



Official

## Business Session Minutes

**Tuesday, December 1, 2020 - 2:00 PM**

Present: Charlotte J. Nash, Jace Brooks, Marlene M. Fosque

Via Teleconference: Ben Ku, Tommy Hunter

### I. Call To Order, Invocation, Pledge to Flag

### II. Opening Remarks by Chairman

### III. Approval of Agenda

{Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

### IV. Approval of Minutes:

- **Work Session Agenda:** November 17, 2020
- **Briefing 10:30a.m.:** November 17, 2020
- **Informal Business Discussion 12:00p.m.:** November 17, 2020
- **Executive Session:** November 17, 2020
- **Business Session:** November 17, 2020
- **Informal Business Discussion 3:00p.m.:** November 17, 2020
- **Public Hearing:** November 17, 2020  
{Action: Approved Motion: Brooks Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

### V. Announcements:

- **Proclamation:** Celebrating Ellen Gerstein Upon Her Retirement

**Business Session Official Minutes**  
**Tuesday, December 1, 2020 - 2:00 PM**  
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**VI. Consent Agenda**

**A. New Business**

**1. Multiple Departments**

**2020-1148 Approval** to renew BL002-17, on-call electrical repair, maintenance, and installation services on an annual contract (January 4, 2021 through January 3, 2022), Departments of Community Services, Fire and Emergency Services, Police Services, Sheriff, and Support Services, with Cleveland Electric Company and Penco Electrical Contractors, Inc., base bid \$405,975.00 (negotiated cost savings of approximately \$2,030.00). This contract is funded 11% by the 2017 SPLOST program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1149 Approval** to renew BL096-16, provide painting and general purpose maintenance services on an annual contract (December 20, 2020 through December 19, 2021), Departments of Community Services, Fire and Emergency Services, Police Services, Support Services and Water Resources, with A and D Painting, Inc.; Atlanta Tile and Masonry, Inc.; Custom Coat, LLC; and Intercontinental Commercial Services, Inc., base bid \$730,400.00. This contract is funded 5% by the 2017 SPLOST program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1187 Approval** to renew BL104-17, cutting and removal of trees and limbs and stump grinding on an annual contract (January 8, 2021 through January 7, 2022), Departments of Community Services, Fire and Emergency Services, Police Services, Support Services, Transportation, and Water Resources, with All About Trees, Inc., as the primary contractor, and Premier Tree & Shrub Care, LLC, as the secondary contractor, base bid \$216,500.00. This contract is funded 9% by the 2017 SPLOST program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **2. Community Services/Tina Fleming**

**2020-1076 Approval/authorization** for the Chairman to execute any and all documents necessary to grant a deed of conservation easement between Gwinnett County and the Gwinnett Recreation Authority for Tribble Mill Park. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1078 Approval/authorization** for the Chairman to execute any and all documents necessary to grant a deed of conservation easement between Gwinnett County and the Gwinnett Recreation Authority for Alexander Park. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1079 Approval/authorization** for the Chairman to execute any and all documents necessary to grant a deed of conservation easement between Gwinnett County and the Gwinnett Recreation Authority for the Greeson and Masters Tract Addition at Little Mulberry Park. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1080 Approval/authorization** for the Chairman to execute any and all documents necessary to grant a deed of conservation easement between Gwinnett County and the Gwinnett Recreation Authority for the Edwards Tract Addition at Harbins Park. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **2. Community Services/Tina Fleming**

**2020-1081 Approval/authorization** for the Chairman to execute any and all documents necessary to grant a deed of conservation easement between Gwinnett County and the Gwinnett Recreation Authority for the Givens Road Tract Addition at Palm Creek Park. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1082 Approval/authorization** for the Chairman to execute any and all documents necessary to grant a deed of conservation easement between Gwinnett County and the Gwinnett Recreation Authority for the McDaniel Farm Park Tract 1 and 2 Addition at McDaniel Farm Park. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1083 Approval/authorization** for the Chairman to execute any and all documents necessary to grant a deed of conservation easement between Gwinnett County and the Gwinnett Recreation Authority for the Johnson Tract Addition at Yellow River Park. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1084 Approval/authorization** for the Chairman to execute any and all documents necessary to grant a deed of conservation easement between Gwinnett County and the Gwinnett Recreation Authority for Simpsonwood Park. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **3. County Administration**

**2020-1229 Award RP006-20**, redevelopment of the Stone Mountain Tennis Center site, to the highest scoring firm, Fuqua Acquisitions II, LLC and approval/authorization for staff to begin negotiations with the selected developer. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

