Business Session Minutes  
Tuesday, February 3, 2015 - 2:00 PM  
Present: Charlotte J. Nash, Jace Brooks, Lynette Howard, Tommy Hunter, John Heard

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda  
{Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

IV. Approval of Minutes:  
- Executive Session: January 27, 2015  
- Public Hearing: January 27, 2015  
{Action: Approved Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

V. Announcements  
- Award Presentation: Georgia Association of Museums and Galleries Award to the Gwinnett Environmental and Heritage Center  
- Award Presentation: ARC Green Communities Gold Level

VI. Consent Agenda  

A. New Business  

I. Community Services/Phil Hoskins  

2015-0118 Approval/authorization for the Chairman to execute a contract with the Gwinnett County Board of Health d/b/a Gwinnett County Health Department, in the amount of $1,564,391.00 for the period of January 1, 2015 through December 31, 2015. Subject to approval by the Law Department.  
(Staff Recommendation: Approval)  
{Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}
VI. Consent Agenda

A. New Business

1. Community Services/Phil Hoskins

2015-0119 Approval/authorization for the Chairman to execute a contract with Gwinnett Hospital System, Inc., in the amount of $225,000.00 for the period of January 1, 2015 through December 31, 2015. Subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2015-0120 Approval/authorization for the Chairman to execute a contract with View Point Health, in the amount of $768,297.00 for the period of January 1, 2015 through December 31, 2015. Subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2015-0121 Approval/authorization for the Chairman to execute a contract with the Gwinnett County Department of Family and Children Services, in the amount of $371,768.00 for the period of January 1, 2015 through December 31, 2015. Subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2015-0122 Approval/authorization for the Chairman to execute a contract with the Gwinnett Coalition for Health and Human Services, in the amount of $55,074.00 for the period of January 1, 2015 through December 31, 2015. Subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}
VI. Consent Agenda

A. New Business

1. Community Services/Phil Hoskins

   2015-0123 Approval/authorization for the Chairman to execute a contract with Gwinnett Sexual Assault Center, Inc., in the amount of $117,250.00 for the period of January 1, 2015 through December 31, 2015. Subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

   2015-0161 Approval/authorization for the Chairman to execute an amended license agreement between Gwinnett County and 12Stone Church for the purpose of beautification of a portion of the entrance at Duncan Creek Park at no cost to the County. District 3/Hunter (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2. Financial Services/Maria Woods

   2015-0116 Approval of tax digest corrections, including changes to the digest, additions, deletions and errors discovered during the billing and collection process of the Tax Assessors and Tax Commissioner’s Offices. Adjustments amount to a decrease in assessed value of $3,552,010.00 for tax years 2009 thru 2014. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

   2015-0172 Approval of the December 31, 2014 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}
VI. Consent Agenda

A. New Business

3. Fire Services/Casey Snyder

2015-0106 Approval/authorization for Gwinnett County Department of Fire and Emergency Services to accept the donation of three (3) sets of extrication equipment from Anitox Holding Inc. The total value of the donation is $88,117.95. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2015-0111 Approval/authorization for Gwinnett County Department of Fire and Emergency Services to enter into an agreement with Tri-County Community College to provide learning experiences for the school’s Emergency Medical Services program. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

4. Information Technology Services/Abe Kani

2015-0115 Approval to renew OS024, maintenance for computer aided dispatch (CAD) and records management system (RMS) software systems on an annual contract (February 01, 2015 through January 31, 2016), with Tiburon, Inc., amount not to exceed $482,712.00. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

5. Police Services/Butch Ayers

2015-0190 Approval/authorization for the Chairman to execute an Intergovernmental Agreement with the Gwinnett County School District for the upgrade of the public safety notification and response system for emergencies at public schools. Subject to approval by the Law Department. This Intergovernmental Agreement is funded by the 2014 SPLOST Program. {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}
VI. Consent Agenda

A. New Business

5. Police Services/Butch Ayers

2015-0191 Approval/authorization for the Chairman to execute an Intergovernmental Agreement between Gwinnett County and the Buford City School District for the upgrade of the public safety notification and response system for emergencies at public schools. Subject to approval by the Law Department. This Intergovernmental Agreement is funded by the 2014 SPLOST Program. {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

