

Board of Commissioners

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Charlotte J. Nash, Chairman
Jace W. Brooks, District 1
Lynette Howard, District 2
Tommy Hunter, District 3
John Heard, District 4



Official
Business Session Minutes
Tuesday, August 1, 2017 - 2:00 PM

Present: Charlotte J. Nash, Jace Brooks, Lynette Howard, John Heard
Absent: Tommy Hunter

I. Call To Order, Invocation, Pledge to Flag**II. Opening Remarks by Chairman****III. Approval of Agenda:**

{Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

IV. Approval of Minutes:

- **Executive Session:** July 25, 2017
- **Public Hearing:** July 25, 2017
{Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

V. Announcements:

- **Proclamation:** Commending Love Rolls Incorporated
- **Proclamation:** Congratulating the Graduates of the Inaugural Gwinnett Youth Commission

VI. Consent Agenda**A. New Business****I. Commissioners**

2017-0714 Approval to accept the resignation of Carolyn Penniman from the Gwinnett Animal Advisory Council. Term expires December 31, 2018. District 2/Howard {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

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VI. Consent Agenda

A. New Business

2. Multiple Departments

2017-0693 Award OS013-17, purchase of Tasers, cartridges, batteries and holsters on an annual contract (August 02, 2017 through August 01, 2018) Departments of Corrections, Police Services and Sheriff, to Axon Enterprise, Inc., base amount \$192,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2017-0680 Approval to renew BL079-15, inspection, maintenance, and repair of elevators and escalators on an annual contract (September 30, 2017 through September 29, 2018), Departments of Community Services, Police Services, Sheriff, Support Services, and Water Resources, with KONE Inc., base bid \$439,786.05 (negotiated cost savings of approximately \$13,194.00). (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2017-0687 Approval to renew BL061-16, purchase of bread on an annual contract (August 08, 2017 through August 07, 2018), Departments of Community Services, Corrections and Sheriff, with Bimbo Bakeries USA, Inc., base bid \$267,900.00 (negotiated cost savings of approximately \$4,018.00). (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

3. Clerk/Recorders Court/Jeff West

2017-0576 Approval to renew RP012-13, provision of online and toll-free court payment services on an annual contract (September 04, 2017 through September 03, 2018), with nCourt, LLC, estimated revenue \$24,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

VI. Consent Agenda

A. New Business

4. Financial Services/Maria Woods

2017-0686 Approval of tax digest corrections, including changes to the digest, in-additions, deletions and errors discovered during the billing and collection process of the Tax Assessors and Tax Commissioner's Office. Adjustments amount to an increase of assessed value in the amount of \$5,933,300.00, a decrease in assessed value of \$145,980.00 for a net increase of \$5,787,320.00 for tax years 2010 thru 2016. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2017-0696 Approval of the June 30, 2017 Monthly Financial Status Report and ratification of all budget amendments. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

5. Police Services/Butch Ayers

2017-0625 Approval/authorization for the Chairman to execute an Agreement with the Kids Triathlon, Inc. for the Atlanta Kids Triathlon event to be held on August 27, 2017. Subject to approval as to form by the Law Department. (Staff Recommendation: Approve) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

VI. Consent Agenda

A. New Business

6. Support Services/Angelia Parham

2017-0684 Award BL061-17, purchase of gasoline and diesel fuel on an annual contract (August 31, 2017 through August 30, 2018), to overall low bidder, James River Solutions, LLC, as primary supplier; to overall second low bidder, Mansfield Oil Company of Gainesville, Inc., as the secondary supplier; and to overall third low bidder, Petroleum Traders Corporation, as the tertiary supplier, base bid \$22,500,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

7. Transportation/Alan Chapman

2017-0660 Approval of incorporation into the Gwinnett County Street Lighting Program, Myrtle Creek. Estimated annual revenue and operating cost of \$1,161.00 and no capital cost. Subject to approval as to form by the Law Department. District 2/Howard (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2017-0568 Approval/authorization for the Chairman to execute two (2) Consent to Use Easement Area agreements with Transcontinental Gas Pipe Line Company, LLC for the SR 316 (University Parkway) ATMS/ITS Project - no cost associated. Subject to approval as to form by the Law Department. Districts 3/Hunter and 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

VI. Consent Agenda

A. New Business

8. Water Resources/Ron Seibenhener

2017-0629 Award OS008-17, purchase of an excavator, to G. J. & L., Inc., utilizing a State of Georgia competitively procured contract, \$105,712.71. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2017-0635 Award OS005-17, purchase of parts, products, services & training to support the Mission Communications system on an annual contract (August 02, 2017 through August 01, 2018), to Kazmier & Associates, Inc., base amount \$140,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2017-0631 Approval to renew OS028-16, purchase of components, software, system maintenance and service for the Invensys-Foxboro control system on an annual contract (August 03, 2017 through August 02, 2018), with Schneider Electric Systems USA, Inc. formally known as Schneider Electric, base amount \$2,000,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2017-0690 Approval/authorization for the Chairman to execute the First Amendment to Easement Agreement between Gwinnett County, Georgia, Gwinnett Water & Sewerage Authority and Ozora Development, LLC, to outline the responsibilities of the parties associated with the installation of the Loganville Gravity Sewer. Subject to approval as to form by the Law Department. District 3/Hunter (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