#### **4. Financial Services/Buffy Alexzulian**

**2020-1147 Approval** to renew RP034-16, printing and mailing of various tax forms on an annual contract (February 8, 2021 through February 7, 2022), with Diversified Companies, LLC, base amount \$210,500.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1173 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 \$222,260,740.00, a decrease in assessed value of \$2,089,670.00 for a net increase of \$220,171,070.00 for tax years 2015 through 2020. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1186 Approval/authorization** of the October 31, 2020 Monthly Financial Status Report and ratification of all budget amendments. Approval/authorization of a resolution amending the FY2020 budget to reflect adjustments to revenues based on actual receipts and anticipated appropriations. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **5. Fire Services/Russell S. Knick**

**2020-1153 Approval** to renew BL129-18, purchase of leather structural firefighter boots on an annual contract (February 6, 2021 through February 5, 2022), with Bennett Fire Products Company, Inc., base bid \$100,740.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1168 Approval** of an Agency Application & Participation Agreement with the Georgia Association of Chiefs of Police. This agreement affirms that the Department of Fire & Emergency Services is committed to earning the State of Georgia Law Enforcement Certification in accordance with the requirements set forth by the Georgia Association of Chiefs of Police. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1185 Approval** of Change Order No. 1 to OS005-20, purchase of Mach Alert fire station alerting systems, with Motorola Solutions, Inc., increasing the contract by \$725,580.62. The contract amount is adjusted from \$1,499,844.00 to \$2,225,424.62. Change order to follow. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

#### **6. Human Resources/Vicki Casella**

**2020-1145 Approval** to renew BL120-19, provision of individual stop loss coverage on an annual contract (January 1, 2021 through December 31, 2021), with ReliaStar Life Insurance Company, base bid \$2,703,379.24 (negotiated cost savings of approximately \$89,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**VI. Consent Agenda**

**A. New Business**

**7. Law Department/Michael P. Ludwiczak**

**2020-1138 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of Bohne PSP Lots, LLC, consisting of 35,103.36 square feet of fee simple right of way, Tax Parcel No. R6052 229, 2070 Westside Court, amount \$61,500.00. Subject to approval as to form by the Law Department. This project is funded by the 2009 SPLOST program.  
{Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1139 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of Bohne PSP Lots, LLC, consisting of 34,010.06 square feet of fee simple right of way, Tax Parcel No. R6052 230, 2700 Westside Court, amount \$59,600.00. Subject to approval as to form by the Law Department. This project is funded by the 2009 SPLOST program.  
{Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1140 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of Bohne PSP Lots, LLC, consisting of 10,303.56 square feet of fee simple right of way, 3,367.94 square feet slope easement, 583.01 square feet slope easement, and 144.39 square feet permanent drainage easement, Tax Parcel No. R6052 231, 2140 Westside Court, amount \$42,100.00. Subject to approval as to form by the Law Department. This project is funded by the 2009 SPLOST program.  
{Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **8. Police Services/Brett West**

**2020-1174 Award BL097-20**, provision of landscaping maintenance services for various Police facilities on an annual contract (December 1, 2020 through November 30, 2021), to overall low bidder, Ed Castro Landscape, Inc., base bid \$117,280.97 (this represents a 15% decrease over the previous contract). (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-0943 Approval/authorization** for the Chairman to execute Intergovernmental Agreements with the Gwinnett County Board of Education, the City of Grayson and City of Loganville, Georgia for the use of the County Owned 800 MHz System. No cost associated. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

#### **9. Support Services/Angelia Parham**

**2020-1154 Award OS055-20**, purchase of furniture for the Gwinnett County Public Library Duluth branch, per attached recommendation letter, using a competitively procured State of Georgia contract, \$502,551.42. This project is funded by the 2014 SPLOST program. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1176 Award BL096-20**, escalator replacement at the Gwinnett Justice and Administration Center, to low bidder, KONE, Inc., amount not to exceed \$1,492,655.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}



## **VI. Consent Agenda**

### **A. New Business**

#### **9. Support Services/Angelia Parham**

**2020-1177 Award BL087-20**, Gwinnett Courts Annex facility ductwork replacement and duct cleaning project, to low bidder, United Maintenance, Inc., amount not to exceed \$218,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1199 Award OS060-20**, purchase and installation of furniture for the One Justice Square renovation, per the attached recommendation letter, using a competitively procured State of Georgia contract, \$889,902.38. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1152 Approval** to renew RP021-18, provision of standby architectural and engineering services on an annual contract (January 1, 2021 through December 31, 2021), with CAS Architecture, P.C.; Clark Patterson Engineers, Surveyor, Architects and Landscape Architect, D.P.C. dba CPL, P.C.; Croft & Associates, P.C.; Hussey, Gay, Bell & DeYoung International, Inc.; Jericho Design Group, LLC; Lindsay, Pope, Brayfield, Clifford & Associates, Inc.; Pieper O'Brien Herr Architects, LTD; Pond and Company; and Precision Planning, Inc., base amount \$4,003,000.00 (negotiated cost savings of approximately \$28,900.00). This contract is funded 25% by the 2017 SPLOST program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **9. Support Services/Angelia Parham**

