



Gwinnett County Board of Commissioners

Wednesday, January 02, 2008 - 2:00 PM

Business Session - Minutes

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

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

IV. Approval of Minutes:

Business Session: December 11, 2007

Public Hearing: December 11, 2007

Executive Session: January 2, 2008

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

V. Announcements

Award Presentation: ACCG Legislative Award to Representative Donna Sheldon

Award Presentation: ACCG Legislative Award to Senator Don Balfour

VI. Consent Agenda

A. New Business

1. Commissioners

2008-0056 Approval of appointment to Tree Advisory Committee - Nasuti/District 2 Appointment - Term Expires December 31, 2009 {Action: Approved – Appointed Julie Stuart Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0059 Approval of appointments to Tree Advisory Committee - Kenerly/District 4 Appointment - Term Expires December 31, 2009 {Action: Approved – Appointed Carol Hassell Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

1. Commissioners

2008-0060 Approval of appointments to the Tree Advisory Committee - Dale Higdon, Registered Forester Representative & Paige Powers, Gwinnett Clean & Beautiful Representative - All Districts - Term Expires December 31, 2009. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0061 Approval of appointment to Water & Sewerage Authority – Chairman’s Appointment - Term Expires December 31, 2008 {Action: Approved – Appointed Charles Ashworth Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0062 Approval of appointment to Water & Sewerage Authority - Green/District 1 Appointment - Term Expires December 31, 2008 {Action: Approved – Appointed Kevin McOmer Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0063 Approval of appointment to Water & Sewerage Authority - Nasuti/District 2 Appointment - Term Expires December 31, 2008 {Action: Approved – Appointed Michael Sullivan Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0064 Approval of appointment to Water & Sewerage Authority - Beaudreau/District 3 Appointment - Term Expires December 31, 2008 {Action: Approved – Appointed Tommy Hunter Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0066 Approval of appointment to Water & Sewerage Authority - Kenerly/District 4 Appointment - Term Expires December 31, 2008 {Action: Approved – Appointed Garland Smith Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0067 Approval of appointment to MARTA Board - All Districts - Term Expires December 11, 2011 {Action: Approved – Appointed Bruce LeVell Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

1. Commissioners

2008-0068 Approval of appointment to the Licensing & Revenue Board of Appeals - Mark Newton - All Districts - Term Expires December 31, 2009 {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0069 Approval to accept the resignation of Kerry Armstrong from the Georgia Bioscience Joint Development Authority Board. All Districts {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0071 Approval of appointments to the Board of Construction Adjustments & Appeals - Abbey Shirley, Barrier Free Gwinnett Representative; James Lankford, Registered Architect Representative; David Leonard, Registered Civil Engineer Representative and Ronald Bolden, Registered Electrical Engineer Representative - All Districts - Term Expires December 31, 2009. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0072 Approval of appointments to the Development Advisory Committee - Walter Rekuc, Commercial Developer Representative - Burgess Baird, General Contractor Representative; Jay Puckhaber, Industrial Developer Representative; Terry Baker, Landscape Architect Representative; Dennis Billew, Land Surveyor Representative; Don Woods, Single Family Developer Representative; Marcia Bumbalough, Zoning Board of Appeals and Marty Allen, Gwinnett Comprehensive Plan Coordinating Representative - All Districts - Term Expires December 31, 2009. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0073 Approval of appointment to the Development Advisory Committee - Green/District 1 Appointment - Term Expires December 31, 2009. {Action: Approved – Appointed Carol Hassell Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

1. Commissioners

2008-0074 Approval of appointment to the Development Advisory Committee - Beaudreau/District 3 Appointment - Term Expires December 31, 2009. {Action: Approved – Appointed Jerry Oberholtzer Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0077 Ratification of approval for recording purposes only Development Agreement with Storesmart Buford, LLC. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0078 Ratification of approval for recording purposes only Development Agreement with Sweetwater Pointe Office Complex. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Administrative Office of the Court/Phillip Boudewyns

2008-0031 Approval/authorization To apply for and accept, if awarded, a grant from the Department of Justice for the Drug Treatment Court Program in the amount of \$196,463 (federal) and \$78,460 (in-kind match). Requested also is the approval and authorization for the Chairman or designee to execute grant documents and any other necessary documents subject to review by the Law Department. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. County Administration

