



Gwinnett County Board of Commissioners

Tuesday, August 18, 2009 - 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: Lasseter Vote: 5-0}

IV. Approval of Minutes:

Business Session: August 4, 2009

Special Called Meeting: August 12, 2009

Special Called Executive Session: August 12, 2009

Executive Session: August 18, 2009

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

V. Announcements

- **Award Presentation:** Achievement of Excellence in Procurement Award

VI. Consent Agenda

A. New Business

1. Commissioners

2009-0905 Approval to correct appointment name from Chris Smith (appointed July 21, 2009, GCID 20090826) to Chris Rafanelli, Law Enforcement Representative to the Family & Children Services Board. Term expires June 30, 2014. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0906 Approval to change the Tuesday, November 3, 2009 Work and Business Session and the Tuesday, November 24, 2009 Public Hearing to Tuesday, November 17, 2009. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, August 18, 2009 - 2:00 P. M.
Business Session - Minutes
Page 2

VI. Consent Agenda

A. New Business

1. Commissioners

2009-0907 Approval to change the Tuesday, December 1, 2009 Work and Business Session and the Tuesday, December 22, 2009 Public Hearing to Tuesday, December 15, 2009. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0919 Approval/authorization for Chairman to execute Second Amendment to Employment Agreement between Gwinnett County and Jock Connell, subject to approval of the Law Department {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0920 Approval/authorization of appointment of Glenn P. Stephens as County Administrator effective 09/01/09. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2. Multiple Departments

2009-0872 Award BL076-09, preventive maintenance and repair of emergency generators on a multi-year contract, Department of Water Resources, Department of Corrections, Department of Support Services, Department of Police Services, and Sheriffs Department, Section A and supporting Section C to low bidder, Power and Energy Services, Inc. Section B and supporting Section C, to overall low responsible bidder, W.W. Williams SE, Inc. The initial term of this contract shall be August 21, 2009 through December 31, 2009, base bid \$87,610.83. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 and at the close of each succeeding calendar year for which it may be renewed. This contract may be automatically renewed on an annual basis for two additional twelve-month terms, for a total lifetime contract term of three years, total base bid of \$530,491.55 (negotiated cost savings of approximately \$7,283.00), upon the same terms and conditions as provided for in this agreement, unless previously terminated. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, August 18, 2009 - 2:00 P. M.
Business Session - Minutes
Page 3

VI. Consent Agenda

A. New Business

2. Multiple Departments

2009-0873 Approval to renew BL080-08, purchase of miscellaneous paper products on an annual contract, (November 07, 2009 through November 06, 2010), Department of Community Services, Department of Corrections, Department of Fire and Emergency Services, Department of Police Services, Sheriff's Department and Department of Support Services, with Southeastern Paper Group, base amount \$301,900.00 (negotiated cost savings of approximately \$1,800.00). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

3. Community Services/Phil Hoskins

2009-0851 Approval/authorization to execute agreement between Gwinnett County Board of Education and Gwinnett County Board of Commissioners to continue mutual support of GUIDE (Gwinnett United in Drug Education) for the period July 1, 2009 thru June 20, 2010. Board of Education support \$32,750. Districts I, II, III, IV (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0855 Approval/authorization to accept stimulus funds from the American Recovery & Reinvestment Act (ARRA) for meals for frail seniors of Gwinnett in the amount of \$69,405 beginning June 9, 2009. If approved a match of \$12,248 is required. The Friends of Gwinnett County Senior Services will provide these matching funds. Approval and authorization for the chairman or designee to execute grant documents and any other necessary documents subject to review by the Law Department. All Commission Districts. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, August 18, 2009 - 2:00 P. M.
Business Session - Minutes
Page 4

VI. Consent Agenda

A. New Business

3. Community Services/Phil Hoskins

2009-0856 Approval/authorization to accept a donation in the amount of \$12,248 from the Friends of Gwinnett County Senior Services (FGCSS) for the required 15% match on the American Recovery & Reinvestment Act (ARRA) stimulus funds totaling \$69,405. All Commission Districts. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