**2020-1182 Approval/authorization** for the Chairman to sign one-year non-exclusive franchise agreements with 21 Commercial and/or Construction or Demolition Waste Service Providers who have met the requirements of the Gwinnett County Solid Waste Collection and Disposal Services Ordinance of 2020. These services are for the period beginning January 1, 2021, and ending December 31, 2021. Contracts to follow. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

#### **10. Tax Commissioner/Richard Steele**

**2020-1178 Approval** to renew OS025-17, printing and mailing of vehicle registration renewal notices on an annual contract (December 1, 2020 through November 30, 2021), with Datamatx, Inc., using a competitively procured State of Georgia contract, base amount \$332,020.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

#### **11. Transportation/Lewis Cooksey**

**2020-1169 Approval** of incorporation into the Gwinnett County Street Lighting Program, Berkeley Creek, estimated upfront capital installation cost of \$22,814.76, estimated annual revenue and operating cost \$1,840.80. Subject to approval by Law Department. The installation is funded 100% by the 2017 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **11. Transportation/Lewis Cooksey**

**2020-1170 Approval** of incorporation into the Gwinnett County Street Lighting Program, Planters Walk, estimated upfront capital installation cost of \$37,310.37, estimated annual revenue and operating cost \$3,389.28. Subject to approval by Law Department. The installation is funded 100% by the 2014 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1171 Approval/authorization** for the Chairman to execute an intergovernmental agreement with the City of Lawrenceville regarding the relocation of traffic signal infrastructure at the intersection of Clayton Street at Nash Street. The City has agreed to reimburse the County costs of the relocation estimated to be \$66,000.00. The County will be responsible for managing the project. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1189 Approval/authorization** for the Chairman to execute the Sixth Amendment to the lease agreement between Gwinnett County and Gwinnett Aero, LLC. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1190 Approval/authorization** for the Chairman to execute the Second Amendment to the lease agreement between Gwinnett County and the Gwinnett Experimental Aircraft Association, Chapter 690, Inc. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **11. Transportation/Lewis Cooksey**

**2020-1191 Approval/authorization** for the Chairman to execute the Fifth Amendment to the lease agreement between Gwinnett County and LZU Hangar, LLC. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

#### **12. Water Resources/Tyler Richards**

**2020-1150 Award BL098-20**, sewer and stormwater assessment program on an annual contract (January 1, 2021 through December 31, 2021), to overall low bidder, Woolpert, Inc., base bid \$4,750,000.00 (this represents an 18% decrease over the previous contract). (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

**2020-1155 Award RP020-20**, provision of an electronic operations and maintenance manuals software solution, to the highest scoring firm, Oxcyon, Inc., amount not to exceed \$258,637.50 (negotiated cost savings of approximately \$13,600.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

**2020-1175 Award BL083-20**, provision of inspection and repair services for fire hydrants on an annual contract (January 1, 2021 through December 31, 2021), Section A to low bidder, American Flow Services, LLC and Section B to low bidder, Georgia Hydrant Services, Inc., base bid \$585,000.00 (this represents a 22.5% decrease over the previous contract). (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}**

## **VI. Consent Agenda**

### **A. New Business**

#### **12. Water Resources/Tyler Richards**

**2020-1143 Approval** to renew BL076-18, provision of sanitary sewer and force main rehabilitation on an annual contract (January 1, 2021 through December 31, 2021), with Granite Inliner, LLC and IPR Southeast, LLC, base bid \$4,000,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1144 Approval** to renew BL131-17, emergency repair services for water and sewer mains on an annual contract (March 3, 2021 through March 2, 2022), with John D. Stephens, Inc., base bid \$450,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1163 Approval** to renew OS017-17, provision of products and services for Siemens Industry variable frequency drives (VFDs) on an annual contract (January 1, 2021 through December 31, 2021), with Siemens Industry, Inc., base amount \$325,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1181 Approval** to renew RP016-16, provision of consultant demand services on an annual contract (January 1, 2021 through December 31, 2021), per the attached recommendation letter, base amount \$23,000,000.00 (negotiated cost savings of approximately \$280,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-1180 Approval** to renew RP013-18, provision of supplemental consultant demand services on an annual contract (January 1, 2021 through December 31, 2021), per the attached recommendation letter, base amount \$4,000,000.00 (negotiated cost savings of approximately \$45,000.00). (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