2008-0091 Approval/authorization of a Resolution objecting to the Annexation and Rezoning of certain property in unincorporated Gwinnett County by the City of Lilburn and authorizing the Chairman of the Board of Commissioners to execute certain notices to the City of Lilburn and authorizing the Chairman, County Administrator and/or Deputy County Administrator to take any further action, as may be necessary, to pursue the Annexation Dispute Resolution process as set forth in Title 36, Chapter 36, Article 7 of the Official Code of Georgia. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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4. Financial Services/Lisa Johnsa

2008-0021 Approval to renew RP053-05, provision of medical examiner services on an annual contract, (February 7, 2008 through February 6, 2009), various departments, with Forensic Pathology Services, P.C., base amount \$858,352.44. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0034 Approval Tax Digest corrections, changes to the digest, in-additions, deletions and errors discovered in the billing and collection process of the Tax Assessors and Tax Commissioners Offices. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

5. Information Technology Services

2008-0025 Ratification of OS044, purchase of election equipment, Department of Information Technology Services, to Premier Election Solutions, \$331,125.20. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

6. Law Department/Karen Thomas

2008-0028 Approval/authorization for Project Pharrs Road Sidewalk Improvement, Project No. F-0599, for Declaration of Taking procedures for condemnation proceedings regarding the property of Homer Dobbs, located in Land Lot 57 of the 5th District, consisting of 933.82 square feet of permanent drainage easement; and 207.61 square feet of permanent construction easement, Parcel 1, Zoning RS-150, Amount \$3,000.00, Comm District 3/Beaudreau. (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

6. Law Department/Karen Thomas

2008-0030 Approval/authorization for Project Indian Trail Road Sidewalk, Project No. F-0596, for Declaration of Taking for condemnation proceedings regarding the property of Indian Brook Park Owners Association, Inc., located in Land Lots 186 and 199, 6th District, consisting of 1,315.47 square feet of right of way, Parcel 12, Zoning M-1, Amount \$18,600.00, Comm. District 1/Green. (Staff Recommendation: approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

7. Planning & Development/Glenn Stephens

2007-1896 Ratification of final plats, final plat revisions, and exemption plats for November 1, 2007 thru November 30, 2007. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0036 Rezoning Waiver of Time Lapse Requirement for Special Use Permit SUP-08-020. The Applicant requests waiver of the 12 month time lapse requirement to seek a Special Use Permit for a kennel. SUP-07-065 was denied in June 2007, and the applicant is seeking February 2008 hearing dates for reconsideration of the request. Property is located on U.S. Highway 78. Commission District 3 (Beaudreau). {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

8. Police Services/Charlie Walters

2008-0038 Approval/authorization to enter into an annual contract (renewal) with Gwinnett Sexual Assault Center (GSAC) for forensic examination and collection of evidence for sexual assault cases. Total cost for this period, \$296,389.00, which reflects balance from 310,000.00 annual flat fee, less \$13,611.00 prorated credit from 2006 contract. (Staff Recommendation: Approved) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0041 Approval/authorization for the Chairman to approve change order #1 for Contract #5600000324 Motorola-Radio System Upgrade. The contract pricing and completion schedule remains unchanged. (District: All) (Staff Recommendation: Approved) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

9. Sheriff/R. L. Conway

2008-0020 Award RP037-07, provision of inmate coinless and pay telephone equipment at the Gwinnett County Detention Center on an annual contract, (January 15, 2008 through January 14, 2009), Sheriffs Department, to Global Tel Link, commission rate 54.1 percent. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

10. Support Services/Steve North

2008-0019 Approval/authorization for the Chairman to execute any and all documents to consent to the submission for rezoning of real property, parcel 6243 208, consisting of .054 more or less acres located at 57 College Street, Norcross, Georgia known as Gwinnett Fire Station No. 1. The City plans to use this site as part of their downtown revitalization project. All documents are subject to approval by the Law Department. District2/Nasuti (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0022 Approval/authorization for Chairman to sign change order no. 1 to the contract with KR Witwer Construction Company for the build-out for Gwinnett Business Systems Group. The change order increases amount by \$88,913.76 from \$128,000.00 to \$216,913.76. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0024 Approval/authorization for Chairman to sign change order no. 1 to the contract with Beatty Construction Company for interior renovations of Solicitor and Probate Court Office Space within GJAC. The change order decreases the contract amount by \$17,275.00 from \$246,000.00 to \$228,725.00. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

