



Gwinnett County Board of Commissioners

Tuesday, January 6, 2009 - 2:00 PM

Business Session - Minutes

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval to Amend Agenda

Add Item 2009-0131

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

Add Item 2009-0124

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

Approval of Amended Agenda

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

IV. Approval of Minutes:

Business Session: December 16, 2008

Public Hearing: December 16, 2008

{Action: Approved Motion: Kenerly Second:
Beaudreau Vote: 4-0-1 Lasseter Abstained}

Executive Session: January 6, 2009

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

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. {Action: Approved – Johnny Barrett Motion: Kenerly
Second: Beaudreau Vote: 5-0}

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VI. Consent Agenda

A. New Business

1. Commissioners

2009-0046 Approval of appointment to Airport Authority - Beaudreau/District 3 Appointment - Term Expires December 31, 2012 {Action: Approved – Emory Geiger Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0048 Approval of appointment to Development Advisory Committee - Nasuti/District 2 Appointment - Term Expires December 31, 2010 {Action: Approved – Mark McClure Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0051 Approval of appointment to Gwinnett County Transit System Advisory Board - Lasseter/District 1 Appointment - Term Expires December 31, 2012 {Action: Approved – James Samford Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0052 Approval of appointment to Gwinnett Transit System Advisory Board - Beaudreau/District 3 Appointment - Term Expires December 31, 2012 {Action: Approved – Jon Richards Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0054 Approval of appointment to Gwinnett Historical Restoration & Preservation Board - Lasseter/District 1 Appointment - Term Expires December 31, 2012 {Action: Approved - Carol Hitchcock Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0055 Approval of appointment to Gwinnett Historical Restoration & Preservation Board - Beaudreau/District 3 Appointment - Term Expires December 31, 2012 {Action: Approved – Ben Satterfield Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0056 Approval of appointment to Library Board - Chairman's Appointment - Term Expires December 31, 2012 {Action: Approved – Phyllis Oxendine Motion: Kenerly Second: Beaudreau Vote: 5-0}

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VI. Consent Agenda

A. New Business

1. Commissioners

2009-0057 Approval of appointment to Library Board -
Lasseter/District 1 Appointment - Term Expires December 31,
2012 {Action: Approved – Barbara “Babs” Wagoner Motion:
Kenerly Second: Beaudreau Vote: 5-0}

2009-0058 Approval of appointment to Library Board -
Beaudreau/District 3 Appointment - Term Expires December 31,
2012 {Action: Approved – Phil Saxton Motion: Kenerly Second:
Beaudreau Vote: 5-0}

2009-0059 Approval of appointment to Merit Board -
Lasseter/District 1 Appointment - Term Expires December 31,
2012 {Action: Approved – Jason Thompson Motion: Kenerly
Second: Beaudreau Vote: 5-0}

2009-0060 Approval of appointment to Merit Board -
Beaudreau/District 3 Appointment - Term Expires December 31,
2012 {Action: Approved – Dick Lowing Motion: Kenerly Second:
Beaudreau Vote: 5-0}

2009-0061 Approval of two appointments to Municipal-Gwinnett
Planning Commission - Lasseter/District 1 Appointment {Action:
Approved - Lynn Thorndyke & Mark Gary Motion: Kenerly
Second: Beaudreau Vote: 5-0}

2009-0064 Approval of appointment to Recreation Authority -
Lasseter/District 1 Appointment - Term Expires December 31,
2012 {Action: Approved – Julieanne Thompson Motion: Kenerly
Second: Beaudreau Vote: 5-0}

2009-0065 Approval of appointment to Recreation Authority -
Lasseter/District 1 Appointment - Term Expires December 31,
2012 {Action: Approved – Derek Smith Motion: Kenerly Second:
Beaudreau Vote: 5-0}

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VI. Consent Agenda

A. New Business

1. Commissioners

2009-0066 Approval of appointment to Recreation Authority - Beaudreau/District 3 Appointment - Term Expires December 31, 2012 {Action: Approved – Charlotte Nash Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0068 Approval of appointment to Springbrook Golf Course Commission - Chairman's Appointment - Term Expires December 31, 2012 {Action: Approved – B.J. Van Gundy Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0069 Approval of appointment to Springbrook Golf Course Commission - Lasseter/District 1 Appointment - Term Expires December 31, 2012 {Action: Approved – Eric Stokes Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0071 Approval of appointment to Tree Advisory Committee - Lasseter/District 1 Appointment - Term Expires December 31, 2010 {Action: Approved – Shawn Gallagher Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0073 Approval of appointment to Water & Sewerage Authority – Chairman's Appointment - Term Expires December 31, 2009 {Action: Approved – Charles Ashworth Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0074 Approval of appointment to Water & Sewerage Authority - Lasseter/District 1 Appointment - Term Expires December 31, 2009 {Action: Approved – Albert Marquez Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0075 Approval of appointment to Water & Sewerage Authority - Nasuti/District 2 Appointment - Term Expires December 31, 2009 {Action: Approved - Michael Sullivan Motion: Kenerly Second: Beaudreau Vote: 5-0}

