

Board of Commissioners

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Charlotte J. Nash, Chairman
Shirley Fanning Lasseter, District 1
Lynette Howard, District 2
Mike Beaudreau, District 3
John Heard, District 4

**Business Session Minutes****Tuesday, May 3, 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: 5-0}

IV. Approval of Minutes: **Public Hearing:** April 26, 2011
Special Called Meeting: April 28, 2011

{Action: Approved Motion: Beaudreau Second:
Howard Vote: 5-0}

V. Announcements

- **Resolution of Recognition:** National Nurses Week
{Action: Approved Motion: Nash Second: Beaudreau Vote: 5-0}
- **Resolution of Recognition:** National Hospital Week
{Action: Approved Motion: Beaudreau Second: Howard Vote: 5-0}
- **Resolution of Recognition:** National Tourism Week
{Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}
- **Resolution of Recognition:** Older Americans Month
{Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}
- **Award Presentation:** Georgia Trust Preservation Award
- **Award Presentation:** Gwinnett County's 2010 Most Valuable Person

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VI. Consent Agenda

A. New Business

I. Commissioners

2011-0424 Approval to appoint a Vice Chairman for the Board of Commissioners from May 3, 2011 through December 31, 2011.
- Appoint Lynette Howard {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

2. Multiple Departments

2011-0390 Award BL042-11, purchase of fertilizers, herbicides, and insecticides on an annual contract, (May 04, 2011 through May 03, 2012), Department of Community Services, Department of Transportation, and Department of Water Resources, to low bidders, BWI Companies, John Deere Landscapes, Pennington Seed, Inc. Southern States Coop, Inc., and low responsive bidders, Howard Fertilizer and Chemical Company, and Univar USA, Inc., per attached bid tabulation, base amount \$112,802.15. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

2011-0387 Approval to renew BL052-10, purchase of safety shoes on an annual contract, (July 21, 2011 through July 20, 2012), Department of Community Services, Department of Support Services, Department of Water Resources, Department of Transportation, and Department of Planning and Development, to the low bidder, Vulcan Safety Shoes Service, Inc., base bid \$101,172.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

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VI. Consent Agenda

A. New Business

3. Community Services/Phil Hoskins

2011-0392 Award BL041-11, Bethesda Park Senior Center interior remodeling, Department of Community Services, to low bidder, Thurgood Construction, Inc., amount not to exceed \$534,800.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. This project is funded by the 2005 SPLOST program. Commission District 4/Heard (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

4. Financial Services/Maria Woods

2011-0354 Approval/authorization to accept and execute a grant agreement in the amount of \$44,000 from Georgia Department of Human Resources (GADHR) designated for Gwinnett Coalition. This grant is 100% funded through GADHR with no match required. The Family Connection Grant award is designated for a children's community based initiative. Approval for the Chairman or designee to enter into a sub-recipient agreement between the County and Gwinnett Coalition, subject to review by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

5. Fire Services/Bill Myers

2011-0388 Approval to renew RP009-10, purchase of firefighter turnout gear on an annual contract, (May 19, 2011 through May 18, 2012), Department of Fire and Emergency Services, Bennett Fire Products Company Inc., base amount \$100,740.00 (negotiated cost savings of approximately \$1,511.00). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

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A. New Business

6. Law Department/Karen Thomas

2011-0357 Approval/authorization for project Bridge Replacement on Killian Hill Road over Yellow River, project F-0042 for Declaration of Taking procedures for condemnation proceedings regarding the property of John F. Nichols, Mortgage Electronic Registration Systems, Inc., as Nominee for Jarvis Street Mortgage & Investment Co., Inc., State of Georgia, Department of Human Resources Offices of Child Support and Enforcement, Gwinnett Central (218), Citibank (South Dakota), N.A., lying and being in land Lot 72 of the 6th District of Gwinnett County, Georgia consisting of 4,659.00 square feet of permanent construction easement, 10,106.98 square feet of permanent slope and utility easement and 5,382.89 square feet of permanent drainage and utility easement, Parcel 10, Zoning R-100, Amount \$28,700.00, Commission District 3/Beaudreau {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