## **VII. Old Business**

### **1. Commissioners**

**2020-0710 Approval** of appointment to the Gwinnett Animal Control Hearing Board. Member serves a one-year term beginning August 1st of each year, and member may be removed by a majority vote of the Board of Commissioners at any time. Incumbent – Joseph Wilson. Chairman's Appointment (Tabled on 12/1/2020) (Tabled to 1/5/2021) {Action: Tabled Motion: Nash Second: Ku Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

### **2. Planning & Development/Kathy S. Holland**

**2020-1044 CIC2020-00027**, Applicant: Sinndar Enterprises, Inc., Owner: Sinndar Enterprises, Inc., Tax Parcel No. R3003 079, Change in Conditions of Zoning (Buffer Reduction) for Property Zoned C-2, 4400 Block of Hog Mountain Road and 4600 Block of Braselton Highway, 2.57 Acres. District 3/Hunter [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Deny] {Action: Approved with Planning Department Recommended Conditions with Change Motion: Hunter Second: Brooks Vote: 4-1; Nash-Yes; Brooks-Yes; Ku-No; Hunter-Yes; Fosque-Yes}

**2020-0838 SUP2020-00046**, Applicant: Carla Bedford-Dixon, MD, Owner: Tony T. Samples, Tax Parcel No. R5253 037, Application for a Special Use Permit in a R-100 Zoning District for Family Personal Care Home, 3000 Block of Callie Still Road, 4.99 Acres. District 3/Hunter [Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Deny] {Action: Approved with Planning Department Recommended Conditions With Change Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**VII. Old Business**

**2. Planning & Development/Kathy S. Holland**

**2020-0433 RZC2020-00008**, Applicant: MFT, LLC, Owners: MFT LLC, BHP Development, LLC, and Martha June Britt Revocable Living Trust, Rezoning of Tax Parcel Nos. R3002 044 and R3003 048, 104 and 171, RA-200 and R-75 MOD to C-2; Commercial Retail Uses (Buffer Reduction), 3800-4000 Blocks of Braselton Highway and 4100 Block of Spout Springs Road, 14.77 Acres. District 3/Hunter [ Planning Department Recommendation: Approve with Conditions] [Planning Commission Recommendation: Approve with Conditions] {Action: Approved with Planning Commission Recommended Conditions with Change Motion: Hunter Second: Brooks Vote: 4-1; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-No}

**2020-0435 RZR2020-00013**, Applicant: MFT, LLC, Owners: MFT LLC and BHP Development, LLC, Rezoning of Tax Parcel No. R3002 044 and R3003 104, RA-200 and R-75 MOD to TND; Traditional Neighborhood Development (Buffer Reduction), 3800 Block of Braselton Highway, 46.19 Acres. District 3/Hunter (Tabled on 12/1/2020) (Tabled to 12/15/2020 2:00 p.m. Business Session) (Public hearing was held)[Planning Department Recommendation: Approve with Conditions][Planning Commission Recommendation: Approve with Conditions] {Action: Tabled Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**2020-0434 RZM2020-00012**, Applicant: MFT, LLC, Owners: MFT LLC and BHP Development, LLC, Rezoning of Tax Parcel Nos. R3002 044 and R3003 171 and 104, RA-200 and R-75 MOD to RM-24; Apartments (Buffer Reduction), 3800-4000 Blocks of Braselton Highway and 4100 Block of Spout Springs Road, 16.96 Acres. District 3/Hunter (Tabled on 12/1/2020) (Tabled to 12/15/2020 2:00 p.m. Business Session) (Public hearing was held) [Planning Department Recommendation: Approve with Conditions As TND] [Planning Commission Recommendation: Approve with Conditions As - TND] {Action: Tabled Motion: Hunter Second: Brooks Vote: 5-0; Nash-Yes; Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

**VII. Old Business**

**2. Planning & Development/Kathy S. Holland**

**2020-0850 RZR2020-00032**, Applicant: Capkey Real Estate Advisors, Owner: Halpern Enterprises, Inc., Rezoning of Tax Parcel No. 4336 189, C-2 and O-I to TND; Traditional Neighborhood Development, 3600 Block of Lee Road and 4600 Block of Mink Livsey Road, 29.88 Acres. District 3/Hunter [Planning Department Recommendation: Approve with Conditions As OSC] [Planning Commission Recommendation: Deny] {Action: as TND with Conditions Motion: Hunter Second: Brooks Vote: 3-2; Nash-Yes; Brooks-Yes; Ku-No; Hunter-Yes; Fosque-No}

**VIII. Comments from Audience**

**IX. Adjournment**

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