

Board of Commissioners

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Shirley Fanning Lasseter, District 1
Lynette Howard, District 2
Mike Beaudreau, District 3
John Heard, District 4



Business Session Minutes Tuesday, February 1, 2011 - 2:00 PM

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

{Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

IV. Approval of Minutes: Public Hearing: January 25, 2011

Executive Session: February 1, 2011

*{Action: Approved Motion: Beaudreau Second:
Howard Vote: 4-0}*

V. Announcements

VI. Consent Agenda

A. New Business

I. Commissioners

2011-0122 Approval of appointments to the Human Relations Commission to fill unexpired vacant terms - Sherri Hancel, Marlyn Tillman - Terms Expire August 31, 2011; Donald Sequeira, William Mayfield, Ivonne McNally - Terms Expire August 31, 2012; Tricia Sung - Term Expires August 31, 2014. All Districts *{Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}*

2011-0155 Approval to accept the resignation of Audrey Turner from the Water and Sewerage Authority. Term Expires December 31, 2011. District 1/Lasseter *{Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}*

2011-0162 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. District 2/Howard - **Appoint Jon Amsberry** *{Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}*

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VI. Consent Agenda

A. New Business

I. Commissioners

2011-0163 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. District 2/Howard - **Appoint Eric Johansen** {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

2011-0164 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. District 3/Beaudreau - **Appoint Chuck Warbington** {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

2011-0166 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. District 4/Heard - **Appoint Dennis Norton** {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

2. Community Services/Phil Hoskins

2011-0126 Approval of resolution in support of a Request of Maintenance of Effort Waiver to be submitted to the Georgia Public Library Service by the Gwinnett County Public Library Board of Trustees. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

3. Financial Services/Maria Woods

2011-0123 Approval of tax digest corrections, including changes to the digest, in-additions, deletions and errors discovered during the billing and collection process of the Tax Assessors and Tax Commissioner's Offices. Total adjustment amount to \$8.3 million of assessed value for tax years 2005 - 2010. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

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VI. Consent Agenda

A. New Business

4. Fire Services/Bill Myers

2011-0129 Approval/authorization to establish the emergency transport rate charged by Gwinnett County to align with the cost of providing transport services. This fee will also allow the maximum amount of reimbursement allowable based upon Medicare/Medicaid and other insurance coverage providers. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

5. Planning & Development/Bryan Lackey

2011-0015 Ratification of plat approvals for November 1, 2010 thru November 30, 2010 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

6. Support Services/Steve North

2011-0132 Approval/authorization for the Chairman/Vice Chairman to execute any and all documents to transfer real estate rights to the Georgia DOT for the State Route 316 project and to accept \$302,590.00 in revenue. District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

7. Transportation/Brian Allen

2011-0115 Approval/authorization for Chairman / Vice Chairman to accept and execute any necessary documents to effectuate a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant and a Georgia DOT State Airport Improvement Grant for the removal of on-airport obstructions and trees at Gwinnett County Airport, total project amount \$1,017,932.57 (\$967,036.00 FAA, \$24,072.00 State and \$26,824.57 County), Commission District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}

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VI. Consent Agenda

A. New Business

7. Transportation/Brian Allen

2011-0124 Award BL089-10, obstruction removal and security fencing project at Briscoe Field, Department of Transportation, to low bidder, Simpson Trucking and Grading, Inc., amount not to exceed \$874,499.57. Authorization for Chairman/Vice Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. Commission District 4/Heard (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}**

2011-0116 Approval/authorization for Chairman / Vice Chairman to execute Real Property Agreement with the Georgia Department of Transportation for a Transportation Enhancement for streetscaping of Buford Highway/SR 13 from Amwiler Road to Jimmy Carter Boulevard, PI No. 0009075, original grant approved on June 5, 2007, no cost associated, Commission District 2/Howard (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}**

VII. Old Business

I. Commissioners

2011-0061 Approval to fill the unexpired term of Charlotte Nash to the Recreation Authority. Term Expires December 31, 2012. District 3/Beaudreau - **Appoint Greg Hutzell** **{Action: Approved Motion: Beaudreau Second: Howard Vote: 4-0}**

2011-0064 Approval of appointment to the Airport Authority. Term Expires December 31, 2014. District 2/Howard - **Mary Polizzotto** **{Action: Approved Motion: Howard Second: Beaudreau Vote: 4-0}**

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VII. Old Business

I. Commissioners

2011-0069 Approval of appointment to the Development Advisory Committee. Term Expires December 31, 2012.

District 2/Howard - **Appoint Eric Johansen** {Action: Approved Motion: Howard Second: Beaudreau Vote: 4-0}

2011-0073 Approval of appointment to the Gwinnett County Public Library Board of Trustees. Term Expires December 31, 2014. District 2/Howard - **Appoint Suzanne Skeen** {Action: Approved Motion: Howard Second: Beaudreau Vote: 4-0}

2011-0075 Approval of appointment to the Gwinnett County Transit System Advisory Board. Term Expires December 31, 2014. District 2/Howard - **Appoint Craig Newton** {Action: Approved Motion: Howard Second: Beaudreau Vote: 4-0}

2011-0086 Approval of appointment to the Recreation Authority. Term Expires December 31, 2014. District 2/Howard - **Appoint Jack Bolton** {Action: Approved Motion: Howard Second: Beaudreau Vote: 4-0}

2011-0087 Approval of appointment to the Recreation Authority. Term Expires December 31, 2014. District 2/Howard - **Appoint Mark Ogden** {Action: Approved Motion: Howard Second: Beaudreau Vote: 4-0}

VIII. New Business

I. Commissioners

2011-0156 Approval for appointment to the Water and Sewerage Authority to fill the unexpired term of Audrey Turner. Term Expires December 31, 2011. District 1/Lasseter - **Appoint Howard Eggert** {Action: Approved Motion: Lasseter Second: Beaudreau Vote: 4-0}

2011-0160 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. District 1/Lasseter - **Appoint David Leonard** {Action: Approved Motion: Lasseter Second: Beaudreau Vote: 4-0}

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VIII. New Business

I. Commissioners

2011-0161 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. District 1/Lasseter - **Appoint Mark Brock** {Action: **Approved Motion: Lasseter Second: Beaudreau Vote: 4-0**}

20110165 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. District 3/Beaudreau (**Tabled on 02/01/2011**) (**Tabled to 02/15/2011**) {Action: **Tabled Motion: Beaudreau Second: Lasseter Vote: 4-0**}

20110167 Approval of appointment to the Planning and Development Procedures Study Committee. Term Expires May 27, 2011. District 4/Heard - **Appoint Travis Pruitt, Sr.** {Action: **Approved Motion: Heard Second: Beaudreau Vote: 4-0**}

2. Water Resources/Lynn Smarr

2011-0125 Award OS082, sole source purchase of GBA master series software licenses and implementation services, Department of Water Resources, to GBA Master Series, Inc., base amount \$202,273.00. (Staff Recommendation: Award)
{Action: **Approved Motion: Heard Second: Beaudreau Vote: 4-0**}

IX. Comments from Audience

X. Adjournment