4. Financial Services/Aaron Bovos

2009-0869 Award RP018-09, claims administration services for a (Medicare) prescription drug plan on a multi-year contract, Department of Financial Services, to the highest scoring firm, Cigna Corporation. The initial term of this contract shall be January 01, 2010 through December 31, 2010, base bid \$881,480.00. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2010 and at the close of each succeeding calendar year for which it may be renewed. 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 bid \$4,407,400.00, upon the same terms and conditions as provided for in this agreement, 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: Beaudreau Second: Kenerly Vote: 5-0}

2009-0870 Approval to renew RP022-05, high deductible health plan with employee funded health savings account on an annual contract, (January 01, 2010 through December 31, 2010), Department of Financial Services, with Cigna Health Care, base amount \$312,624.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, August 18, 2009 - 2:00 P. M.
Business Session - Minutes
Page 5

VI. Consent Agenda

A. New Business

4. Financial Services/Aaron Bovos

2009-0871 Approval to renew RP022-06, claims administration for HMO/EPO plan design on an annual contract, (January 01, 2010 through December 31, 2010), Department of Financial Services, with Blue Cross & Blue Shield Healthcare Plan of Georgia, Cigna Health Care of Georgia, Inc., and Kaiser Foundation Health Plan, base amount \$8,500,000.00 (negotiated cost savings of approximately \$386,722.00). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0880 Approval to renew RP002-05, provision of on-demand consulting services on an annual contract, (August 16, 2009 through August 15, 2010), Department of Financial Services, with Aon Consulting, Inc. and The Segal Company, base amount \$269,000.00 (negotiated cost savings of approximately \$7,700.00). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0836 Approval/authorization for the Chairman or designee to accept and execute a grant agreement in the amount of \$48,500 from Georgia Department of Human Resources designated for Gwinnett Coalition. The Family Connection Grant award is designated for a children's community based initiative. Approval for the Chairman or designee to enter into a subrecipient agreement between the County and Gwinnett Coalition, subject to review by the Law Department. Commission District 4/Kenerly {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, August 18, 2009 - 2:00 P. M.
Business Session - Minutes
Page 6

VI. Consent Agenda

A. New Business

4. Financial Services/Aaron Bovos

2009-0894 Approval/authorization to accept a weatherization grant from the Georgia Environmental Facilities Authority (GEFA), in the amount of \$3,284,888. No matching County funds are required since the grant award is part of the American Reinvestment and Recovery Act (ARRA). Approval and Authorization to implement the program as specified on the attached Action List; and for the Chairman (or designee) to sign all necessary grant documents subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0895 Approval/authorization to accept the Community Development Block Grant Recovery (CDBG-R) award, from the Department of Housing and Urban Development (HUD). Award amount is \$1,120,817.00, with no matching County funds required. Award is part of the American Reinvestment and Recovery Act (ARRA). Approval and Authorization to implement the program as specified on the attached Action List; and for the Chairman (or designee) to sign all necessary grant documents subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, August 18, 2009 - 2:00 P. M.
Business Session - Minutes
Page 7

VI. Consent Agenda

A. New Business

5. Fire Services/Steve Rolader

2009-0812 Approval/authorization for Gwinnett County Department of Fire and Emergency Services to accept an award of \$25,000 from the Georgia Emergency Management Agency as part of the Fiscal Year 2008 Homeland Security Grant Program/State Homeland Security Grant Program. The \$25,000 grant will be utilized to purchase replacement equipment for the Georgia Search and Rescue truck. There is no expected impact to the Operating Budget from the acceptance of this grant. Authorization for Chairman or designee to execute any and all grant related documents subject to review and approval by the Law Department. Commission District - All. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0814 Approval/authorization for Gwinnett County Department of Fire and Emergency Services to accept an award of \$61,430 from Georgia Emergency Management Agency as part of the Fiscal Year 2008 Homeland Security Grant Program/State Homeland Security Grant Program. The \$61,430 grant will be utilized to purchase hazardous materials suits, books, etc., for the Department's Hazardous Materials Team. There is no expected impact to the Operating Budget from the acceptance of this grant. Authorization for Chairman or designee to execute any and all grant related documents subject to review and approval by the Law Department. Commission District - All. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, August 18, 2009 - 2:00 P. M.
Business Session - Minutes
Page 8