7. Planning & Development/Bryan Lackey

2011-0391 Ratification of plat approvals for February 1, 2011 thru February 28, 2011 and March 1, 2011 thru March 31, 2011 (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

8. Police Services/Charlie Walters

2011-0395 Award OS085, purchase of Stingray II upgrade and Sidewinder surveillance equipment, Department of Police Services, to Harris Corporation, amount not to exceed \$102,000.00 (negotiated cost savings of \$7,300.00). This purchase is funded by the Police Special Investigations Fund. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

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A. New Business

8. Police Services/Charlie Walters

2011-0389 Approval/authorization to accept a Grant Award from the Department of Homeland Security, Georgia Emergency Management Agency (GEMA) to enhance the Gwinnett County Police Department's Explosives Ordinance Disposal Unit (EOD) in the amount of \$20,615.00. This grant is 100% funded through GEMA with no match requirement. Also approval for the Chairman to designate the Department of Financial Services Director to execute grant documents and any other necessary documents, subject to review by the Law Department. (District: All) (Staff Recommendation: Approve) **{Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}**

9. Support Services/Steve North

2011-0353 Award BL024-11, purchase of prisoner transport vans, Department of Support Services, to low bidder, Wade Ford, \$110,396.00. The purchased vans will replace existing fleet vehicles which have surpassed their useful lives. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}**

10. Tax Commissioner/Richard Steele

2011-0417 Approval/authorization for the Chairman to execute any and all documents necessary to authorize Richard Steele, Tax Commissioner of Gwinnett County, and his successors, to receive personal, company, certified, treasurer's, or cashier's checks, or bank, postal, or express money orders in payment of taxes and license fees, subject to review and approval by the Law Department. (Staff Recommendation: Approve) **{Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}**

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A. New Business

II. Transportation/Brian Allen

2011-0393 Approval/authorization for Chairman to execute Real Property Agreement with the Georgia Department of Transportation for a Transportation Enhancement for streetscaping of Pleasant Hill Road pedestrian and mobility, Phase 3, PI No. 0009072, original grant approved on June 5, 2007, no cost associated, subject to approval by the Law Department, Commission Districts 1/Lasseter and 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Lasseter Vote: 5-0}

VII. Old Business

I. Commissioners

2011-0365 Approval of appointment to the Development Advisory Committee. Term Expires December 31, 2012. Chairman's Appointment - **Appoint Greg Cantrell** {Action: Approved Motion: Nash Second: Beaudreau Vote: 5-0}

2011-0367 Approval of appointment to the Water & Sewerage Authority - Terms Expires December 31, 2011. Chairman's Appointment **(Tabled on 05/03/2011) (Tabled to 05/17/2011)** {Action: Tabled Motion: Nash Second: Beaudreau Vote: 5-0}

2011-0397 Approval of appointment to the Housing Authority. Term Expires April 22, 2016. District 4/Heard **(Tabled on 05/03/2011) (Tabled to 05/17/2011)** {Action: Tabled Motion: Heard Second: Beaudreau Vote: 5-0}

2011-0414 Approval of a Resolution providing for guidelines for any request for proposal relating to the potential privatization of the Gwinnett County Airport-Briscoe Field. District 4/Heard - Special Called Meeting to be held on Thursday, April 28, 2011 at 7:00 pm. {Action: Approved with Change Motion: Beaudreau Second: Lasseter Vote: 3-2 (Nash & Heard Opposed)}

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VII. Old Business

2. Transportation/Brian Allen

2011-0052 Approval of incorporation into the Gwinnett County Speed Hump Program, Flowers Crossing, M-0092-78, estimated cost \$14,000.00, 2001 Sales Tax Program, Commission District 3/Beaudreau (Tabled to 06/21/2011) (Public Hearing Was Held) (Staff Recommendation: Approval) {Action: Tabled Motion: Beaudreau Second: Lasseter Vote: 5-0}

VIII. Comments from Audience

IX. Adjournment