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

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

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

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

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VI. Consent Agenda

A. New Business

4. Financial Services/Maria Woods

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

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

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

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

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VI. Consent Agenda

A. New Business

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

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

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

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

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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 01/06/2009) (Tabled to 02/03/2009) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

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. (Staff Recommendation: Award) {Action: Approved Motion: Bannister Second: Beaudreau Vote: 5-0}

VIII. New Business

1. Commissioners

2009-0044 Approval of appointment to Airport Authority - Chairman's Appointment - Term Expires December 31, 2012 {Action: Approved – Eric “Tip” Cape Motion: Bannister Second: Kenerly Vote: 5-0}

2009-0047 Approval of appointment to Development Advisory Committee - Chairman's Appointment - Term Expires December 31, 2010 (Tabled on 01/06/2009) (Tabled to 01/20/2009) {Action: Tabled Motion: Bannister Second: Kenerly Vote: 5-0}

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VIII. New Business

1. Commissioners

2009-0049 Approval of appointment to Development Advisory Committee - Kenerly/District 4 Appointment - Term Expires December 31, 2010 (Tabled on 01/06/2009) (Tabled to 01/20/2009) {Action: Tabled Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0050 Approval of appointment to Gwinnett County Transit System Advisory Board - Chairman's Appointment - Term Expires December 31, 2012 {Action: Approved – Chip Randall Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0053 Approval of appointment to Gwinnett Historical Restoration & Preservation Board - Chairman's Appointment - Term Expires December 31, 2012 (Tabled on 01/06/2009) (Tabled to 01/20/2009) {Action: Tabled Motion: Bannister Second: Kenerly Vote: 5-0}

2009-0063 Approval of appointment to Recreation Authority - Chairman's Appointment - Term Expires December 31, 2012 (Tabled on 01/06/2009) (Tabled to 01/20/2009) {Action: Tabled Motion: Bannister Second: Kenerly Vote: 5-0}

2009-0067 Approval of appointment to Recreation Authority - Beaudreau/District 3 Appointment - Term Expires December 31, 2012 (Tabled on 01/06/2009) (Tabled to 02/03/2009) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0070 Approval of appointment to Springbrook Golf Course Commission - Beaudreau/District 3 Appointment - Term Expires December 31, 2012 {Action: Approved – Buzz Brockway Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0072 Approval of appointment to Tree Advisory Committee - Beaudreau/District 3 Appointment - Term Expires December 31, 2010 (Tabled on 01/06/2009) (Tabled to 02/03/2009) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

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VIII. New Business

1. Commissioners

2009-0076 Approval of Appointment to Water & Sewer Authority - Beaudreau/District 3 Appointment - Term Expires December 31, 2009 (Tabled on 01/06/2009) (Tabled to 04/21/2009) {Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0077 Approval of appointment to Water & Sewer Authority - Kenerly/District 4 Appointment - Term Expires December 31, 2009 {Action: Approved - Clint Dixon Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0131 Approval of appointment of Jim Nash to replace Chairman's current appointment to the Municipal-Gwinnett Planning Commission. {Action: Approved Motion: Bannister Second: Beaudreau Vote: 5-0}

2. Financial Services/Maria Woods

2009-0033 Approval and adoption of the 2009 Interim Budget for Gwinnett County, Georgia. (Staff Recommendation: Approve) {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

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

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VIII. New Business

3. Tax Commissioner/Katherine Sherrington

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

4. Law Department/Karen Thomas

2009-0124 Approval/authorization to terminate the Operation & Management Agreement between Gwinnett County and Gwinnett Clean & Beautiful Services, Inc. upon 120 days notice given no later than January 15, 2009; and to delegate authority to the County Administrator to sign all necessary documents subject to approval by the Law Department. {Action: Approved Motion: Kenerly Second: Beaudreau Vote: 5-0}

IX. Comments from Audience

X. Adjournment