VI. Consent Agenda

A. New Business

6. Information Technology Services/John Matelski

2009-0879 Approval to renew RP001-05, County-wide wireless voice and data services on an annual contract, (August 18, 2009 through August 17, 2010), Department of Information Technology Services, with ATandT Mobility National Accounts LLC d/b/a ATandT Mobility, \$219,200.00, and Nextel South Corp., \$402,220.00, base amount \$621,420.00 (negotiated cost savings of approximately \$132,580.00). (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

7. Law Department/Karen Thomas

2009-0852 Approval/authorization for Project Indian Trail Road at US 29, Project No. M-0037, for Declaration of Taking procedures for condemnation proceedings regarding the property of Lilburn Chevron, LLC and RBC Bank (USA), f/k/a RBC Centura Bank, located in Land Lot 148 of the 6th District, containing 4,471.92 square feet of required right of way, 1,387.07 square feet of permanent construction easement and 5,615.87 square feet of a 36 month temporary driveway easement, Parcel 17, Zoning C2, Amount \$395,100.00, Comm District 2/Nasuti. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0866 Approval/authorization for Project Patterson Force Main Extension, Project No. F-0192-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of Pointebrand II, LLC and Gwinnett Community Bank located in Land Lot 172 of the 7th District consisting of 21,154 square feet of permanent sewer easement and 17,076 square feet of temporary construction easement, Parcel 7-172-009, Zoning R-ZT and C-2, Amount \$25,825.00. Comm. District 4/Kenerly. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, August 18, 2009 - 2:00 P. M.
Business Session - Minutes
Page 9

VI. Consent Agenda

A. New Business

7. Law Department/Karen Thomas

2009-0867 Approval/authorization for Project Patterson Force Main Extension, Project No. F-0192-01, for Declaration of Taking procedures for condemnation proceedings regarding the property of Pointebrand, LLC, Pointebrand II, LLC, Crescent Bank, and Gwinnett Community Bank located in Land Lot 172 of the 7th District consisting of 118,710 square feet of permanent sewer easement and 80,439 square feet of temporary construction easement, Parcel 7-172-001, Zoning R-ZT and C-2, Amount \$171,000.00. Comm. District 4/Kenerly. {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

8. Planning & Development/Glenn Stephens

2009-0857 Rezoning Waiver of Time Lapse Requirement for Special Use Permit. The applicant, Street Wise Ministries, request a Waiver of the 12-month Time Lapse Requirement to apply for a new Special Use Permit for a Human Resources Center. The subject property, located at 1750 Cedars Road, was denied a Rezoning and Special Use Permit in April 2009 for a Solid Waste Transfer Station (RZC-09-017 and SUP-09-026). The applicant is seeking October 2009 hearing dates for the new Special Use Permit proposal (SUP-09-052). Commission District 4 (Kenerly) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, August 18, 2009 - 2:00 P. M.
Business Session - Minutes
Page 10

VI. Consent Agenda

A. New Business

9. Police Services/Charlie Walters

2009-0875 Approval/authorization to amend Chapter 10 of the Code of Ordinances of Gwinnett County, Georgia, entitled "Animals", to revise certain provisions related to nuisance animals, certain provisions related to animal tethering and duties of animal owners. (District: All) (Staff Recommendation: Approve)
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

10. Records Court Judges/Jeff West

2009-0876 Award RP021-09, provide probation services for Records Court on a multi-year contract, Records Court, to highest scoring firm, Sentinel Offender Services, LLC. The initial term of this contract shall be September 01, 2009 through December 31, 2009. This contract shall terminate absolutely and without further obligation on the part of the County on December 31, 2009 and at the close of each succeeding calendar year for which it may be renewed. 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, upon the same terms and conditions as provided for in this agreement, unless previously terminated. Authorization for the Chief Judge 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}

