



Gwinnett County Board of Commissioners

Tuesday, January 6, 2009 - 2:00 PM

Business Session - Agenda

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

IV. Approval of Minutes:

Business Session:	December 16, 2008
Public Hearing:	December 16, 2008
Executive Session:	January 6, 2009

V. Announcements

VI. Consent Agenda

A. New Business

1. Commissioners

2009-0045 Approval of appointment to Airport Authority - Lasseter/District 1 Appointment - Term Expires December 31, 2012.

2009-0046 Approval of appointment to Airport Authority - Beaudreau/District 3 Appointment - Term Expires December 31, 2012

2009-0048 Approval of appointment to Development Advisory Committee - Nasuti/District 2 Appointment - Term Expires December 31, 2010

2009-0051 Approval of appointment to Gwinnett County Transit System Advisory Board - Lasseter/District 1 Appointment - Term Expires December 31, 2012

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VI. Consent Agenda

A. New Business

1. Commissioners

2009-0052 Approval of appointment to Gwinnett Transit System Advisory Board - Beaudreau/District 3 Appointment - Term Expires December 31, 2012

2009-0054 Approval of appointment to Gwinnett Historical Restoration & Preservation Board - Lasseter/District 1 Appointment - Term Expires December 31, 2012

2009-0055 Approval of appointment to Gwinnett Historical Restoration & Preservation Board - Beaudreau/District 3 Appointment - Term Expires December 31, 2012

2009-0056 Approval of appointment to Library Board - Chairman's Appointment - Term Expires December 31, 2012

2009-0057 Approval of appointment to Library Board - Lasseter/District 1 Appointment - Term Expires December 31, 2012

2009-0058 Approval of appointment to Library Board - Beaudreau/District 3 Appointment - Term Expires December 31, 2012

2009-0059 Approval of appointment to Merit Board - Lasseter/District 1 Appointment - Term Expires December 31, 2012

2009-0060 Approval of appointment to Merit Board - Beaudreau/District 3 Appointment - Term Expires December 31, 2012

2009-0061 Approval of two appointments to Municipal-Gwinnett Planning Commission - Lasseter/District 1 Appointment

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VI. Consent Agenda

A. New Business

1. Commissioners

2009-0064 Approval of appointment to Recreation Authority - Lasseter/District 1 Appointment - Term Expires December 31, 2012

2009-0065 Approval of appointment to Recreation Authority - Lasseter/District 1 Appointment - Term Expires December 31, 2012

2009-0066 Approval of appointment to Recreation Authority - Beaudreau/District 3 Appointment - Term Expires December 31, 2012

2009-0068 Approval of appointment to Springbrook Golf Course Commission - Chairman's Appointment - Term Expires December 31, 2012

2009-0069 Approval of appointment to Springbrook Golf Course Commission - Lasseter/District 1 Appointment - Term Expires December 31, 2012

2009-0071 Approval of appointment to Tree Advisory Committee - Lasseter/District 1 Appointment - Term Expires December 31, 2010

2009-0073 Approval of appointment to Water & Sewerage Authority – Chairman’s Appointment - Term Expires December 31, 2009

2009-0074 Approval of appointment to Water & Sewerage Authority - Lasseter/District 1 Appointment - Term Expires December 31, 2009

2009-0075 Approval of appointment to Water & Sewerage Authority - Nasuti/District 2 Appointment - Term Expires December 31, 2009

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VI. Consent Agenda

A. New Business

1. Commissioners

2009-0085 Approval of appointment of Vice-Chair for Board of Commissioners for 2009.

2. Community Services/Phil Hoskins

2009-0022 Approval/authorization for Chairman to execute an agreement between Gwinnett County and a Resident Officer for the residential home on the Yellow River Park. Beaudreau/District 3

3. District Attorney/Daniel Porter

2009-0119 Approval/authorization to add one position to hire an Assistant District Attorney to be fully funded by Federal Forfeited Assets seized in conjunction with federal law enforcement agencies. Approval for Chairman or designee to execute all other related documents subject to review and approval by the Law Department - Commission District/All.

4. Financial Services/Maria Woods

2009-0021 Approval to renew RP053-05, provision of medical examiner services on an annual contract, (February 07, 2009 through February 06, 2010), Department of Police Services and District Attorneys Office, with Forensic Pathology Services P.C., base amount \$901,270.06. (Staff Recommendation: Approval)

2009-0029 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 Commissioner's Offices. (Staff Recommendation: Approval)

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VI. Consent Agenda

A. New Business

4. Financial Services/Maria Woods

2009-0023 Approval/authorization to execute a Memorandum of Understanding (MoU) with the U.S. Citizenship and Immigration Service for access to the Systematic Alien Verification for Entitlements Program. Approval and Authorization for the Chairman (or designee) to sign all necessary grant documents subject to approval by the Law Department, and to implement the MoU as specified on the attached Action List. (Staff Recommendation: Approval)

