insurance coverage provided by Midwest Employers Casualty Company, and authorize the Chairman to execute any necessary documents.

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- 38 Approve acceptance of streets in Candler Business Park into County Maintenance. These roads include Candler Park Drive and Hardwood Circle; Commission District 1
- 39 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 141 (Marisol Raygoza Garcia and Jesus Ramirez Robles); Commission District 1
- 40 Approve Resolution authorizing condemnation of right-of-way for Spout Springs Road Project, Parcel 143 (Regynald Heurtelou); Commission District 1
- 41 Approve Resolution authorizing condemnation of right-of-way for Spout Springs Road Project, Parcel 145 (Janie N. Stanley); Commission District 1
- 42 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 161 (Himmeler Themistocle and Nerlandes Themistocle); Commission District 1
- 43 Approve Resolution to authorize condemnation of right-of-way for Spout Springs Road Project, Parcel 198 (Arthur Parcher and Anne Parcher); Commission District 1

Other Business - Appointments

- 44 Parks & Leisure Services Board
1) Commissioner Gibbs' appointment

Other Business - Department of Corrections and Maintenance

- 45 Second Reading and Public Hearing to amend Title 4, "Animals" of the Official Code of Hall County

Other Business - Financial Services

- 46 Approval of Award for IFB 030-39 Skid Steer to Gene & Matt Tractor Sales Inc. - Winder, GA in the amount of \$52,897.00.
NOTE: Tabled at the September 27, 2018 Voting Meeting until the October 25, 2018 Voting Meeting
- 47 Approval of Award for IFB 033-39 Kubota Tractors (2) or Equivalent to Kubota Atlanta - Marietta, GA in the amount of \$46,446.00.
NOTE: Tabled at the September 27, 2018 Voting Meeting until the October 25, 2018 Voting Meeting
- 48 Approval of Award for IFB 032-39 Kubota Excavator or Equivalent to Bobcat of Atlanta in the amount of \$85,547.00.
NOTE: Tabled at the September 27, 2018 Voting Meeting until the October 25, 2018 Voting Meeting

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Other Business - Human Resources

- 49 Approve Employee Handbook changes to include: ratification of previous revisions made since April 2013; approval of new leave policy changes effective January 1, 2019; and approval to remove the Business Travel Expense section from the Handbook.

Other Business - Planning and Development

- 50 Public Hearing on revocation of business license for Hulsey Plumbing and Environmental Services located at 6724 Cleveland Highway, Clermont, Ga. Commission District 3.

Other Business - Public Works & Utilities

- 51 First Reading and Public Hearing to approve the abandonment of a section of right-of-way on Whitehall Road in Commission District 3. The section is approximately two thousand eight hundred fifty (2,850 +/-) feet in length.

Other Business - Sheriff

- 52 Approve Agreement with the City of Buford for the purpose of housing inmates.
- 53 Approve Agreement with the City of Rest Haven for the purpose of housing inmates.

Public Hearing to consider applications to amend the Zoning Map of Hall County as follows:

- 54 Application of Falcon Design Consultants to rezone from Agricultural Residential-IV (AR-IV) to Light Industrial (I-I) on 203.98± acres located on the west side of Cornelia Highway, 900± ft. from the Hall/Habersham County Line; a.k.a. 5933 Cornelia Highway and 0 Mud Creek Road; Zoned AR-IV; Tax Parcels 09005 000011 and 09006 000001. Proposed Use: Permitted uses within the Light Industrial (I-I) zoning district. Commission District 3. NOTE: Tabled at the September 27, 2018 Voting Meeting until the October 25, 2018 Voting Meeting
- 55 Application of Guilherme C. Cardoso for a Use Subject to County Commission approval and variance from Gateway Corridor Overlay District standards on 1.86± acres located on the south side of Lanier Islands Parkway, at its intersection with New Bethany Road; a.k.a. 6250 Lanier Islands Parkway; Zoned H-B; Tax Parcel 07330 001006B. Proposed Use: Used vehicle sales and boat storage. Commission District 1.
- 56 Application of Kristen Tracy for a Use Subject to County Commission approval on a 34.66± acres located on the south side of Price Road, 415± feet from its intersection with Marks Drive; a.k.a. 5417 Price Road; Zoned AR-III; Tax Parcel 11133 000005. Proposed Use: Agri-Entertainment District. Commission District 2.
- 57 Application of Adventures in Missions to rezone from Agricultural Residential-IV (AR-IV) to Planned Residential Development (PRD) on 12.32± acres located on the west side of Bogus Road, 425±feet from its intersection with Claude Peck Road; a.k.a. 5552 Bogus Road; Zoned AR-IV; Tax Parcel 12051 000015(pt). Proposed Use: Assisted Living Community. Commission District 3.

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- 58 Application of Bill Stark Properties, Inc. to rezone from Agricultural Residential-III (AR-III) to Planned Commercial Development (PCD) on 6.34± acres located at the intersection of Atlanta Highway and Bailey Street; a.k.a. 5912 and 5908 Atlanta Highway; Zoned AR-III; Tax Parcels 08133 003001 and 08133 003016. Proposed Use: Boat and recreational vehicle storage. Commission District 1.

Report from County Attorney

Report from 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 accommodation please contact Maria Tuck, Compliance Specialist at 770-531-6712 48 hours prior to the event or as soon as possible.