11. Support Services/Steve North

2009-0868 Approval to extend RP029-06, provision of cafeteria and vending services on an annual contract, (September 01, 2009 through February 28, 2010), Department of Support Services, with American Food Management, Inc. estimated revenue \$14,550.00. (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, August 18, 2009 - 2:00 P. M.
Business Session - Minutes
Page 11

VI. Consent Agenda

A. New Business

11. Support Services/Steve North

2009-0807 Approval/authorization for Chairman to execute the Water Metering Device Easement to the Gwinnett County Water and Sewerage Authority for the Senior Service Center located at 567 Swanson Drive, Lawrenceville, Georgia. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0847 Approval/authorization for Chairman to sign change order no. 3 to the contract with Manhattan Construction Company for the construction of the Gwinnett County Police Headquarters Annex and E-911 Center. The change order increases the contract amount by \$120,496.00 from \$15,592,685.00 to \$15,713,181.00. District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0863 Approval/authorization to dispose of tax parcel 6-001-010 (+/- 0.576 ac & a house) in accordance with O.C.G.A. 32-7-4 for a price not less than 85% of the appraised value; Authorization for the Chairman to execute any and all documents to effectuate said transaction. District 3/Beaudreau (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

12. Transportation/Brian Allen

2009-0878 Award BL071-09, bridge rehabilitation services, Department of Transportation, to low bidder, Sunbelt Structures, Inc., amount not to exceed \$172,250.00. 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}

Gwinnett County Board of Commissioners
Tuesday, August 18, 2009 - 2:00 P. M.
Business Session - Minutes
Page 12

VI. Consent Agenda

A. New Business

12. Transportation/Brian Allen

2009-0859 Approval/authorization for Chairman to execute Fourth Amendment to Lease Agreement with LZU Holdings, LLC., subject to approval by the Law Department - annual net decrease: <\$14,331.24> - Airport Operating Fund - Commission District 4/Kenerly (Staff Recommendation: Approval, Airport Authority (Vote 4-0) July 14, 2009) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0860 Approval/authorization for Chairman to execute Memorandum of Agreement with the Federal Aviation Administration allowing for continued placement of an Automated Weather Observation System (AWOS) and continued placement of an Electronic Communications System (ECS) at the Gwinnett County Airport (Briscoe Field), subject to approval by the Law Department - no cost associated - Airport Operating Fund - Commission District 4/Kenerly (Staff Recommendation: Approval, Airport Authority (vote 4-0) July 14, 2009) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0862 Approval/authorization for Chairman to execute Memorandum of Agreement with Georgia Department of Transportation for roadway lighting on State Route 20 at Grayson Pavilion (Webb Gin House Road), subject to approval by the Law Department - operating costs of \$950.00 estimated annually, \$400.00 operating cost estimated for balance of 2009 - Commission District 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, August 18, 2009 - 2:00 P. M.
Business Session - Minutes
Page 13

VI. Consent Agenda

A. New Business

12. Transportation/Brian Allen

2009-0884 Approval/authorization for Chairman to execute Supplemental Agreement No. 1 - Final with CMES, Inc., for Old Snellville Highway (Crews Middle School to Webb Gin House Road) project (F-0595) and Lakeview Road (State Route 84 to Greystone Parkway) project (F-0668) - total increase: \$2,960.00 - total reduction: <\$108,507.94> - revised contract amount: \$527,896.56 - 2001 and 2005 Sales Tax Programs - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

2009-0886 Approval/authorization for Chairman to execute two QuitClaim Deeds with Gann Enterprises, Inc. for Sugarloaf Parkway extension, phase I project (F-0270-01), subject to approval by the Law Department - total revenue: \$600,000.00 - 2001 Sales Tax Program - Commission Districts 3/Beaudreau and 4/Kenerly (Staff Recommendation: Approval) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