11. Transportation/Brian Allen

2008-0032 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with C.W. Matthews Contracting Co., Inc., for Cooper Road (South of Pebble Bend Drive) project - total increase: \$5,128.99 - total reduction: <\$96,087.52> - revised contract amount: \$1,177,614.95 - 1997 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

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A. New Business

11. Transportation/Brian Allen

2008-0035 Approval/authorization for Chairman to execute Supplemental Agreement No. 2 - Final with Gary's Grading and Pipeline Co., Inc., for Bramlett Shoals Road at New Hope Road projects: DOT #M-0406 aka 9383 and DWR #5893-03 - total reduction: <\$206,356.21> - revised contract amount: \$1,792,143.72 - 1997 Sales Tax Program - Commission District 3/Beaudreau (Staff Recommendation: Approval) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

12. Water Resources/Lynn Smarr

2008-0017 Award BL176-07, Providence Crossing Pump Station rehabilitation soundproofing project, Department of Water Resources, to low bidder, Lanier Contracting Company, amount not to exceed \$127,259.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

2008-0027 Award OS043, provision of debt collection service for aged accounts receivables on an annual contract, (January 1, 2008 through December 31, 2008), Department of Water Resources, to PRA Government Services, LLC d/b/a Revenue Discovery Systems, base amount \$324,000.00. Authorization for Chairman to execute contract subject to approval by the Law department. Contracts to follow award. (Staff Recommendation: Award) **{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}**

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12. Water Resources/Lynn Smarr

2008-0018 Approval of change order No. 2, addition of bypass pumping services to annual contract for BL064-07, construction and scheduled maintenance for large gravity sewers and force mains on an annual contract, Department of Water Resources, with John D. Stephens, Inc., change order total \$350,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department. Contracts to follow award. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0023 Approval to renew BL007-07, landfill disposal of bio-solids on an annual contract, (February 14, 2008 through February 13, 2009), Department of Water Resources, with Allied Waste/BFI Waste Services, Inc., base bid \$326,849.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VII. New Business

1. Commissioners

2008-0055 Approval of appointment to Tree Advisory Committee – Chairman’s Appointment - Term Expires December 31, 2009 {Action: Approved – Appointed Arthur Salus Motion: Bannister Second: Beaudreau Vote: 5-0}

2008-0070 Approval to appoint to fill the unexpired term of Kerry Armstrong to the Georgia Bioscience Joint Development Authority Board. All Districts - Term Expires May 19, 2011(Tabled on 1/2/2008) (Tabled to 2/5/2008) {Action: Tabled Motion: Green Second: Nasuti Vote: 5-0}

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VII. New Business

1. Commissioners

2008-0075 Approval of appointments to the Gwinnett Convention & Visitors Bureau - All Districts - Term Expires December 31, 2010. {Action: Approved – Appointed Commissioner Lorraine Green and Commissioner Bert Nasuti Motion: Beaudreau Second: Kenerly Vote: 5-0}

2008-0076 Approval of appointment of Vice-Chair for Board of Commissioners for 2008. {Action: Approved – Appointed Commissioner Mike Beaudreau Motion: Nasuti Second: Kenerly Vote: 5-0}

2. Financial Services/Lisa Johnsa

2008-0039 Approval and adoption of the Fiscal Year 2008 Operating and Capital Budgets and preliminary approval of the 2009-2013 Capital Improvement Plan for Gwinnett County, Georgia. (Staff Recommendation: Approval) {Action: Approved – Adopt as Amended Motion: Green Second: Beaudreau Vote: 5-0}

3. Planning & Development/Glenn Stephens

2007-1891 Rezoning Waiver of Time Lapse Requirement for Rezoning - RZC-07-022 and RZC-07-023. The Applicant requests waiver of the 12 month time lapse requirement to seek a change in conditions (CIC-08-001 and CIC-08-002) for the above referenced rezoning cases. The original rezoning cases were approved in April 2007, and the applicant is seeking February 2008 hearing dates for the proposed change in conditions cases. The properties are located on Lake Carlton Road and Midway Road. Commission District 3 (Beaudreau). {Action: Denied Motion: Beaudreau Second: Kenerly Vote: 5-0}

VIII. Comments from Audience

IX. Adjournment