6. Support Services/Angelia Parham

2015-0159 Approval/authorization for the Chairman to execute all documents necessary to exchange 1.153 acres of land for 8.4 acres of land adjacent to Rock Springs Park in accordance with O.C.G.A. 36-9-3. All documents necessary to consummate the transaction are subject to review and approval by the Law Department. District 1/Brooks (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

7. Transportation/Alan Chapman

2015-0107 Approval to renew BL111-11, purchase of traffic signal electrical equipment, material, and line hardware on an annual contract (February 07, 2015 through February 06, 2016), with CDK Enterprises, Inc. dba Southern Lighting and Traffic Systems; General Traffic Equipment Corporation; McCain, Inc.; Quality Traffic Systems; Temple, Inc.; Traffic Parts, Inc.; and Utilicom Supply Associates, LLC, base bid $400,000.00 (negotiated cost savings of approximately $6,140.00). (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}
VI. Consent Agenda

A. New Business

7. Transportation/Alan Chapman

2015-0114 Approval to renew BL121-13, purchase of hot asphaltic patch mix on an annual contract, (March 06, 2015 through March 05, 2016), with Baldwin Paving Company, Inc.; C.W. Matthews Contracting Company, Inc.; E.R. Snell Contractor, Inc.; Metro Materials, Inc.; and Pittman Construction Company, Inc., base bid $250,000.00 (negotiated cost savings of approximately $11,590.00). (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2015-0147 Approval to renew BL059-12, purchase of traffic signal LED modules and pedestrian signal heads on an annual contract (February 07, 2015, through February 06, 2016), with Southern Lighting and Traffic Systems, base bid $100,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

8. Water Resources/Ron Seibenhener

2015-0148 Award BL118-14, F. Wayne Hill Water Resources Center centrifuge installation, to low bidder, Allsouth Constructors, Inc., amount not to exceed $138,000.00. Authorization for Chairman to execute contracts subject to approval by the Law Department and proof of authenticity of bonds. Contracts to follow award. District 1/Brooks (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}
VII. Old Business

1. Commissioners


**2014-1325 Approval** to fill the unexpired term of Judy Waters to the Development Authority of Gwinnett County. Term Expires June 13, 2018. District 4/Heard (Tabled on 02/03/2015) (Tabled to 02/17/2015) {Action: Tabled Motion: Heard Second: Hunter Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

**2015-0079 Approval** of appointment to the Gwinnett County Public Library Board of Trustees. Term Expires December 31, 2018. - Incumbent Suzanne Skeens. District 2/Howard (Tabled on 02/03/2015) (Tabled to 02/24/2015) {Action: Tabled Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

**2015-0081 Approval** of appointment to the Gwinnett Historical Restoration & Preservation Board. Term Expires December 31, 2018. - Incumbent Barbara Brack. District 2/Howard (Tabled on 02/03/2015) (Tabled to 02/24/2015) {Action: Tabled Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}


**2015-0089 Approval** of appointment to the Recreation Authority. Term Expires December 31, 2018. - Incumbent Mark Ogden. District 2/Howard (Tabled on 02/03/2015) (Tabled to 02/24/2015) {Action: Tabled Motion: Howard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}
VIII. New Business

1. Support Services/Angelia Parham

2015-0162 Approval to donate two vehicles, Unit #27811 (2008 Ford F150) and Unit #27815 (2008 Ford F150), to Gwinnett Technical College. District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}

2. Water Resources/Ron Seibenhener

2015-0149 Approval/authorization for the Chairman to execute a Memorandum of Agreement in the amount of $300,000.00 to participate in the Metropolitan North Georgia Water Planning District Toilet Rebate Program, subject to approval by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Nash Vote: 4-1; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-No; Heard-Yes}

IX. Comments from Audience

X. Adjournment

{Action: Adjourn Motion: Hunter Second: Howard Vote: 5-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Yes; Heard-Yes}