VI. Consent Agenda

A. New Business

8. Water Resources/Ron Seibenhener

2017-0691 Approval/authorization for the Chairman to execute a Development Participation Agreement between Gwinnett County Georgia, Gwinnett County Water & Sewerage Authority and ACM Satilla LN V, LLC to partner on the installation of a new pump station. Subject to approval as to form by the Law Department. District 4/Heard (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2017-0692 Approval/authorization for the Chairman to execute a Development Participation Agreement between Gwinnett County, Georgia, Gwinnett Water & Sewerage Authority, A.L. Grading Contractors, Inc., Anthony L. Wood, Jr. and Kelly Wood, to partner on the installation of new sewer lines. Phase III will be constructed by Gwinnett County at an estimated amount of \$500,000.00. Subject to approval as to form by the Law Department. District 1/Brooks (Staff Recommendation: Approval) {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

VII. Old Business

I. Commissioners

2017-0087 Approval of appointments to the Development Advisory Committee, Planning & Development Recommendations: Mark Richardson, Home Builder Representative; Jennifer DeWeese, Office Developer Representative; Jeff Tullis, Planning Commission Representative; Taylor Anderson, Registered Engineer Representative; Terri Rosamond, Utilities Coordinating Committee Representative; James Touchton, Council for Quality Growth Representative. Terms expire December 31, 2018. (Tabled on 08/01/2017) (Tabled to 09/05/2017) {Action: Tabled Motion: Nash Second: Howard Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

VII. Old Business

I. Commissioners

2017-0379 Approval to fill the unexpired term of Keith Odom to the Tree Advisory Committee. Term expires December 31, 2017. District 4/Heard (Tabled on 08/01/2017) (Tabled to 09/05/2017) {Action: Tabled Motion: Heard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2. Law Department/William J. Linkous III

2017-0606 Approval/authorization for the Chairman to execute a resolution approving the exercise of eminent domain by use of the Special Master Method, O.C.G.A. Section 22-2-100 et seq., to acquire property owned by Dillard Worthington Corporation, consisting of 4.28 acres, more or less, Property Tax ID R5113 003, and 40.24 acres, more or less, Property Tax ID 5113 009, located at the intersection of Lawrenceville-Suwanee Road and Old Norcross Road, in Lawrenceville, Georgia, for Discovery High School Cluster Park, including authority to execute any and all documents required to acquire the property, all documents being subject to review as to form by the Law Department. (Tabled on 08/01/2017) (Tabled to 08/22/2017) {Action: Tabled Motion: Heard Second: Nash Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

3. Planning & Development/Kathy S. Holland

2017-0537 SUP2017-00019, Applicant: Arcade Design Corporation, Owner: Rodolfo A. Sixtos, Tax Parcel No. R7256 002, Application for a Special Use Permit in a C-2 Zoning District for Automotive Sales, 600 Block of Buford Highway, 2.80 Acres. District 1/Brooks [Planning Department Recommendation: Deny] [Planning Commission Recommendation: Deny] {Action: Approved with Change Motion: Brooks Second: Howard Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

VII. Old Business

4. Police Services/Butch Ayers

2017-0570 Approval/authorization for the Chairman to execute an Agreement with Kirkstall Road Enterprises, Inc. The Agreement allows for the filming and recording of the television series currently known as the "The First 48" in and around Gwinnett County, Georgia. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Heard Second: Howard Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

VIII. New Business

I. Commissioners

2017-0715 Approval to fill the unexpired term of Carolyn Penniman from the Gwinnett Animal Advisory Council. Term expires December 31, 2018. District 2/Howard (Tabled on 08/01/2017) (Tabled to 09/05/2017) {Action: Tabled Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2017-0740 Approval to appoint Gayle Wezyann, MD to the Region Three Behavioral Health & Developmental Disabilities (DBHDD) Advisory Council. Term expires July 31, 2020. {Action: Approved Motion: Howard Second: Brooks Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

2. Police Services/Butch Ayers

2017-0695 Award OS031-15, crash report reimbursement program on an annual contract (August 02, 2017 through August 01, 2018), to LexisNexis Coplogic Solutions, Inc., estimated revenue \$168,130.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Brooks Second: Howard Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}

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IX. Comments from Audience

X. Adjournment

{Action: Adjourn Motion: Heard Second: Howard Vote: 4-0; Nash-Yes; Brooks-Yes; Howard-Yes; Hunter-Absent; Heard-Yes}