5. Human Resources/Kenneth Poe

2009-0017 Approval to renew RP037-06, medical exams, drug screenings, random drug testing on an annual contract, (February 01, 2009 through January 31, 2010), Department of Human Resources, with Caduceus Occupational Medicine, base amount \$112,000.00 (negotiated cost savings \$2,800.00). (Staff Recommendation: Approval)

6. Tax Commissioner/Katherine Sherrington

2009-0013 Approval Record in the County's minutes the appointment of a Chief Deputy, pursuant to OCGA 48-5-128.1

7. Water Resources/Lynn Smarr

2009-0014 Approval to renew BL007-07, landfill disposal of bio-solids on an annual contract, (February 14, 2009 through February 13, 2010), Department of Water Resources, with Allied Waste, Inc., base bid \$502,688.00 (negotiated cost savings \$25,134.40). (Staff Recommendation: Approval)

2009-0015 Approval to renew OS001-07, sole source purchase of calcium nitrate (bioxide) on an annual contract, (February 01, 2009 through January 31, 2010), Department of Water Resources, with Siemens Water Technologies Corp., base amount \$2,127,980.00 (negotiated cost savings \$42,559.60). (Staff Recommendation: Approval)

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VI. Consent Agenda

A. New Business

7. Water Resources/Lynn Smarr

2009-0028 Approval of Mr. Jay Puckhaber and Mr. Chad Baker to fill positions 2 and 4 respectively on the Stormwater Authority for a four year period between January 1, 2009 and December 31, 2012. The term limits established within the Gwinnett County Stormwater Authority Act forced the vacating of these positions as of December 31, 2008. Commission Districts: All (Staff Recommendation: Approval)

2009-0027 Approval/authorization for the Chairman to execute change order #1 with The Dickerson Group, Inc., in the amount of \$78,988.00 for work associated with the Lake Haven Stream Restoration project. The contract amount is adjusted from \$263,845.00 to \$342,833.00. Commission District: 1/Lasseter (Staff Recommendation: Approval)

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VII. Old Business

1. Commissioners

2008-2526 Approval Formerly 2008-0611, of appointment to fill the unexpired term of Carol Hassell from the Tree Advisory Committee. Term Expires December 31, 2009. District 4/Kenerly (Tabled on 11/18/2008)

2. Support Services/Steve North

2008-2751 Award RP026-08, construction management services on a multi-year contract, (first term, January 01, 2009 through December 31, 2009), Department of Support Services, to the highest scoring firm, Parsons Commercial Technology Group Inc., base amount \$375,000.00. This contract may be automatically renewed on an annual basis for four additional twelve month terms, for a total lifetime contract term of five years, total base amount \$3,600,000.00, upon the same terms and conditions, unless previously terminated. Authorization for the Chairman to execute contract subject to approval by the Law Department. Contracts to follow award. (Tabled on 12/02/2008) (Staff Recommendation: Award)

VIII. New Business

1. Commissioners

2009-0044 Approval of appointment to Airport Authority - Chairman's Appointment - Term Expires December 31, 2012

2009-0047 Approval of appointment to Development Advisory Committee - Chairman's Appointment - Term Expires December 31, 2010

2009-0049 Approval of appointment to Development Advisory Committee - Kenerly/District 4 Appointment - Term Expires December 31, 2010

2009-0050 Approval of appointment to Gwinnett County Transit System Advisory Board - Chairman's Appointment - Term Expires December 31, 2012

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VIII. New Business

1. Commissioners

2009-0053 Approval of appointment to Gwinnett Historical Restoration & Preservation Board - Chairman's Appointment - Term Expires December 31, 2012

2009-0063 Approval of appointment to Recreation Authority - Chairman's Appointment - Term Expires December 31, 2012

2009-0067 Approval of appointment to Recreation Authority - Beaudreau/District 3 Appointment - Term Expires December 31, 2012

2009-0070 Approval of appointment to Springbrook Golf Course Commission - Beaudreau/District 3 Appointment - Term Expires December 31, 2012

2009-0072 Approval of appointment to Tree Advisory Committee - Beaudreau/District 3 Appointment - Term Expires December 31, 2010

2009-0076 Approval of Appointment to Water & Sewer Authority - Beaudreau/District 3 Appointment - Term Expires December 31, 2009

2009-0077 Approval of appointment to Water & Sewer Authority - Kenerly/District 4 Appointment - Term Expires December 31, 2009

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VIII. New Business

2. Financial Services/Maria Woods

2009-0033 Approval and adoption of the 2009 Interim Budget for Gwinnett County, Georgia. (Staff Recommendation: Approve)

3. Tax Commissioner/Katherine Sherrington

2009-0011 Approval Request Chairman to execute resolution delegating authority to the Tax Commissioner to make the determination to waive certain ad valorem tax penalties pursuant to OCGA 48-5-242.

2009-0012 Approval Request Chairman to execute resolution delegating authority to the Tax Commissioner to make determination to waive certain interest on ad valorem taxes pursuant to OCGA-48-5-242.

IX. Comments from Audience

X. Adjournment