13. Water Resources/Lynn Smarr

2009-0772 Award RP012-09, Gwinnett County 2030 water and wastewater master plan, Department of Water Resources, to the highest scoring firm, AECOM USA, Inc., amount not to exceed \$535,823.00. 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}

Gwinnett County Board of Commissioners
Tuesday, August 18, 2009 - 2:00 P. M.
Business Session - Minutes
Page 14

VI. Consent Agenda

A. New Business

13. Water Resources/Lynn Smarr

2009-0864 Award BL080-09, purchase of phosphate corrosion inhibitor on an annual contract, (October 08, 2009 through October 07, 2010), Department of Water Resources, to low bidder, Carus Corporation, base bid \$768,000.00 (this represents a 47% decrease from the previous contract). (Staff Recommendation: Award)
{Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

VII. Old Business

1. Commissioners

2009-0400 Approval of appointment to the Development Advisory Committee to fill the unexpired term of Carol Hassell. Term expires December 31, 2009. District 1/Lasseter (Tabled on 08/18/2009) (Tabled to 09/01/2009) {Action: Tabled Motion: Lasseter Second: Nasuti Vote: 5-0}

2009-0602 Approval of appointment to the Development Authority of Gwinnett County to fill the unexpired term of Johnny DiBartolo, III. Term expires June 13, 2010. District 2/Nasuti (Tabled on 08/18/2009) (Tabled to 09/15/2009) {Action: Tabled Motion: Nasuti Second: Lasseter Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, August 18, 2009 - 2:00 P. M.
Business Session - Minutes
Page 15

VII. Old Business

2. Planning & Development/Glenn Stephens

2009-0697 RZC-09-020, Applicant: Pang Cha Gentry, Owner: Blanco & Janice Pennington, R-75 to O-I, Daycare Center (Reduction in Buffers), District 7 Land Lot 288 Parcel 022, 4900 Block of West Price Road, 2.07 Acres, District 4/Kenerly.[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Denied without Prejudice Motion: Kenerly Second: Beaudreau Vote: 5-0}

2009-0699 SUP-09-033, Applicant: Pang Cha Gentry, Owner: Blanco & Janice Pennington, for a Special Use Permit in an O-I (Proposed) Zoning District to Allow a Daycare Center, District 7 Land Lot 288 Parcel 022, 4900 Block of West Price Road, 2.07 Acres, District 4/Kenerly.[Planning Department Recommendation: Deny][Planning Commission Recommendation: Approve with Conditions] {Action: Denied without Prejudice Motion: Kenerly Second: Beaudreau Vote: 5-0}

3. Support Services/Steve North

2009-0610 Award BL049-09, purchase and installation of library furniture and equipment, Department of Support Services, sections A and B to overall low bidder, Library Environments, Inc., \$109,645.25, section C to overall low bidder, Stor Mor, LLC, \$83,745.94, sections D and F to overall low bidder, Office Creations, \$176,391.23, and section E to overall low bidder, Carithers-Wallace-Courtenay, \$20,111.95, total \$389,894.37. (Staff Recommendation: Award) {Action: Approved Motion: Beaudreau Second: Kenerly Vote: 5-0}

Gwinnett County Board of Commissioners
Tuesday, August 18, 2009 - 2:00 P. M.
Business Session - Minutes
Page 16

VIII. New Business

1. Transportation/Brian Allen

2009-0885 Approval/authorization for Chairman to execute Access Easement with 20 Loaf Partners, LLC., for Sugarloaf Parkway extension, phase II project (F-0270-02), subject to approval by the Law Department - no cost associated - 2005 Sales Tax Program - Commission District 3/Beaudreau (**Tabled on 08/18/2009**) (**Tabled to 09/01/2009**) (Staff Recommendation: Approval) {**Action: Tabled Motion: Beaudreau Second: Kenerly Vote: 5-0**}

IX. Comments from Audience

X. Adjournment